



**Board of Director's Meeting**  
**6:30 – 8:30 PM, August 15th, 2019**  
**Andy's Office (922A Main Street, Louisville, CO 80027\*)**

\* My building is in the alley between Main & Front Streets in downtown Louisville. This means that despite having a Main Street address you access my building from the alley and not Main Street. Google Maps will take you to a Main Street address, so you need to follow my directions once you are in downtown Louisville. Once on Main Street, turn east on Walnut Street then take an immediate left at the alley. My building is a dark colored building with two orange doors on the west side of the alley, and my door has DAJ DESIGN on the glass. You may park in front of my building directly off the alley, if there is room, or you may park in the parking lot directly across the alley from my building. Please feel free to just walk in the building, and we will be meeting upstairs. Air conditioning will be on. Please call me if you are having any issues locating the building, 303-249-1624.

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|--------------------------------|---------|
| 1. Call to order and roll call | Michael |
| 2. Finances                    | Karen   |
| 3. Race Kit                    | Shawn   |
| 4. State Championships         | Shawn   |
| a. Senior RR                   |         |
| b. Medal Presenters            |         |
| 5. Andy Balika                 | Shawn   |
| 6. Junior Travel Grant         | Shawn   |
| 7. USAC License Sales          | Shawn   |
| 8. Road Party                  | Andy    |
| 9. Cyclocross Items            | Lynn    |
| 10. Tech Update                | Damon   |
| 11. New Business               |         |
| 12. Set date for next meeting  |         |
| 13. Adjourn                    |         |