### Spinners Board February 12, 2018 Notes:

Attendees:

President: Mike Pennington Secretary: Keegan O'Donnell Treasurer: Kristy Burns Racing- Jeff Eichenfelder Membership - Alex Knollman Public Relations - Steve Baker

At Large - Sam Smith

#### Notes:

President Report

Meeting 2/14 to update spinners bank account information

Slack distributed to board members

Meeting with Performance 2/16 to make connections for spinners

Primal kits are at VV

Inventory and pin/market on FB. Get cost from Chris Nordmeyer Board needs to step up its advocacy of safety in the community

### Racing:

Volunteers needed for upcoming spring series

Volunteers made up of spinners and Supra team members currently

#### SCTAC:

See email from Wally Bishop

Board would like to develop a "reward" system for SCTAC group leaders (need input from Wally)

#### Treasure:

Jan - Insurance payment made (Yearly payment) Banf film festival cost will come out in March Steve deposited final 50 checks/cash ~90 memberships paid in Jan Past Budget/Forecast request

#### Membership

Family membership has been eliminated resulting in each member needing a email address Issue is coming up with shared and or no email address

## Safety:

Be sure to have a working tail light when riding (especially during the shorter daylight times)

# At Large:

Offer more skills training courses, target spinners racing team

# Actions:

Contact Wendy to see if email rules can be fixed to allow sign up with multiple people on same email or no email - Alex

Meet with SCTAC to understand feasibility of building a shade shelter - Steve/Mike/Jeff

Keegan: To create a 2018 google drive folder, and organize the existing folders Keegan: Get Katelyn on the Facebook admin so Keegan can post to FB group

Keegan: Update Kristy email to kristin.burns@clayton.com - Complete

Keegan: Bring food for next board meeting