In Attendance: Karin Weisburgh, Ralph Monti, Torrance Strong, David Belde, Ken Podziba, A.J. (Jerry) Zelada, Max Hepp-Buchanan, Maria Boustead, Danielle Arigoni, Bob Oppliger

Staff: Bill Nesper, Lorna Green

Not in attendance: Harry Brull, Mike Sewell, Nicole Preston, Mark Thomas

3:05 PM
Max called the meeting to order

3:06 PM
Bill presented the first-half of 2019 financials

Income:
- Membership growth has not been as projected, but renewal rate has been high
- Membership drive is ramping up in third quarter
- A Life Member recently passed away and bequest the League a significant donation
  - Highlights the need for more planned giving work
- Did not receive Craigslist grant
  - Highlights the need for dedicated grant writer
- Application/credential fees, registration income, and merchandise/other income were all slightly lower than projected

Expenses:
- Doing better than projected on payroll
- Contract services expenses are better than projection
- Operations expenses are better than projection
- Facility and equipment expenses are better than projection
- Travel and meeting expenses are over projection
- Finding ways to save money on National Bike Challenge and other program areas

3:42 PM
Bill presented the draft policy statement on electric bicycles
Bill will share a Word Doc version with the full Board for further revisions
Jerry commented on the importance of defining the behavior of the user of the ebike, rather than defining the vehicle itself.

Deadline for comments from Board set for August 5, 2019.

Bill will deliver a new version after that.

4:02 PM

Next meeting on October 19, 2019.

Max adjourned the meeting.