



Board Meeting Minutes

December 15, 2016

Meeting called to order at 7:46 by Shawn Hughes

Members present: Jason Berry, Tony English, Joanne Gilchrist, Shawn Hughes, Jennifer Moore, Laura VanDervoort, Greg Watkins, Justin Waller

1. Approval of past minutes

Shawn made a motion to approve the November 9, 2016 meeting minutes.

Seconded: Greg Approved: unanimously

2. Presidents Report:

- The board would like to thank Jason and Marisa for hosting a great end of the year party. Tony made a motion to purchase a thank you gift from Mazie Janes not to exceed \$50.
Seconded: Shawn yes: 7 no: 0 abstain: 1
- Welcome Janelle Gardner and MaryAnn Bachus to the board.
- The 2017 board is as follows: MaryAnn Bachus, Jason Berry, Tony English, Janelle Gardner, Joanne Gilchrist, Shawn Hughes, Jennifer Moore, Laura VanDervoort, and Greg Watkins.
- Shawn is stepping down as president and thanked the board for all of their support.

3. VP Report

- The board decided that they are not interested in CleanSport.org at this time.

4. Treasurer:

- The club received 2 sponsor payments from Lossi dermatology for 2016 and 2017.
- Shawn was reimbursed \$752.10 for the end of the year party supplies.
- Jason was reimbursed \$36.15 for end of the year party supplies.
- The insurance payment was made for the BOD insurance.
- The club insurance payment is coming up.

5. Secretary:

- October's minutes have been posted to the website and to Facebook.

6. Committee Reports

- Membership
 - 109 members
 - 1 new members
 - 6 renewals
 - 5 drops
- Training
 - Saturday and Sunday runs will continue through the winter.
 - Thursday night track workouts will continue informally. Updates will be posted on Facebook.
 - Riding opportunities are the Saturday Crush ride, the Sunday LSD, and the Wednesday night training rides.
- Sponsorship
 - Athlete of the Month for December is Teresa Schaffer.
 - Simply Results is not going to continue sponsorship next year.
 - Sweetwater and Waller Financial will be continuing their sponsorship.
 - We have two new companies that are interested in sponsoring the club.
 - The sponsorship chair is in charge of letting membership know who the sponsor's memberships are going to.
- Outreach/Marketing
 - The club will have a booth up at the Celebration of Life run in May.

- Web
 - September and October board meeting minutes have been posted.
 - The event page for 2017 has 1 event listed.
 - Race results have been posted for recent races.
 - We have a list for Geno that covers all the website issues.
- Social Media
 - Metrics are continuing to go up.
 - We have had good feedback regarding the club's social media presence.
 - Whoever is the administrator of the Facebook page needs to be very careful adding friends to the page.
- Volunteer
 - Volunteer opportunities for 2017 are as follows: Frost or Fog, Chico Stage Race, Bidwell Classic, Wildflower, Celebration of Life, Black Butte Triathlon, Almond Bowl.

7. Old Business

- Launch Party announcement needs to be sent out. Laura and Tony will form a committee to plan the Launch Party. Board input will be gathered through the board Facebook page.

8. New Business

- New Officers

President: Tony English		
Nominated by: Shawn	Seconded: Greg	Approved: unanimous
Vice President: Laura VanDervoort		
Nominated by: Shawn	Seconded: Jason	Approved: unanimous
Secretary: Jennifer Moore		
Nominated by: Shawn	Seconded: Jo	Approved: unanimous
Treasurer: Jason Berry		
Nominated By: Shawn	Seconded: Jo	Approved: unanimous

9. Next Meeting

January 5, 2016 7:30pm Tony's House

Meeting Adjourned at 9:01 by Shawn Hughes.