



**Board of Director's Meeting
6:00 – 8:00 PM, December 19th, 2018
Anythink Library (9417 Huron St, Thornton, CO 80260)**

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| 1. Call to order and roll call | Doug |
| 2. November Finances | Karen |
| 3. Report from CC meeting | Doug |
| 4. State Championship Support Request from Barry | Shawn |
| 5. 2019 Road Cup Policy | Shawn |
| 6. Report on USAC Fees | Shawn |
| 7. Report on final CX numbers | Shawn |
| 8. CX Party and CC Meeting | Shawn |
| 9. Budgeting | Shawn |
| a. Officials Fees | Michael |
| b. Initiatives | Shawn |
| 10. New Business | |
| 11. Adjourn | |