

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Conference Call

September 13, 2021

MINUTES

Participants: Paul Bourcier, Ted Chauvin, David Chipchase, Glen Conley, Ty Driskel, Dan Fealk, David Hills, Eric Johnson, Gina Kavesh, Kevin Raymond, Mike Sirott, Martha Walsh

Gina called the meeting to order at 7:00 pm. Minutes of the July 12, 2021, meeting were approved.

Dan and Gina provided financial updates and projected a loss for 2021 of \$25-\$30,000. There will be a little more income in 2021 from memberships paid in advance for 2022 and from a USA Cycling LA rebate.

The membership renewal campaign for 2022 will launch around October 1, with a discount offered as incentive to renew/join.

The 2021 WSBA annual meeting will be conducted in December via Zoom. Two board members have terms that expire this year (Glen Conley, Martha Walsh), and the junior position remains open. Five directors were chosen to serve on this year's nominating committee: Paul, Chip, EJ, Ty, and David. The search continues for candidates for the position of president, and Gina is preparing a job description. The annual meeting with race promoters will be held sometime in November, December, or January, depending on their availability.

The board was asked to consider a review of its decision on a retroactive request for grant funding but denied the appeal for reconsideration. In an upcoming meeting, the board will review the WSBA grant process and also new member programs.

The board voted to have a WSBA cyclocross championship in 2021. The only event that qualifies (USAC sanctioned) is PNW Extreme CX in Port Angeles on November 28. The board also approved Gina's further exploration of a proposal to collaborate on a tourism grant to support further bike races at this venue.

The meeting was adjourned at 8:05.