

USA Board Meeting Minutes 7-25-2021

In Attendance:

Dave Krack, Jill Cohen, Shannon Sparks, Jake Bavarsky, Constance Cotter, John Foss and Nicholas Braun

Meeting of USA Board called to order at 8:30pm EST on July 25, 2021

1. Top of the Order
 - a. Insurance Policy being raised by \$1400 this year.
 - b. Jake Bavarsky is now the Secretary of USA Inc.
 - c. John Foss is now a Director of USA Inc.
 - d. Wild Apricot raising application costs.
2. Not NAUCC Recap
 - a. Jill Cohen recaps that Not NAUCC was successful and enjoyed by all.
 - b. Aspects of Not NAUCC that were pluses and minuses were discussed and shared.
3. President's Report
 - a. Dave Krack - Most important aspect is to raise membership and the value of membership. Bring individuals together with clubs/groups as well.
4. Discord
 - a. Jake Bavarsky presented Discord as a potential live-communication platform to utilize for USA Members and Non-Members alike.
 - b. Jake gave a presentation aided by Nicholas Braun from the Unicycling Club at the Ohio State University on the benefits of discord, the UI and implementation.
 - c. Nicholas Braun answered questions and provided professional counseling and offered his service as implementation subject matter expert.
 - d. Dave Krack motions to utilize Discord as a platform for official USA use.
 - e. Jake Bavarsky seconds.
 - f. Vote was unanimous with 6 yes, 0 no and 0 abstain.
 - g. Motion passes.
5. NAUCC 2022
 - a. Dave Krack motions to preliminarily accept the bid for St. Helen's Unicycle Club to Host NAUCC 2022.
 - b. Jill Cohen seconds.
 - c. Vote was unanimous with 6 yes, 0 no and 0 abstain.
 - d. Motion passes.
 - e. Caveat that St. Helen's will need to fill out the NAUCC Application before they are formally accepted as the hosts.
6. CO MUNI Weekend
 - a. Dave Krack motions to provide CO MUNI Weekend with a USA Scholarship Grant of \$200 for the use of appropriate and approved USA guidelines.
 - b. Jill Cohen seconds.
 - c. Vote was unanimous with 6 yes, 0 no and 0 abstain.
 - d. Motion passes.
7. Dues

- a. Dave Krack states that dues have not been raised for a substantial amount of time and lower membership rates, increased insurance expenses and other monetary drawbacks insist on raising the Individual and Family Membership prices.
 - b. Based on previous board agendas, it was confirmed that the previous board had voted to approve raising the dues for membership.
 - c. Jake Bavarsky motions to raise individual memberships by \$5 and family memberships by \$10 raising the prices to \$25 and \$45, respectively as of October 1, 2021.
 - d. Jill Cohen seconds
 - e. Vote was unanimous with 6 yes, 0 no and 0 abstain.
 - f. Motion passes.
8. Wild Apricot
- a. More discussion on how to connect members through the application.
 - b. Discussion on how to utilize more fundraising and merchandising through the Wild Apricot store feature.
 - c. Mike Schatz to provide knowledge transfer to Jake Bavarsky on a running basis until full ownership turnover as of January 1, 2022.
9. Closing
- a. Dave Krack motions to adjourn.
 - b. Jill Cohen seconds.
 - c. Vote was unanimous with 6 yes, 0 no and 0 abstain.
 - d. Motion passes.

Meeting of USA Board adjourned at 10:00pm EST on July 25, 2021