



Board Meeting Minutes

November 12, 2015

Meeting called to order at 7:14 by Shawn Hughes

Members present: Jason Berry, Tony English, Shawn Hughes, Jennifer Moore, Greg Watkins

1. Approval of past minutes

Shawn made a motion to approve the October 8, 2015 meeting minutes.

Seconded: Greg Approved: unanimous

2. Presidents Report:

- The monthly ride will be the LSD ride.

3. VP Report

- No report

4. Treasurer:

- Club funds are currently around \$10,500 to \$11,000 after bills and without including PayPal.
- Two large reimbursements are outstanding. The first is for the water bottles and the second is for the Chico Bags.
- We received a payment from North Rim.
- The 2016 draft budget is being worked on.

5. Secretary:

- The September minutes have posted to the website.
- Chico Bags have been ordered and are currently in production. We should receive them in mid December.

6. Committee Reports

• Membership

- 1 new member and 1 renewal
- The renewal process is working well on the members end.
- The membership database did not send a confirmation email. This should be fixed at this point.
- The database did not update the date with the renewal. This was a PayPal issue and should be working now.

• Training –

- Geoffrey and Jacqueline are too busy at this time to help with the Duathlon. They said to check back with them later.

• Sponsorship

- Athlete of the month for November is Laura Van Dervoort.
- Mitch's Athlete of the month write up will be posted next week.

• Outreach

- Marketing Structure – No report.

• Web

- Issues that persist are as follows: Static pages we cannot update, About us button that does nothing, not being able to add pictures to blog posts, the gallery, the Google calendar that needs to be removed, and there is no place for TT results.

- Shawn and Greg met with Geno and Aleena. There was no real reason or explanation given as to why our website does not have the functionality of our last site. The \$1500 we paid mostly went to the developers' time creating the membership module. Geno offered to send a proposal to us for what he could fix. It will take 9 hours of developers' time (\$405) to add lines to the tables on the website. We also need a plug in to help with the other issues at a cost of \$300. We are being asked to pay the \$405. While Geno will pick up the \$300.

Greg made a motion to allocate \$405 for the website. Geno would pay the \$300. This is to be paid half up front and half when the job is done. A time frame for completion will also be provided. Shawn is authorized to let Geno know our decision and to pay for half of the job.

In favor: 3 Against: 1 Abstain: 1

- Greg is still not able to update meeting minutes, pictures, and race results.

- Marketing Committee:

- No Report

- Volunteer:

- Almond Bowl aid station was a success. We had a good turn out and lots of fun!
- Frost or Fog, in January, will be the next volunteer opportunity.

7. New Business

- End of the Year Party

Shawn will gather raffle prizes.

Sponsor plaques will be ready November, 17th.

The membership committee this year is Greg Watkins and Jennifer Moore.

Accepted nominations for the board at this time are: Joanne Gilchrist, Tony English, Jason Berry, and Shawn Hughes.

- Launch Party will be on Thursday, January 7, 2016 at 6:30. Fleet Feet will host again this year.

8. Old Business

- CTC pool time – no update
- Duathlon dates – no update
- Duathlon Under the Sun proposal.

Fixed cost for the race would be \$4900. This would include publicity, insurance, permits, management, timing, and EMT services. Variable costs per person would include: shirts \$13, food \$2, medals \$7, bibs \$1. This would put the race fees between \$49 and \$72 per person.

9. Next Meeting

December 10, 2015

7:00

Greg's House

Meeting Adjourned at 8:47 by Shawn Hughes.