



Board of Director's Meeting
6:30 – 8:30 PM, September 21st, 2016
Doug's Office (300 Plaza Drive, Highlands Ranch)

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|--------------------------------|-------|
| 1. Call to order and roll call | Doug |
| 2. Finances | Susan |
| 3. Financial Projections | Shawn |
| 4. Road and Track Party | Rip |
| 5. Women's CX Camp | Jenn |
| 6. BRAC AC meeting | Doug |
| 7. Race Grant Update | Shawn |
| a. Without Limits | |
| i. 2 new road events (\$4000) | |
| ii. 1 new CX event (\$2000) | |
| b. Adventure CX (\$1800) | |
| c. Lucky Pie GP X (\$1975) | |
| 8. Elections and CC meeting | Shawn |
| 9. New Business | |
| 10. Adjourn | |