

**Board of Directors Meeting
Denver, Colorado
January 22, 2015**

Meeting called to order at 6:18 pm by President Richard Brandon.

Present: Richard Brandon, Tim Gifford, Bob Wagner, Anna Guthrie, Tom Blasdell, Jeff Mundorf, Dan Gill, Mike Minor (by telephone), Robin Brown (by telephone)

Guests: Misto Productions: Lisa Warner, Torey Wodnik, Willis Wodnik

Dan Gill moved to approve the minutes of the 12/3/14 meeting. Motion seconded by Anna Guthrie and approved unanimously.

Old Business

- Discussion with Misto productions over setup for 2015 Finals
- Need panels and trailer for courses
- Will have practice field available across the road from trial fields
- Course plans - Board reviewed and discussed course plans for 2015 finals Final approval at next meeting.

Anna Guthrie moved to adjourn. Motion seconded by Tom Blasdell and approved unanimously.