

# NEBRA Board Call, January 8th @ 8 PM

Zoom link:

Present:

Alan Atwood  
Ron Jacobs  
Tim Cary  
Chris DeHahn  
Brian Wolfe  
Mike Rowell  
Kaitlyn Agnew

Absent:

Leslie Timm

Agenda:

1. Approve minutes from December meeting

Minutes approved by unanimous vote.

2. Updates from previously discussed topics:

- a. Sub-committee to work on promoter's summit: Alan (chair)/Chris/Brian
  - i. Date to be held: Jan 28th 3-5pm

Agenda done. Date of summit set to Sunday January 28th at 3pm. Will renew BikeReg page from previous event for signups. Tim to send e-mail blast to RD e-mail group with BikeReg link when available.

- b. Elections update:

- i. Chris wrote up job descriptions - Done
- ii. Tim included on latest newsletter - Done
- iii. Jan 15th deadline for candidates: Have we gotten any yet? - No
  1. Should we do a dedicated email blast and social post? (tc added this note)

Social Media blast for last call for board members as deadline is approaching.

- iv. Annual meeting to be held Sun, Feb 4th. 2pm??

Annual meeting set for Sat Feb 3rd at 4pm

1. Sent notice out via SM & e-mail blast

Annual Membership BikeReg page has been renewed for this year and this link will be sent out to entire e-mail group and SM.

- c. 2024 Road Calendar

- i. Tentative calendar V2 posted 1/2/24;
  1. Goal to have "final" calendar posted out by the promoter's summit (1/28)
  2. {Tim} Quick discussion on calendar automation

3. Re-engage RD's directly through e-mails from '23 list

Most races have chimed in; others responded to Alan's inquiry. Tim will do first live run to check for bugs, etc... Should be fully live before Promoter's Summit.

3. New Business

a. {Leslie} Fiscal update for 2023

Alan presented I/E Report and Balance Sheets in lieu of Leslie. Will need to update I/E report before presentation in Annual Meeting.

b. {Alan} Candidate statements from Alan and Brian due by the 15th

Alan's is done; Brian's to receive shortly. Will post after Jan 15 deadline has come and gone.

c. Suggested topics for promoters summit

4. Other Business

- Ron asked if there was anything that we could do to boost road racing in the fall months (Sept/Oct). Between cyclocross (most popular timeframe) and continuing MTB and Gravel events (upward trends in attendance), doesn't look promising for any road races to be long-term successful.
- Ron suggested having an e-mail blast announcing the Raguin fund. Checking with Tim, we have a 20k limit monthly on e-mail blasts; will determine if we can fit in with currently needed transmissions.

Schedule Next Board Call: ANNUAL MEETING: Saturday, February 3rd at 4pm via Zoom.

Chat content