



Board of Director's Meeting
6:00 – 8:00 PM, September 26th, 2019
Sam Gary Branch Library (2961 Roslyn St, Denver, 80238)

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|---|---------|
| 1. Call to order and roll call | Michael |
| 2. Finances | Shawn |
| 3. State Championship Race Grants (\$2000) | Shawn |
| a. Criteria for Approval vs. Rejection | |
| b. Current vs. Future | |
| c. Bannock (\$2000) | |
| d. Track State Championships (\$500) | |
| e. Thunderbird RR (\$2000) | |
| f. State CX? | |
| 4. New Race Grants (\$3000) | Shawn |
| a. Stampede TT (\$1500) | |
| b. Mod Market Omnium (\$500) | |
| 5. BOD Minutes / Google Drive Procedures | Michael |
| 6. Junior Team Colorado | Andy |
| 7. Review of 2019 Road Season | Shawn |
| 8. Election 2020 | Shawn |
| a. Who's in and who's out | |
| b. Up for election: Melissa, Audrey, Mike, Jessica, Karen | |
| 9. Storage Unit | Shawn |
| 10. CX Women's Program | Michael |
| 11. New Business | |
| 12. Set date for next meeting | |
| 13. Adjourn | |