

August WARP Board Meeting

In attendance Nancy U, Greg, Bob, Sarah, Saul, and Randy

Minutes from last meeting approved.

Financial report reviewed and approved.

Bike race- races went well- number of riders registered was down from last year so revenue for the club is lower than projected.

Dinner in the sky- tickets are selling- sellers need to make sure that they ask diners what type of main dish and which seating.

Check in by August 21st with Randy on what items have been donated.

The club is looking for wine to be donated to the dinner. Nancy might know of some wine dealers that can help.

Sarah proposed to pay Cameron up to \$300 to update the web site.

Nancy seconded. Randy will discuss the arrangement with Cameron.

Nancy moved to adopt the Mission/Vision statement; it was passed with a unanimous vote.

The next meeting will be held September 15th at 6:30.

On the agenda for the next meeting is to work on the brochure, fee structure, and race calendar.