

**BRAC – Board of Directors - Minutes**  
**Velo Press – Boulder, CO**  
**June 12 2012**

BOD Attendance – Clint, Peter, Susan, Lynn, David, Chad, Chris  
ACA – Chris, Yvonne  
Guests: Alan Boisvert, Keith Rennison from Lima Beans Cycling.

6:31 pm – Clint Bickmore called the meeting to order.

6:32 pm – Chris McGee introduced Alan Boisvert as invited guests on behalf on Lima Bean Promotions.

6:34 pm – Lynn Taylor motion to approve minutes, Peter Ismert second. Unanimous approval by BOD.

6:35 pm – Review of financial documents. Request to review and simply fee schedule in relationship to financial. Fee schedule review for July or August BoD meeting.

6:36 pm – Clint Bickmore motion to approve financials. Table request by Lynn Taylor until the arrival of BOD Treasurer, David Newcomer.

6:37 pm – Presentation of Alan Boisvert – Lima Bean to promote the KHMTT and BCLTT, and review the relationship to the fundraising efforts as tied to the ACA.

6:38 pm – Review on KHMTT business model from 2012 series in relationship to the 2013 series.

6:39 pm – Presentation of documents [KHMTT Wrap-Up 5-30-12](#).

6:40 pm – Review of KHMTT Racers by Category and Age.

6:43 pm – Discussion of relationship to marketing and planning for 2012 BCLTT.

6:45 pm – Review of KHMTT financial statement – total donation.  
\$20,000 to ACA + \$3,400 in surcharge  
\$2,000 to Cancer Fitness Institute for Karen Hornbostel

6:47 pm – Arrival of David Newcomer, ACA BOD Treasurer.

6:51 pm – Review of BCLTT 2012 Series – Proposal, to split profit between BRAC and Lima Bean Productions.

6:55 pm – Review of Categories for BCLTT, agreed to match other mid week series, specifically KHMTT.

7:02 pm – David Newcomer motion to approve Financial Documents, Clint Bickmore second. Unanimous approval by BOD.

7:05 pm – Motor Official Insurance Update – review of liability through USAC paid for by event promoter. Review of policy by Scott Bristol, BRAC Member, State Farm Insurance. Expense of

\$100 per Motor Official for first 5 officials, \$50 for each additional Motor Official. (Example: (7) Motor Officials is \$600.00) Promoter is required to purchase USAC Motor Official Insurance.

David Newcomer – request all promoters are informed and disclosure of Motor Official Insurance Policy.

7:11 pm – Request to total events remaining on calendar per officials assigned to event. (40 x 100 = \$4,000.00) Estimate to cover Motor Official Insurance for the remainder of the 2012 Rocky Mountain Road Cup.

7:24 pm – Discussion of payment / responsibility options of Motor Official Insurance.

7:38 pm – A motion to earmark \$5,000.00 from the BRAC Income to cover the approximate expense of \$5,000.00 for Motor Official Insurance for the remainder of the 2012 BRAC road season made by Clint Bickmore, second by Chad Burns. Unanimous approval by BOD.

7:45 pm – Master and Junior State RR Update – Ft. Collins – Proposal for Jr. Road Race State Championship. Waiting for approval of course, dependent upon current High Park Fire. Moving ahead on permits however, we understand that the course may be in jeopardy of closure due to damage. 3-week timeline upon approval to verify course will be available.

7:58 pm – Tim Lynch will pursue alternate venue at a “Ranch” in Ft. Collins to host Jr. State Road Race. (Present via conference call with BOD at 7:58 pm)

7:59 pm – Clint Bickmore request complete proposal by June 21, 2012 by Ft. Collins and promoter Charlie.

8:13 pm – Request to pursue alternative venue for the Jr. & Masters State Road Championships, by Ft. Collins Cycling Festival, due to High Park Fire.

8:14 pm – Discussion of use of D&L Timing System at Cross Cup Silver and Gold Designation Events.

8:26 pm – Continuation of D&L Timing System Discussion, determination on the continuation of current cup policy as stated.

9:40 pm – Cross Cup Policy will continue as stated.

9:44 pm – Creation of Membership Survey. Consideration of category reconfiguration based on membership survey to be voted upon at Annual Meeting by membership.

9:55 pm – Registration to be continued...

9:55 pm – Events and upcoming racing.

9:57 pm – Motion to Adjourn by Chad Burns, second by Clint Bickmore . Unanimous approval to adjourn.