

## **WASHINGTON STATE BICYCLE ASSOCIATION**

Board of Directors Conference Call

Special Meeting

February 8, 2021

Participants: Ted Chauvin, David Chipchase, Glen Conley, Ty Driskel, Dan Fealk, David Hills, Eric Johnson, Gina Kavesh, Kevin Raymond, Mike Sirott, Martha Walsh

Gina called the meeting to order at 7:04 pm. The purpose of this meeting was to review the previously passed motion to underwrite and support a "Let's Ride" event and the requirements within said original motion.

At its January 11, 2021, meeting, the board approved a motion to create a partnership with 53Eleven to support a "Let's Ride," a memorandum of understanding was presented to Erik Anderson to clarify specific details of the partnership, and he did not agree to the terms in the MOU.

A motion to remove the approved partnership with 53Eleven was seconded and discussed. This motion was voted down and rejected.

A motion to reinstate the original MOU was seconded and discussed. This motion was approved. The terms of the MOU stand.

The meeting was adjourned at 7:56.