

DCBC Officer Meeting Monday - February 6, 2023

Agenda

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

2. Welcome

a. Thank you to BWB

3. Roll Call

- a. Carl Hancock, DCBC President
- b. Stephen Glenn, DCBC President-Elect
- c. Rodger Champion, DCBC Secretary
- d. Todd Fortner, DCBC Treasurer

- e. Morgan Hunt, Social Media Director
- f. Jerad Tate, Advocacy & Membership Officer
- g. Dave Thomas, Gravel & Mtn. Bike Liaison
- h. John Savage, Road Ride Coordinator

4. Guests

- a. Joe Patrick, Ride Director, Ride On: Brian Smith Memorial Ride
- b. Nick Spradley, Hot Hundred Event Director
- 5. Approval of Minutes (1 minute)
- 6. Financial Report (5 minutes)
- 7. Ride On: Brian Smith Memorial Ride Presentation (5 minutes plus 2 minutes for guestions)
- 8. Officer and Committee Reports (20 minutes)
 - a. HH Committee* 5 min. + 2 min. questions
 - b. Advocacy* 5 minutes

- c. Road Bike Coordinator* 4 minutes
- d. Gravel & Mtn. Bike Liaison* 4 minutes

- 8. Old Business (20 minutes)
 - a. 2023 Bylaw Revisions Approval 5 minutes
 - b. Membership Update & Drawing 3 minutes
 - c. Awards Program 3 minutes

- d. Calendar Additions/Revisions/Leads 5 minutes
- e. TMF Presentation Update 2 minutes
- f. HH Start Location 2 minutes

9. New Business (20 minutes)

- a. Annual Budget Approval 5 minutes
- b. Business Membership Benefits Approval 5 minutes
- c. Website Adoptions Suggestions 5 minutes
- d. Other 5 minutes

10. Announcements

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

11. Adjournment by 7:00 pm