



Monthly Meeting of the Board

Agenda

The UMCA is the leading international organization dedicated to ultracycling.

Date: 7/03/2017	Time: 6 EST
<p>Members Present: Chris (Hoppo) Hopkinson, President, Jim Parker, Nancy Guth, Gerald Eddleman, Larry Oslund, Jim Doggett, , Brian Uline</p> <p>We had Marko, Hoppo, Jim, Larry, Nancy, Shusanah, and teammates and crews, on truly epic rides in the RAAM and elsewhere just this month of June! Good excuse for the missed meetings when 2/3 of board are gone on rides. We all support you.</p> <p>Mark Baloh, Rich Nicholson not present.</p>	<p>Location: VIA Telephone The call-in number for USA/Canada is: 1-641-715-0724 The call-in number for UK is: +44 330 998 1259 The call-in number for Slovenia is: +386 1 828 08 72 Access code for everyone is: 500814</p>

Agenda Item/ Content	Discussion	Action Taken	Responsible Individual
Publicity for Amanda. She'll soon will be finishing the 100,000 miles	Discussion about the event. With the calculation, we believed that she would be done around July 10 th or 11 th . Nancy was aware that she did 400 miles in a day and was probably moving toward goal faster than we think.	Nancy Guth will try to get in touch with her by Phone/Email. Will also try to get pictures of the finish. So they could be places on social media.	Nancy Guth
Jasmijin Muller, racers want to understand how calendar races are chosen.	Discussion about how events could get on the calendar. The discussion lead to the fact that most any race could be placed on calendar. They would have our logo somewhere on the advertisement.	Chris Hopkinson would try to get in contact with Jasmijin by Email and let her know about our discussion an pass on information how events could be placed on our calendar,	Chris Hopkinson
Southern/Australasian/Southern Hemisphere Social	Huw Bunn, not enough races for a championship. Discussion of races in the area.	There has been several emails on the subject from Shu, Chris, and Huw Bunn and David Fell. Chris will be contact person. He did send a email in April.	Chris Hopkinson



Monthly Meeting of the Board

Agenda

The UMCA is the leading international organization dedicated to ultracycling.

<p>Media.....Facebook and Twitter, How to get more on it.</p>		<p>Discussion that electronic media is still the best way of getting information out. Discussion how to best do it.</p>		
<p>Doing on line magazine. Who, when, how?</p>		<p>(Jim Doggett comment before meeting: Randonneuring has a paper magazine.) Discussion about Shu leaving soon instead of later. She is in training for her own events and events she will be supporting. Both in the transcontinental and Record attempts. The person we choose need some specialized skills. Once again, discussion was brought up about looking at the membership base. Need experience in WordPress.</p>		<p>1 Nancy Guth 2 Larry Oslund</p>
<p>Shu is planning to back away from UMCA after this year. Whom do we replace her with? How?</p>		<p>A name Tony Goodnight was brought up and will be pursued. Nancy will try to contact after money situation is verified. Also discussion about contacting Rich Nicholson and see about our money situation and see if there is money to pay something to Shu for her efforts. So looking for a Webmaster.</p>		<p>James Parker (draft letter)</p>



Monthly Meeting of the Board

Agenda

The UMCA is the leading international organization dedicated to ultracycling.

Liability Insurance coverage? _____		See below.		All
.Are we a member of League of American Bicyclist? http://www.bikeleague.org		Not right now. Discussion was looking at liability insurance from them. James Parker will look at this and other ways to get insurance. One discussion whether the people entered were racers or just setting times for their PR	James will check.	James Parker.
Name Change, is it official?		James Parker knows how to change the name for the Colorado Corp. Discussion about logo change. World Ultra Cycling Association. A drafted letter will go out to all members from the board, discussing Name Change, Webmaster search, and Logo design.		James Parker, Shu, Chris Hopkinson