







1. Call to Order (5:45)

# 2. 2024 Board Members

- a. President: David Williams
- b. Vice President: Jerad Tate
- c. Secretary: Rodger Champion Absent
- d. Treasurer: Andrew Curry
- e. Social Media Director: Dawn Fields
- f. Advocacy & Membership: Wayne Yarbrough
- g. Road Bike Coordinator: John Savage
- 3. Minutes 12/7/23 Meeting/Christmas Party and 12/11/23 Transition Minutes
- 4. Financial Report
- 5. Officer Updates (Not required but available with 5-minute limit)
  - a. Advocacy & Membership
  - b. Hot Hundred
  - c. Gobblecross
  - d. Road Bike Coordinator
  - e. Gravel & Mtn. Bike Liaison
  - f. Social Media
  - g. Treasurer
  - h. President-Elect

# 6. Old Business

- a. Club Insurance
- b. Annual Budget
- c. Club Calendar
- d. Membership
- e. Strategic Planning
- f. Additional items?
- 8. Announcements
  - a. Next meeting February 6, 2024 @ BWB
- 9. Adjournment









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