

## **Board Minutes September 10, 2019**

**Present:** Saul Lopez, Jake Von Duering, Steven Beardsley, David Saltzberg, Brad Ross, Jordan Staples, Joel Fletcher, Jen Featheringill, Chuck Kenlan

Minutes from the 02/02/2019 board meeting were approved without changes or amendments

### **Executive Directors Report:**

- Chuck thanked the staff for all their hard work and for picking up the slack while he was going through personal issues. Also thanked the board for their understanding
- Alpenrose updates: Joe met with the lawsuit defendants to go over how things may work after the ruling. The fundraiser to support OBRA's interests in Alpenrose went well
- Five Talent has finished the discovery phase for the new website. We are waiting for the bid on two different options
- Chuck Shared the Q3 financial statements. OBRA is still very strong financially however there are some revenue accounts that are down from last year. The Redline Criterium was profitable and help offset other deficits.
- Memberships to date: 2018 – 2,974, 2019 – 2,773
- Chuck expressed that hiring Terri Camp to oversee officials' training has been working well.

### **Staff Reports:**

#### **Membership - Jen:**

- Looking forward to new website. Should help track one-days and hopefully do away with paperwork
- Alpenrose updates

#### **Marketing/Juniors – Joel**

- Updates on Junior CX series
- Sponsorship updates

Chuck brought up that there were two board officer positions that have not been filled. Asked that the board elect a treasurer to oversee the organizations financials.

No new business

Unanimous vote to adjourn