

# **Redwood Coast Mountain Bike Association**

December 2020 Agenda

ZOOM

December 7, 2019

6:30 pm

- I. Call to order: 6:56pm**
- II. Roll Call of Board Members present:** Gina Bauer, Lacey Comer, Tom Phillips, Tai Morgan, Bec Law, Sean Tetrault, Sean Robertson, Travis James;
- III. Approval of November minutes:**
- IV. Officer's reports:**
  - a. Chair:
  - b. Co-Chair:
  - c. Treasurer:
- V. Prior Action Items:**
  - a. Deferred to next month.
- VI. New Business:**
  - a. Nominating committee report
  - b. Board member/officer elections (closed session)
- VII. Ongoing Business/Updates**
  - a. Deferred to next month
- VIII. Add-on agenda items**
  - a.
- IX. Action Items this Meeting**
  - a.
- X. Next meeting time and place:**
- XI. Adjournment:**