



June 11 2013 * 6:30 pm * Tentative Agenda * Phone-In * Call-In Number: 641-715-3200 201012#

6:30 Greetings and Call to Order

6:35 Approval of Last Meeting Minutes – May 14 Meeting

6:37 Approval of Financial Documents – May 2013 Docs

6:40 Event Review

KHMTT – Chris

Mini Classic – Clint and Chris

Women's Mentoring Events – Susan, Rachel & Sue

6:50 Update - Senior/Junior RR Champs – Clint, Tim and Chris

7:00 Cross Calendar Review – Yvonne and Chris

7:10 Kick It Update- Clint and Chris

7:20 Great Divide Happy Hour – finalizing date for midweek in July.

7:25 David Newcomer's Resignation as Treasurer (his new job forbids him to serve as Treasurer on a non-profit board). Board needs to name an Interim Treasurer to serve for remainder of 2013 - Clint

7:30 Cross Nats Update – Clint and Chris

7:35 New Business

Upcoming Stuff:

June 15 – State TT Champs - Keenesburg

June 29 – Masters Crit Champs - Sonic Boom

July 14 – Senior Crit Champs - Longmont

July 20 – State HC Champs – Idaho Springs

July 22 - BoD BBQ at Bickmores 6:30

July 28 – Master RR Champs - Salida

August 4 – Junior Crit Champs - Bannock

August 13 – BoD Meeting via Phone. 6:30

August 18 – Senior/Junior RR Champs? Location tbd.

September 7 – Kick It Cross TT – Need help with set up, reg, etc. location tbd

September 7 – Women's Cross Camp with Ann Trombley and Margell Abel –location tbd

September 17 – BoD Meeting - Golden 6:30

September 27-29 – Junior Cross Camp with Ann Trombley – we will need volunteers. Location tbd.

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

October 22 – BoD via Phone 6:30

November 9 – Road Cup Awards Party. Pat Nichols Perrin Chair. Committee Meeting June 12th. Location tbd.

November 20 – Annual Meeting of Club Council. Includes BoD Meeting Pre and Post. Location tbd.

December 17 – BoD Meeting Denver 6:30pm

January 8-12 – Cross Nationals in Boulder.

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

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