



## BOARD MEETING, TUESDAY February 8<sup>TH</sup>, 2021 6:00

*Pub 980 Manager: Deborah Danover <deborah@belchingbeaver.com>*

Location: Belching Beaver Pub 980, **980 Park Center Drive**, Suite A, Vista, CA 92081.

### AGENDA:

1. Call to order
  2. Approval of minutes of Organization meeting January 7, 2021.  
Approval of Minutes of Board meeting November 2021.
  3. Election of Officers for 2022.
  4. Finance: Current situation. Budget 2021. Zelle. Donna
  5. Membership Johan
  6. Sunday Rides Karl
  7. Healthy rides: Covid pass checks?; Covid ride rules. Norval
  8. Events: All club Ride 1/29/22: review ALL
  9. Events: Holiday Party: Location; Food. Repeat? Dana  
4th July = Monday.  
Holiday Party: Saturday 12/10 or Friday 12/9 ??
  10. Web Site update, if any Karl, Ken
  11. Dates of Board meetings 2022: 5/10;8/9;11/15;2/7/23.
  12. AOB.
- CLOSE.