



# BRAC Board Meeting

19 November 2020 / 6:30 PM / Zoom

## Attendees

Shawn Farrell, Yvonne Van Gent, Damon Brandt, Andy Johnson, Glen Winkel, Melissa Langworthy, Kim Nordquist, Joe Lewis, Jon Tarkington, Lance Panigutti, Lynn Taylor, John Haley.

## Agenda / Notes

- Call to order and roll call
- October Finances
  - Still Positive and not tapping into savings.
- Membership Drive
  - 143 renewals, 7 new memberships, 3 team renewals, 37 donations.
  - Over 7K of revenue from renewals
- Election/Club Council
  - 2 new Board nominations
  - Planning Zoom Call this year February, 2/4/21 evening?
    - Virtual voting in the works
- Race status and Covid
  - TBD - USAC is planning for a light spring.
- Diversity Committee Update
  - 4 meetings of 7 members to date. Diversity Statement = *BRAC values diversity, equity, and inclusion. As leaders in the Colorado cycling and racing community, we are committed to educating ourselves on diversity and making cycling and racing a safe and welcoming experience for everyone. "We all ride together."*
- USAC/BRAC status
  - BRAC has continued meetings with USAC to discuss 2021 USAC contributions to LA's, as well as plans for shared database options
  - USAC is working on a club tool that could be a patch for our aging database
- Business Plan Update
  - Final updates review, voted and approved unanimously. Moving forward to club council vote.
- Next BOD meeting 12/17/20
- New Business
- Adjourn