



Adventure Cycling Association
Board Meeting Minutes – October 22, 2025 Virtual

Call to Order: 9:00am MT

Attendance:

Board Members: R. Albores, J. Casey, F. Chen, N. Kegel (Treasurer), J. McDermott (Chair), M.E. Price (Secretary), A. Welsh (Vice-Chair), L. Wilcox
Quorum noted

Staff: A. Williamson (Executive Director)

Guests: M. Byrne, B. Pachtman (incoming board members, terms starting 1/1/2026)

Orders of Business:

A) Review offer to purchase real estate at 150 E. Pine St., Missoula, MT:

- a) Summary review of memo and recommendation from Executive Committee that accomplishes several key goals:
 - i. Keep ACA in the historic building
 - ii. Right-size the occupied space
 - iii. Provides the organization with the liquidity needed to work through its strategic initiatives over the coming years.
- b) Discussion of terms
- c) Vote

Motion to accept the offer to purchase dated 10/20/2025 for the real estate at 150 E Pine Street, Missoula, MT.

Action: Passes unanimously.

Note: L.Wilcox left meeting prior to vote. Quorum is still valid.

B) Communication and Member Vote Plan:

- a) Board members acknowledge that an affirmative members' vote requires robust, thoughtful, communication.
- b) Staff leadership to provide a memo by 10/24/2025 with an update on communication plan.

Adjourn: 9:35am MT Minutes by Noel Kegel – Treasurer