



## Board Meeting Minutes

September 10, 2015

Meeting called to order at 8:06 by Shawn Hughes

Members present: Jason Berry, Tony English, Shawn Hughes, Becky Hutchinson, Sean Molina, Jennifer Moore, Laura Van Dervoort, Justin Waller, Greg Watkins

### 1. Approval of past minutes

Shawn made a motion to approve the August 20, 2015 meeting minutes.

Seconded: Justin                      Approved: unanimous

### 2. Presidents Report:

- The September monthly ride will be Rodney's Forest Hill time trial on 9/27.
- Tinman was cancelled this year. A new race director has been selected and the race will resume next year.

### 3. VP Report

- No report

### 4. Treasurer:

- Thirteen people received reimbursements for Granite Bay. The total amount reimbursed was \$910. Eighty percent of the reimbursements were paid through PayPal.
- Teresa Klundt has been reimbursed for the kit.
- Club funds are currently around \$14,000.

### 5. Secretary:

- The July minutes have been posted to the website.
- Chico Bags were discussed to be used for promotional purposes, retail, incentives, prizes, and sponsor gifts. The minimum order is 250 bags. Each Original bag costs \$4.25 plus .15 for an additional color. We would like to have the sponsors printed on the back side and that will be an additional charge.  
Shawn made a motion to allow Jennifer to spend up to \$1200 on Original Chico Bags without sponsors or up to \$1400 for Original Chico Bags with our sponsors printed on them.  
Seconded: Becky                      In favor: 8                      Against: 1

### 6. Committee Reports

- Membership – unable to update until website issues are resolved.
- Training –
  - Formal track workouts are over for the season. Informal workouts will continue. Sean will send out an announcement to the membership.
  - Research securing a once a week pool time that CTC hosts for swim training.
- Sponsorship
  - Athlete of the month for September is Amy Bromelow. Justin will inform Greg of the athlete of the month, so that he can add their membership into the database and send out a notice informing them that their membership has been extended for a year by Waller Financial.
  - Interviews have been lined up with Michael and Tanya.
- Outreach
  - The News and Review and the Chico ER both ran stories about the Granite Bay win.

- Web
  - The membership module has to be populated one person at a time and one field at a time. Only 10 members were entered by the developers. Anyone who signs up online is immediately added to the database.
  - Geno has replied to Greg regarding the issues and he has informed us that they are working on the problems.
  - On line renewals are not working unless the member is in the database (currently only 11 members are there). The email address will not be recognized. As soon as the database is updated with all members this problem will be resolved.
  - Greg is still not able to update meeting minutes, pictures, and race results.
- Marketing Committee:
  - No Report
- Volunteer:
  - There are 5 people who are volunteering at Tahoe Ironman, plus 6 bike leads.
  - Almond Bowl is coming up and we will sponsor an aid station. The recruiting for this will start soon.
  - We had a few members sign up to help out with the Loco race.

7. New Business

- Club dues were discussed. The club has increased its member benefits by adding the race reimbursement program. General club costs have also risen. The club budget is not running a deficit. Membership may decrease with an increase in dues. It was suggested that a draft budget be created to look at all new costs to the club and new benefits to members and sponsors, then to revisit the idea of raising dues in the future, if necessary. Shawn made a motion to raise the club dues.  
 Seconded: Sean                      In Favor: 1                      Against: 7
- End of the Year Party will be on Saturday, November 21, 2015.

8. Old Business

- Duathlon Series – No news

9. Next Meeting

October 8, 2015                                      7:00                                      Justin's Office  
 Meeting Adjourned at 9:50 by Shawn Hughes.