

Attendees:

Dave Mitchell – President  
Rick Riecks – V. President/President Elect  
Charlie Greer – Secretary  
Graham Bennett  
Dave Beach  
Keith Renninson  
Peter Francis  
Mack Milleur  
Jim Leach  
Alan Boisvert  
Mary Gallagher  
Frank Schneider  
Craig Seaman  
Phil Coons  
Gary Koldyke  
Ed Witterholt

Absent:

Mike Persoff – Treasurer  
Kathy Letner – Committee Chair/Historian

BCLPTT and our ACA Agreement

Dave M. reported he renegotiated with ACA for the Bear Creek TT Series. Instead of receiving \$900 we will receive 15% of revenue which should be between \$2300 and \$2700. In addition, Dave got the KHMTT Series to pay half of \$ in May the rest in June.

Approval of Minutes

Minutes of Feb 12, 2011: Keith R. Moved; Mary G. seconded. No additions or corrections noted. Approval of Minutes passed unanimously.

Minutes of May 25, 2011: Gary K. Moved, Dave B. seconded. No additions or corrections noted. Approval of Minutes passed unanimously.

Adopt a Highway

Dave M. asked if we want to sign the contract renewal for next year, Aug 2011 to Aug 2012 for our section of road we cleaned last year. The consensus of the meeting was to move forward with another year.

Bear Creek Dinner

Dinner will be last Thursday of the series, September 29<sup>th</sup>.

Motion by Keith R. Second by Rick R. to pay for meal and drinks for all volunteers.

Motion passed unanimously.

Motion by Rick R.; second by Keith R. to have non-volunteers pay \$20 for cost of meal and drinks. Motion passed unanimously.

### Clothing Design

Ed W. presented 3 new jersey designs. Classic, Argyle & Mountain.

Dave M. reported he is getting close on getting a title sponsor, Bellco Credit Union. He offered them both side panels for \$7000.

Green Mountain Sports will continue to provide COBRAS discounts but no cash money. Other sponsors are being sought.

A vote on the 3 new designs plus the current jersey was taken. The clear favorite of the meeting was the mountain design.

Graham B. made a motion to throw out the 3 new designs and come up with something different. Motion died for lack of a second.

Motion made by Rick R. second by Rick F. to change the COBRAS jersey to the mountain design. If major sponsor is secured, the sponsor's name will be on the side panels. 13 yes, 2 no; motion carried.

### Budget 2011

Dave M. reported that he will start budgeting cash flow a year out updating on a monthly basis.

We are looking for additional coaches and increasing the frequency of clinics.

### Donations

Bicycle Colorado is asking for \$500 donation. Currently we are at \$150. Discussion on donations in general was heard.

Motion to give \$150 to Bicycle Colorado moved by Keith R. Second Rick R. Motion passed unanimously.

Additional ideas for donations

Corky and his working with youth racers

Look to sponsor senior issues.

Motion made to give the Davies Phinney Foundation \$250. Moved by Dave M. second by Frank S. Motion passed unanimously.

Dave M. created a sub-committee to draft a donation philosophy for the next scheduled COBRAS meeting. Sub-committee will be Dave M., Charlie G. and Keith R.

### Membership

Jim L. introduced new member rate structure. All COBRAS dues are exclusive of the member's ACA race license and transponder fees.

Active Members purposed \$50

Supporting Members purposed to stay the same at \$30

Honorary Members purposed to stay the same at \$0

Discussion was heard of how to attract and support new members in terms of reduced fees or subsidized COBRAS kits.

Motion to approve new rate structure and to clarify needing to purchase the ACA license separately, made by Rick R. second by Mac M. Motion passed unanimously.

#### Committee Reports

No committee reports

Motion to adjourn the meeting made by Keith R. second by Peter F. Motion passed unanimously.