WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Conference Call August 10, 2015 6:30 pm

Participating: Ted Chauvin, Al Cronin, Joe Holmes, Gina Kavesh, Martha Walsh, Jim Wood

President Gina Kavesh called the meeting to order at 6:33 pm.

Minutes from the June 29, 2015, meeting were approved. (Joe Holmes was not on the call at this point and did not vote.)

The board unanimously approved a recommendation from the grant request committee to provide up to \$400 per rider for entry fee reimbursement for Erik Philipson and Stacey Giuffre for their participation in 2015 junior track national championships. Reimbursement will be provided only for races started, and riders will submit a full race report within 14 days of completion of the event.

The meeting was adjourned at 6:40 pm.