# NEBRA Board Meeting Agenda, January 5th @ 8pm

Zoom link:

<u>Board Members Present:</u>
Alan Atwood
Tim Cary
Ron Jacobs
Chris DeHahn
Kaitlyn Agnew
Derek Ludwig
Brian Wolfe
Leslie Timm

<u>Board Members Absent:</u>

Meeting was called to order at 8:05pm

1. Minutes from December meeting were unanimously approved.

2. A list of clubs in NE for website, under the Racer's section, is now on the website.

3. '26 road calendar is now online. Will be turning attention to cyclocross; set up meeting with promoters sometime in January.

4. The grant program for juniors for nationals travel has not yet been finalized and posted to the website. Once Brian indicates this is complete then Tim will post them to the website.

5. The Annual Meeting has been scheduled for Sunday, February 1st; 11:30am monthly meeting for the board and 12:00pm meeting with the membership. The Promoters Meeting will be done separately; will be canvassing availability and targeting a February 15th date for this. Announcements will be made via email blast with a follow up targeting just the membership. This will follow last year's process.

6. Gary Kessler has been elected into the NEBRA Hall of Fame in the Class of '26. Kaitlyn has notified Gary and is working on getting a picture and bio for the website.

7. Tim is continuing to work on the website move to Google Sites, with a soft deadline of March/Spring racing season.

8. We are still in need of assistance with updating website info on current HoF members

9. Leslie presented budget for FY '26 A $10,000 anonymous donation wasvreceived to support racing (to be included on agenda for and announced at Annual Meeting). There were some restrictions, which Leslie will share by email.

10. Motion for Officials Coordinator stipend increase to $1,500 approved.

11. There were no State/Regional Championship, Raguin, or other funding requests to review.

12. The current board openings for the '26 calendar year will be announced via newsletter.

Schedule Next Board Call; Annual Meeting, 2/1, 11:30 for Board 12:00 for membership.
Meeting adjourned at 8:43pm.