



August 13 2013
Meeting of Board of Directors via Conference Call
641-715-3200 201012#

6:30 Greetings and Call to Order.

6:35 Approval of Financial Documents – July 2013 Documents

6:40 Start of Cross Season Weekend of Sept 7 & 8 in Fort Collins.

6:45 Cross Nationals Update

MOU with City of Boulder

Liquor Permit – additional insurance for our protection

Proceeds from beer sales to BRAC Junior Development Program

Pre-J at Nationals for first time ever.

7:00 Categories. The Masters Men 35+ conversation continues to live. Please see previous communication from Mike Pierce from Rally Sport Racing. Options:

Survey athletes?

Summit of athletes?

Go with what we have?

7:40 New Business

Chip timing system at Kick It after successful deployment at Pikes Peak HC in July.

Upcoming Meeting, Events & Stuff:

August 18 – Senior/Junior RR Champs at Rock the River RR Dotsero.

September 7 – Kick It Cross TT – Need help with set up, awards. Fort Collins.

September 7 – Women’s Cross Camp with Ann Trombley and Margell Abel – Fort Collins.

September 17 – BoD Meeting - Golden 6:30.

September 27-29 – Junior Cross Camp– we will need volunteers. Please contact Chris. Empire.

September 28 – RMCCC Road promoter meeting at Sol Vista. Chris go.

October 1 – BRAC Women’s Summit at Prestige Imports Lakewood.

October 15 – BRAC Road Promoter Meeting location tbd. (Boulder area).

October 22 – BoD via Phone 6:30 pm.

October 23 – BRAC Happy Hour at Great Divide 4:30 – 7pm.

November 9 – Road and Track Cup Awards Party. Pat Nichols Perrin Chair. Committee Meeting Aug 27. Location tbd.

November 20 – Annual Meeting of Club Council. Includes BoD Meeting Pre and Post. Rocky Mtn PBS in Denver.

December 14 & 15 – State Cross Champs – Louisville. Need Board assistance with awards.

December 17 – BoD Meeting Denver 6:30pm. Location tbd.

January 8-12 – Cross Nationals in Boulder.

January 18 – Cross Cup Awards Party, Prestige Imports, Kim Nordquist-Fehr Chair. 6-9pm. Planning Meeting early Sept.

January 24 – Officials Recognition Dinner paid by BRAC – TC and BoD invited. Location tbd.