



BRAC Board Meeting

12 January 2021 / 6:30 PM / Zoom

Attendees

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

Agenda / Notes

Call to order and roll call

Finances

2020 Summary - 75% of budget reached. Spent 68% of Budget = net loss of \$2,356.02

2021 Summary to date - burn is \$10,012 per month with payroll / \$1638 without. Exe Staff now on furlough. Waiting on paycheck protection status - forgiveness process and if there might be a second round.

Election Status

Most candidate statements are in. No new candidates. Election online form is coming together with Melissa's Alchemer account. Kudos to Mellissa. Very Cool stuff.

Race Calendar

Nothing in March, RMCC racers will likely race in merged fields. Overall looking to see the allowance of 175 people for permitting.

Diversity Committee

Looking into additional club fulfillment options around diversity events/group ride/etc.

Virtual Races

2 Meetups so far. 120 BRAC Folks following Glen on Zwift, 90 in the FB group, 30 on discord. Only 5 women. Committed to building out more BRAC Virtual Racing

Club Council Meeting

2/4/21 at 6:30pm Zoom Meeting

New Business

Team CO -Letter going out. Schedule is fluid. Meetup rides Starting on 1/30. Talent Camp is in March.

Adjourn - 8:26pm