Board of Directors
President - Chris Ulm (not present)
Vice President - Catherine Crim (not present)
Treasurer – Russ Hobbs (present) LEAD MEETING
Secretary – Eric Lamb (present)
Events – Paul Lamb (present)

2006 meeting minutes approved

BOD updates members since the last AGM
- Revised competition guide
- Updated bylaws
- Tory Hauser running for Events person
- Russ Hobbs heading sponsorship/promotion committee
- Chris Ulm working on education events
- Possible North America WC for 2008
- Tory Hauser emphasizes the need for added professionalism

Insurance
- The insurance Linda Hobbs found cover D & O, members of USTSA
  - Sanctioning fees will help offset the cost of insurance
  - Chris Nabozney asked if there was a 2 year possibility in efforts to create
    less work and lock in current rates.

Budget
*2007 budget passed – Hauser motioned, Brandon Moon seconded*
(see attached below #1)
- Uniform – jacket, pants, fleece FREE from Karbon
  - USTSA paid for embroidery fees and SPEED SUITS
  - USTSA still owes $1000
- No insurance for in budget for 2007
  - Insurance is needed for 2008
- Reviewed proposed 2008 budget decidedly a bare bones budget
  - Proposed budget included a raise in membership fees, this will double the
    membership dollars from 2007 if fee increase is passed
    (see attached below #2)
- Weekend licenses or head tax need to be enforced
  - USTSA loses out on contact info if head tax is used

Email
- More general announcements will be put out on usatelemark yahoo group
- usatelemark is a public list server held at groups.yahoo.com
- USTSA will also use Linda Hobbs list for emailing

**USSA**
- Question arouse around USSA and USTSA status
- Basically if USTSA wants into USSA, USTSA needs a considerable bigger membership (200 – 300) for USSA to even consider

**Web Page**
- Matt MacCartney asked if USTSA could archive results on www.ustsa.org
- Eric Lamb will follow up with this

**Committees**
- **Sponsorship/fundraising/PR (chaired by Russ Hobbs)**
  - This will encompass finding corporate and non-corporate source of money
  - A need for a separate PR committee is needed, but for now PR will be under the responsibility of Sponsorship committee
  - **Brandon Moon, Joel Nylander and Kelsey Schmid-Sommer volunteered for this committee**
    - *This committee will have phone conference meetings arranged by Russ Hobbs*
- **Event Committee (chaired by Tory Hauser)**
  - Racer organization/sanctioning
  - Pulling in other current non-USTSA races
  - Alpine and other relationships development
  - **Eric Lamb, Peter McMahon, Matt MacCartney and Ken Recker volunteered for this committee**
    - *This committee will have phone conference meetings arranged by Tory Hauser*
- **A need was recognized for a PR and education committee**
  - For now Sponsorship will be responsible for current PR needs

**Equipment**
- Jim Stein will continue his role as equipment manager for the team.

**Elections:**
*positions currently up for election*

**President** – Chris Ulm (agreed to run for another two year position)

**Vice President** – Paul Lamb – Catherine Crim opted not to run for another two year term

**Race Director (formerly known as Events)** – Tory Hauser (new to this position one year term)
Ballot issues/Rule Changes

- Ballot issue 1
  - Increase annual dues paid prior to October 1 to $30 for voting members, $60 for competitive members. If paid after October 1, increase annual dues to $45 for voting members and $90 for competitive members.

- Ballot issue 2
  - Increase USTSA retention on “flow through” tax deductible racer donations to 10% from current 5% level. Other organizations charge up to 40% to facilitate charitable deductions for direct racer contributions.

- Ballot issue 3
  - Add section 7103.2.7 to USTSA Competition Guide to read:
    - When a USTSA Sanctioned event does not meet the minimum vertical drop or minimum time as defined in 5501.2 (GS), 5601.2 (Classic), 5701.2 (SL) or 5801.2 (SpCl).
    - Section 7103.2 indicates that USSA rules will be used in calculating the race penalty if there are exceptions to the standard rules for calculating the race penalty.

ATTACHMENT #1

USTSA Financial Report
7/1/2006 through 2/18/2007

Cash Balance, 6/30/06 6,873.51

Education

Education Expense Reimbursements -612.96
Memberships -90.00

TOTAL Education -702.96

Racing

Racing Donations 3,300.17
Race Expense Reimbursements -2,617.33
B Team Uniform Payments 750.00
Uniforms (paid from 2006 donation) -2,957.27

TOTAL Racing -1,524.43

USTSA General
Donations 150.00
Interest Income 11.52
Membership Dues 1,320.00
Promotional Items Sales 37.00
Promotional Items - Stickers -621.54
Other Administrative Expense -630.21  
Web Site Expense -110.00  

TOTAL USTSA General 156.77  

OVERALL TOTAL -2,070.62  

Cash Balance 2/18/07 4,802.89  

Liabilities  
Race Expense Reimbursements  
Copper Fund Raiser 428.00  
Uniform Embroidery and shipping 750.00  

**ATTACHMENT #2**  
USTSA Proposed Budget for 2008  
Race Season  

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