



## Board of Directors Meeting

Thursday, February 17 · 6:30 – 8:30pm

Google Meet joining info

Video call link: <https://meet.google.com/kez-xmwr-xfv>

Or dial: (US) +1 443-461-5180 PIN: 822 964 670#

## Agenda

1. Call to order; roll-call Andy
2. Financials Larry
  - a. December financials Larry
  - b. January financials Larry
  - c. 2021 financials Larry
  - d. 2022 budget Jon
  - e. Vote Andy
3. Bicycle Colorado Merger Update Andy/Jon
  - a. Progress to date
  - b. Projection for decision
  - c. Outlook for 2022
4. Events Update
5. Membership & Database Update Andy/Jon/Damon
  - a. Membership
    - i. Collecting annual dues
    - ii. One-Day memberships
  - b. Progress on database project
    - i. Decision to proceed and in what capacity
    - ii. vote
6. Club Council Andy/Yvonne
  - a. [Policy Updates and Schedule of Fees](#)
    - i. Reference: [2021 General Policy](#)
    - ii. vote
  - b. [Event Service Packages](#)
    - i. vote
  - c. [Official fees](#)
    - i. Vote
  - d. Board of Directors Andy



- i. No change in board for 2022; no vote at CC
  - ii. Confirmation of no vote
  - iii. Assignment of ED duties to the board
- 7. New Business Board
- 8. Set next date Andy
- 9. Adjourn Andy

**Notes**