



BRAC Board Meeting

17 December 2020 / 6:30 PM / Zoom

Attendees

Shawn Farrell, Yvonne Van Gent, Kim Nordquist, Joe Lewis,, Lynn Taylor,, Glenn Winkel, Melissa Langworthy, Damon Brandt, Lance Panigutti, John Haley, Jon Tarkington, Derrick Hall - RMCC

Agenda / Notes

Call to order and roll call

November Finances

Still barely in the black. Expecting estimated \$12,220 short fall for 2020

Election status

Melissa demonstrated the election survey. Awesome sauce.

Race Calendar status

Collegiate races are questionable.

COVID is potentially loosening, fingers crossed

Diversity Committee Update

Update from Kim.

Goals and missions to be given space on the website.

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."

Zwift - Glenn working on setting up some BRAC meetups.

Bylaw Changes - Looking to change the club rules to include activity other than race promotion, allow ex-officio Board members, update voting strength calculation, and expand scope of organization

Dove Valley Criterium

Looking to make this a BRAC event, giving BRAC two produced races.

New Business - 2021 LA contract

Adjourn

Next Meeting

1/13/21