



Board Meeting Minutes

July 14, 2016

Meeting called to order at 7:55 by Shawn Hughes

Members present: Tony English, Joanne Gilchrist, Shawn Hughes, Jennifer Moore, Laura Van Dervoort

1. Approval of past minutes

Shawn made a motion to approve the June 16, 2016 meeting minutes.

Seconded: Tony Approved: unanimously

2. Presidents Report:

- Shawn has been in contact with Geno and sent his letter out to the board to view. He is requesting an additional week to complete the website changes.
- The monthly ride for July will be the morning of the summer party.
- North Rim will be issuing CTC a check this Wednesday for \$330. This covers Aug 20, 2015 to July 10, 2016.

3. VP Report

- Fleet Feet is carrying transition towels. The cost is \$40 per towel. The company will embroider them for no charge if an order of 25+ is placed. Tony will post a pre-sale to Facebook for towel orders.

4. Treasurer:

- No report

5. Secretary:

- The May minutes have posted to the website and to Facebook.

6. Committee Reports

- Membership
 - 114 members
 - 2 renewals
 - 1 new members
 - 4 drop
 - Team Pride memberships will remain as they are and we will revisit this in the Fall.
- Training
 - There was a good turnout for the swim practice two weeks ago.
 - Track practice has been moved to the Durham track for the rest of the year.
- Sponsorship
 - All the sponsors have been notified about the summer party.
 - Athlete of the Month for July is Brian Larson.
- Outreach/Marketing
 - No report
- Volunteer
 - The next opportunity is Black Butte Triathlon in September.
 - We will start pushing this race for participants and volunteers.
- Web
 - The July 7th TT results have been posted to the website.
 - Greg has not received any contact with the developers or Geno. There has been no progress on the promised modifications.
Jennifer made a motion that we begin pursuit of a new web provider and also seek a refund from Geno.
Seconded: Jo
Shawn tabled this motion until the next meeting on July 23rd for a vote.

- Social Media
 - Still doing well and gathering followers.
- Uniforms
 - The store is currently open and will close on July 24th at midnight.
 - We will have fit samples available at the Summer Party.
 - Tony will have an I-Pad at the party to help people with their order.
 - We have requests for lighter color clothing.
- Merchandise
 - We have 200 +/- water bottles
 - We have 204 Chico Bags
 - The merchandise spreadsheet will be presented at the August meeting.

7. New Business

- Brochure subcommittee: Tony, Laura, and Rod have been working on the brochure. They will have a draft for the August meeting.
- Summer Party will be July 23rd at 2pm.
 Raffle prizes: Wetsuit?, Chico Bags, water bottles, club visors, and Sweetwater donation. (Laura has tickets)
 Shawn will BBQ and the club will provide drinks. We will request club members to bring their favorite side dish or desert. There will be a prize awarded for the best one.

8. Old Business

9. Next Meeting

August 18, 2016 7:30pm Tony's House

Meeting Adjourned at 8:44 by Shawn Hughes.