



**Board of Directors Tentative Agenda
July 23 2012 * 629 Bross Street Longmont, CO 80501**

- 6:30 Welcome and Greetings
- 6:35 Approval of last meeting minutes
- 6:37 Approval of financial documents
- 6:38 Comments on EAP
- 6:45 Approval of EAP
- 6:50 Comments on release form storage
- 6:55 Motion on release form storage
- 7:00 Motor Insurance Message Update
- 7:05 Cross Policy Update
 - Communications with Board, TC, race directors
 - Designations
 - Calendar
- 7:10 Fundraising Report – Rachel, Chris C
 - Brochure
 - Awards Party paradigm shift
- 7:20 Non Competitive Events – Yvonne and Chris
 - Update This year
 - Motion for rest of year
- 7:25 Upcoming Meetings and Happenings
 - August 13 – BoD – location Denver?
 - September 10 ? – BoD – location ?
 - September 15 – Kick It Festival and Time Trial- Brighton
 - September 22 or 29 – Road Cup Awards Party – location Golden or tbd
 - First week of October – Road Promoters Meeting for 2013 – location tbd
 - Dec 5? Annual Meeting – Location tbd
 - 2013
 - January 19 – Cross Cup Awards Party – location tbd
 - Mid February – USAC Officials Meeting
 - Late February – Cross Promoters Meeting
 - March – Motor Official Meeting