



## Board Meeting Minutes

March 2, 2017

Meeting called to order at 8:07 by Tony English

Members present: Tony English, Janelle Gardner, Joanne Gilchrist, Shawn Hughes, Jennifer Moore, Laura VanDervoort, Greg Watkins

1. Approval of past minutes

Tony made a motion to approve the February 9, 2017 meeting minutes.

Seconded: Shawn                      Approved: unanimously

2. Presidents Report:

- No report

3. VP Report

- No report

4. Treasurer:

- No report

5. Secretary:

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

6. Committee Reports

- Membership

107 members

0 new

2 renewals

1 drop

- Training

- Track workouts will remain at Chico State until further notice.
- Wednesday night rides (Fast, Fit, and Fun 50) resume March 15<sup>th</sup>.
- Friday night rides will resume in March.

- Sponsorship

- All current sponsors have been invited to the General Meeting.
- Sponsors have been updated on the benefits they receive for being a sponsor.
- Athlete of the month will resume in April.
- Dr. Alan Riley, Chiropractor has applied to become a bronze sponsor.  
Tony made a motion to approve Dr. Riley's sponsorship.  
Seconded: Greg                      approved: unanimously

- Outreach/Marketing

- Brochures have been distributed.

- Web

- January's meeting minutes have been posted to the website.
- June 10<sup>th</sup> TBF race and Tinman have been added to the calendar.
- Race results have been updated to include the Double Du.
- We now have access to the member benefits page. We are in process of updating and adding member benefits.

- Social Media

- No update

- Volunteer
  - Chico Stage Race – went well. We had many great volunteers.
  - Bidwell Classic aid station – Justin has agreed to take the lead on this and there are many members signed up to help.
  - Wildflower Century – Mary Ann is taking the lead on the aid station.
  - Wildflower Expo booth – Shawn is taking the lead.
  - Celebration of Life 5k – Laura is taking the lead.
- Uniforms
  - The uniform store will open March 3<sup>rd</sup> and close on March 10<sup>th</sup>.
  - Fit samples will be available at the General Meeting and then at Fleet Feet until Tuesday at noon.
  - Ironman will put club logos on their merchandise. Tony is working on getting our club signed up for this.

7. Old Business

- The General Meeting is scheduled for March 4<sup>th</sup> at 1pm at The Bear.
  - Introduce sponsors, go over club races, hand out training programs, and talk about uniforms.
  - Uniform fit samples will be available.
  - No speaker

8. New Business

9. Next Meeting

April 13, 2017

7:30pm

Meeting Adjourned at 10:04 by Tony English.