



## ***March Board Meeting 2009***

Monday March 16<sup>th</sup>, Offices of Stone and Rosen in Boulder

### **Agenda**

6:30- Introductions and review of agenda

6:35-6:45- Vote on Minutes of February Meeting, President's comments on Minutes - Bill

6:45-7:15- USAC Reciprocity Agreement

7:00-7:10- Potential Support of TOC

7:10-7:20- License Sales at Races

7:20-7:35- Focus for Phase II and III of member survey

7:35-7:55- District Representative Report- Yvonne

1. Membership update
2. Technical Committee

8:55-8:15 – Executive Director Report – Jon

1. Finances
2. KHMTT
3. Website
4. News Mail
5. Race kit
6. BCR/BCT Overhaul... it's coming!
7. Programs
  - Camps
  - Jr Stage Race
  - First bike

8:15-8:30- Old/New Business

1. Grand masters TT competition
2. Salida Omnium / State RR's BAR/BAT designation