

# DCBC Officer Meeting Monday - January 2, 2023

## **Agenda**

## 1. Call to Order: 5:45 pm - Black Warrior Brewing Company

#### 2. Welcome

a. Thank you to BWB

### 3. Roll Call

- O Carl Hancock, DCBC President (23)
- O Stephen Glenn, DCBC President-Elect (22-23)
- O Rodger Champion, DCBC Secretary (23-24)
- o Todd Fortner, DCBC Treasurer (22-23)
- o Morgan Hunt, Social Media Director (22-23)
- O Jerad Tate, Advocacy & Membership Officer (23-24)
- O Dave Thomas, Gravel & Mtn. Bike Liaison (23-24)
- o John Savage, Road Ride Coordinator (23-24)

#### 4. Guest

O Nick Spradley, Immediate Past President

#### 5. Minutes

a. 12/15/22 General Meeting Minutes

### 6. Financial Report

## 7. Officer and Committee Reports (Not required, but available with 5-minute limit; \*required report)

- a. Advocacy & Membership
- b. Hot Hundred\*
- c. Gobblecrossd. Past-Presidents\*

- e. Road Bike Coordinator
- f. Gravel & Mtn. Bike Liaison
- g. Social Media\*
- h. Treasurer\*

#### 8. Old Business

- a. 2023 Bylaw Revisions
- b. Hot Hundred Start Location
- c. Membership Drawing

### 9. New Business

- a. Annual Budget
- b. Club Calendar
- c. Awards Program

- d. Business & Member
  - Benefits
- e. Membership

- f. Strategic Planning
- g. Additional Items

i. President-Elect\*j. President\*

### 10. Announcements

a. Next Officer Meeting - Monday, February 6 at 5:45 pm Location TBA

## 11. Adjournment

Notes.