

President

- Vote going for Marymoor Parks to vote to rename the Velodrome to Jerry Baker Memorial Velodrome
- We are trying to get the vote done by the weekend in order to announce at Jerry's memorial this weekend
- Flying to the ATRA/ USAC meeting
 - A critical question is how other velodromes can maintain female riders
- Recently one of the local pre-schools held a session at the track; they loved it and want to do it again. Is this a model we can take to other schools?
- We had the regional championships, and this went well... does this allow for a new regional race series, though, with the other local tracks?
- Should we have a double UCI race next year?
 - There was significant difficulties getting accommodation... this could be doubly significant next year

Finance

- We made money this year. Final details need to be worked out as there are still some costs to come out but the 2015 year should overall be positive.
- Vote to pay junior nationals race fees

Board applications and re-applications

With Kathryn Beattie leaving Washington State we had to vote another person on the board

Best wishes to her, also Matti Herz who did not stand for renomination

Vote to re-vote in

- Kristian and Ruth

Vote to vote in

- Nick Martinez and Jim Flynn