



REGULAR BOARD MEETING AGENDA
Feb. 21, 2023

Agenda: 2-21-2023

Location: On line at 7 pm via ZOOM:

<https://us02web.zoom.us/j/83578877508?pwd=cEtQYUx3Qm9GbC94Q004OEVxY2Zmdz09>

Roll Call and establishment of quorum

Approval of minutes of Oct. 24, 2022 meeting minutes

Attendee Comments (3 minutes each)

Standing Reports

Treasurer's Report (Hadley) (10 minutes)

- Review of 2022 Income vs Expense
- 2023 Budget Projections
- Financial Reports
- Repaying three member loans (\$500/each)

Membership (Parsons) (5 minutes)

- Membership Status Report

Biking Accidents/Insurance Claims (Obejas) (5 minutes)

Upcoming Events (Parsons) – (10 minutes)

- Restarting Happy Hours in March 2023
- Scheduling tire changing and bike maintenance clinics
- Supporting Bike Rodeo at Walteria Elementary School on March 8, 2023

Unfinished Business: (7:30-7:45)

1. Holiday Party at Rock and Brews feedback, Need new location for 2023
2. Adding Club Bike Mechanic position to website

New Business (7:45-8:30)

1. Approval of General Liability and Directors and Officers Insurance FAQ approval
 - a. Discussion of insurance coverage of club gravel rides vs pure mountain biking
2. Review and approve new member welcome letter
3. Review and approve new club policies
4. Primal clothing order status
5. New liability waiver process for when member renews
6. Adding "Safety Message" & "For Sale" sections to weekly newsletter
7. Paceline training
8. Club t-shirt vendor options
9. Scheduling Zoom talks (e.g., bike nutrition, etc.)

Board Round Table (5 Minutes)

Adjourn Meeting

BCCSB Board Meeting, Tuesday, Feb. 21 at 7 PM