

December Board Meeting

Monday 12/14/2020

Held via Zoom

Attendees

- Will Dillard - President
- Don Janicki - Vice President
- Don Tubbs - Treasurer-Elect
- John B - Membership Chair
- Lorraine Green - Member at Large
- Mike Wien - Board Consultant
- John Caldwell - Current Treasurer

Election Results

- 50 members voted via online form and the results were unanimous
- Concern is that not enough members would vote, but similar to attendance at in-person meetings last Jan.
- No one stepped up to be president, there were 10 write-in candidates all but 3 have declined, waiting for any response from them.
- Sandrock has been written in 3 times.
- Motion to accept the results, Don 2nd
 - All voted yay, no nays
 - New board is accepted

Introduction of Don Tubbs the new Treasurer

- Financials were included in the meeting notes
- Question to the board for next year if we should we remove the restrictions of restricted funds
- First Monday of the year, the board should give them a starting budget for the new year.
- What programs will we keep? Track yes.
- City of Boulder letter about the sales tax set up. We will have to register with the city of Boulder. transfer this information to Don Tubbs to take care of next year.

New Venue Space

- Will was approached about a new meeting space next to Trident.
 - it would cost money vs free at Avery's
 - No easy access to beer or food so that would need to be resolved.
- Could we plan a new activity at the new space
- Reason for looking at a new space:

- Avery's is too loud and really small
- We have been looking at new spaces since the beginning of the year
- Will is looking at pricing on a space.
- The board should consider the need for space in the future. parking, location, food, and beer available. Todd suggested there should be a sub-committee to look at the viability of all of this

No new president by Election so...

- What suggestions do we have to bring on a president who doesn't want to do it?
- Lorraine suggested leadership by committee.
 - If by committee, can you do that with a 501c3?
- But who signs checks and has authorities, etc.
- Board will need to determine who would this authority be
- How much time was needed as the president
 - Will has spent more than 10 hours a week on club business and Bill did so much because he took it all on himself.
 - Duties are,
 - The face of the club
 - soliciting contributions from groups like the BB
 - Make sure Financials are in order
 - Newsletter content and organizing
 - Run the monthly board meeting
 - Coordinating with teams
- How shall we keep records for moving forward?
 - website, and other things the president would be doing?
 - Bill sent over a folder and a thumb drive during the transfer.
 - Will will pass it along to ... whoever.

New Business

- Todd presented an idea of a Prediction race on New Years day
 - Link to [the proposal](#)
 - Need to get the word out. Probably by the end of the week

Next steps for the board

- The board will need to figure out the next meeting time and next steps before the first Monday in January.
- Thank you to Will for his service over the next year.
- Will we remove the restrictive funds? where to spend on it

No more business

Congrats on ending the meeting 3 mins early
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