

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
February 12, 2018

MINUTES

Participating: Paul Bourcier, Ted Chauvin, David Chipchase, Al Cronin, Nigel Davies, David Hills, Eric Johnson, Gina Kavesh, Heather Nielson, Kevin Raymond, Martha Walsh, Marshall Will

President Gina Kavesh called the meeting to order at 7:00 pm.

The board approved minutes of the January 4, 2018, meeting.

Al Cronin provided the board with a current balance sheet and a profit & loss comparison with 2017.

Eric Johnson reported on the annual meeting of the Jerry Baker Memorial Velodrome and plans for the 2018 season, including a new electric motor bike, new bikes and a revitalized program for juniors, and the upcoming auction.

Gina reported that there was no reply from Cycle U in response to the WSBA grant to juniors participating in its travel/transport/race support package. All other grants awarded have been paid.

The board reviewed and approved a new model for the 2018 BARR and championship events, presented by Ted Chauvin. This will be widely distributed to membership as soon as possible.

Gina updated the board on preregistration requirements for road events this year, issues with WSDOT and Tour de Bloom, distribution of race numbers to members, and current membership numbers (ahead of 2017 due to USAC auto renewals).

David Chipchase presented a proposal for "Rainy Day Race Insurance," which was reviewed discussed by the board.

The meeting was adjourned at 8:04.