



**July 2015 Meeting
6:30 PM, July 16th, 2015
Boulder Valley Velodrome
601 Bonnell Avenue, Erie, CO 80516**

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| 1. Call to order and roll call | Doug |
| 2. Review Financials | Dominic |
| a. June Financials | |
| b. 990 Filing | |
| c. 2016 Budget process | |
| 3. ED search | Mike |
| 4. Committee Reports | |
| a. Technical Commission | Marco |
| b. Juniors | Doug |
| c. Women | Jennifer |
| d. Men | Doug |
| e. Fundraising and Communications/Schedule | Jess |
| f. Technology | Doug |
| g. Track | Jennifer |
| h. Race Kit | Mike |
| i. Trailer | |
| ii. Flags and Banners | |
| iii. Truss | |
| 5. Website | Jeff |
| 6. CX Schedules | Doug |
| 7. 2016 Road Cup Status | Doug |
| 8. State Championship Award Volunteers | Lynn |
| 9. State Championship Jerseys | Doug |
| 10. August meeting date | Lynn |
| 11. New Business | |
| 12. Adjourn | |