



## DCBC Agenda



February 5, 2024, Black Warrior Brewing

- I. **Call to Order:** 5:45 pm
- II. **2024 Board Member Attendance**
  - A. President: David Williams
  - B. Vice President: Jerad Tate
  - C. Secretary: Rodger Champion – out of town
  - D. Treasurer: Andrew Curry
  - E. Social Media Director: Dawn Fields
  - F. Advocacy: Wayne Leonard
  - G. Road Bike Coordinator: John Savage
  - H. Gravel and Mountain Bike Liaison: Adam Lilly
- III. **Minutes** – January 9, 2024 meeting
- IV. **Financial Report** – Andrew Curry
- V. **Officer Updates** (Not required but available/5-minute limit)
  - A. Advocacy & Membership – Wayne
  - B. Hot Hundred – David
  - C. Gobblecross
  - D. Road Bike Coordinator – John
  - E. Gravel & Mtn. Bike Liaison – Adam
  - F. Social Media – Dawn
  - G. Treasurer - Andrew
- VI. **Old Business**
  - A. Club Insurance
  - B. Annual Budget
  - C. Club Calendar
  - D. Membership
  - E. Strategic Planning – possible dates/locations for Board session
  - F. Spin Class
- VII. **New Business**
- VIII. **Announcements** – next meeting March 4, 2024 @ BWB
- IX. **Adjournment**