

12/13/2021 @ 8pm

Present: CR, KA, AG, BW, MR, CD

Absent: None

Agenda

Brian and Chris - Road Calendar Progress Update

Call with WSBA Update -

Group LA call likely in "early January"

Tax Update

2020 990 is filed, and it's super simple now that we're back under 50k in revenue.

Nonprofit status isn't in jeopardy

Called the IRS to figure out why notices are getting sent to JD instead of our PO Box, believe the problem is solved

The Grant Update Is There's No Grant Update

Big Picture Stuff

Board Members for 2022

Colin has hit the term limit so we need at least one new member to run

Ideas to spend money for 2022

Officials coordination

Marketing/Social?

Grant

The WSBA thing "You and your friend race for free if it's their first race"

Promoter Summit/Annual Meeting

Feb 6th NEBRA Promoter meeting 4-6

Work on Agenda

NEBRA stuff

USAC stuff - figure out what we'd like to have covered?

How to spend our money in 2022?

Financial update since we were in there doing taxes anyway

Bank account: 27.5k

2021 Payments from USAC: 2k

Club Membership: \$225

2022 Expenses:

\$1k officials assignments

\$550 Mailchimp (!)

Could be \$360 if we went back to 2500 contacts

\$240 checking account maintenance fee (!)

To-do's:

- Change JD off Paypal
- See why Citizens started charging us \$20/month and confirm our EIN is on it
- Get numbers and details from Gina on how much they spent on their new racer program and if they have any analytics
- Spec a communications/administrator role for NEBRA
- Find 2021 Contract from USAC

Next call Jan 17th 8pm

Annual meeting announcement by Jan 6th