

PICO CKI CLUB
BOARD OF DIRECTOR MEETING MINUTES
DEC. 19, 2015

Present: Michael, Barry, Andy, Dave, Alden, Kristen, Pete, Lexi, Tim, Tom. Meeting held at AML

Michael called the meeting to order.

Secretary's Report – Pete moved, Lexi seconded to accept minutes from last board meeting, motion passed. Tom posted.

General Updates – working on a “FAQs’ format for new members to post or distribute, Tom assisting. Michael's General Comments noted in the agenda, nothing more to report.

Treasurer's Report – still adjusting and working with budgets with Mitch Cole but transition working well. Report through November distributed, nothing of alarm. \$9,200 net for the swap.

Social – upcoming Pub & Grub weather dependent, Michael will poll the board as needed.

House – Alden presented: nothing new to report, new K-Cup machine downstairs, timing tower work next year still under consideration, discussion of work on timing hut at bottom of Panhandle.

Membership – nothing to report

Race – Tim noted weather concerns, keeping coaches busy, constant search for alternative programs, limited slope time. Races being postponed and hopefully rescheduled, everything fluid at this point.

Other business: Kristen noted for Foundation that they are looking for input from the Board on its perspective of a long-term vision/mission for working with the Club. Board will consider, it being noted the valuable role the Foundation provides the club, the race program and its participants.

Ad-hoc subcommittee on web page/advertisement met today with discussions about banner advertising, webcam, how to structure what deliverables can be offered, gate panels, etc. Committee will continue to report back.

Motion made, seconded and passed to adjourn