

NEBRA Board Meeting Minutes, December 1st @ 8pm

Board Members Present:

Alan Atwood
Tim Cary
Ron Jacobs
Brian Wolfe
Chris DeHahn
Kaitlyn Agnew
Derek Ludwig

Board Members Absent:

Meeting was called to order at 8:02pm

The meeting minutes from November were unanimously approved

Updates from previously discussed topics:

USAC Club list is complete and will be sent to Tim to post on the website with a new page under the "Racer" section of the website.

Draft of '26 road calendar is now online and has been updated. Plan is to launch by January 1st.

Brian presented the writeup for the grant program for juniors for nationals travel; Highlights include: Priority (each year) to first time applicants, and timing of payments changed from the past. Program as drafted approved. Brian will finalize, then post to the website.

Need to establish an Organizing Committee for the Annual Meeting, scheduled for the first weekend in February 2026. A promoters summit will be added to the agenda. Derek and Brian volunteered to organize the event. It was noted that only Alan is up for re-election; Brian has come to term and will need to be replaced. Will look at putting out one more newsletter for the season to solicit potential new board members.

Kaitlyn discussed new Hall of Fame nominators: Conor Nagle, Eneas Freyre, Steve Pucci – priors Paul Boudreau, Bob Beal, and others. Kaitlyn will circulate a full list of nominations to discuss via e-mail for a short list of considerations.

New Business

Alan will run for re-election for a 3rd term. Will update his candidate statement this week and send it to Tim to post to the website.

Alan will contact Leslie to begin budget discussions for FY '26. Need to add a new Juniors program and remove line items that haven't been used over the years.

Discussed the planned conversion of the website from WordPress to Google Sites. Tim already has draft in progress based on current site pages. The theme will be a bit different. Committee assistance welcome to review and suggest.

NEBRA taking over payment of website hosting fees (Minimal recurring yearly cost \$20 for domain as long as cutover is complete by early summer 2027). The board acknowledged John Laupheimer for covering the web hosting costs since he retired as president

Alan discussed the need for assistance with updating website info on current HoF members. Some are done (Myerson, Ring, Balzano, Payson); but need help with info on others. Previous contacts for assistance have not panned out.

There were no championship requests nor funding requests to review for this month.

Alan mentioned the offer from USA Cycling through their track racing program to assist with getting current and new officials to work track races. If enough people commit to a class USAC will provide class and teacher to do so. This may be another good subject for a last newsletter.

The next scheduled board call will take place on Monday, January 5th, 2026 at 8pm

The meeting was adjourned at approximately 8:40pm.