



February Board Meeting 2010

Monday February 15th

Agenda

5:00- Introductions and review of agenda

5:15- 5:30- Vote on Minutes of January Meeting, President's comments - Bill

5:30- 6:30- Brainstorming/Strategic Planning, Carol Kauder

6:30- Dinner Starts

6:40- 6:45- USAC Reciprocity Agreement 2010

6:45- 7:00- BAR/BAT Appeals/Clarification

- Koppenburg – Not on Schedule
- Rabbit Mtn – On Schedule
- Halo TT?
- Double Points for states?
- Number of races for points total.

7:00- 7:15- Master BAR/BAT Categories (COBRAS Proposal)

7:15- 7:30- Advertising, PR for racing season

7:30-7:45- Tech Committee Clarification for 2010 - Lynn

7:45-8:00- Program Update – Jon

- KHMTT
- JR Camps / Stg Race
- Rudy Project
- Camera/Timing
- CX Promoters meeting
- Party Wrap-up

8:00-8:15- Old/New Business

8:15- Adjourn