

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Conference Call

August 18, 2021

MINUTES

Participants: Ted Chauvin, Ty Driskel, Dan Fealk, Eric Johnson, Gina Kavesh, Martha Walsh

Gina called the meeting to order at 7:05 pm. A quorum was not present so no voting or business was conducted.

Dan and Gina provided updates on current account balances, recent expenditures, gifts, and membership numbers for 2021.

Voting on and a review of grant requests will take place at the September board meeting.

Gina briefly outlined event and member support programs for 2022, updated the board on upcoming events, and reported that no one has stepped up to take over leadership of the Larry Kemp Camp.

The 2021 WSBA annual meeting will be held in December via Zoom. A nominating committee for open board positions will be appointed at the September board meeting.

The meeting was adjourned at 7:30.