



Executive Director

Kenji Sugahara
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Assistant Director

Candi Murray
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MTB Representative

Mike Ripley

Webmaster

Cheryl Willson
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Board of Directors

Glen Gann
Jeff Lorenzen
Meg Mautner
Mike Murray
Clark Ritchie
Brad Ross

10/18/08

10/18/08 Board Meeting Notes

Meeting brought to order at around 6:10 PM.

Discussed financial status as of 9/30/08.

\$38,296 in checking, \$41,597 in savings.

Provided a membership snapshot.

Spoke about having a bi-annual survey about races.

Spoke about waivers for volunteers and drivers.

Mike Ripley talked about new MTB category structure. Board backed changing the categories.

Spoke about changing compensation structure for MTB rep.

Spoke about potential expenditure of funds for projects based on budget forecast. (Included Southern Oregon's request for equipment, timing clocks for Alpenrose and radio's)

Chatted about American Movie.

Discussed Exec Director compensation.

Adjourned after much merriment.