



Board Meeting Minutes

April 13, 2017

Meeting called to order at 7:45 by Tony English

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

1. Approval of past minutes

Greg made a motion to approve the March 2, 2017 meeting minutes.

Seconded: Tony Approved: unanimously

2. Presidents Report:

- The annual General Meeting went very well. It was nice to have the uniform samples available at this meeting.

3. VP Report

- No report

4. Treasurer:

- The budget back-ups crashed and are currently being rebuilt in Quick Books.
- Our current balance is still around \$12,000

5. Secretary:

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

6. Committee Reports

- Membership
 - 110 members
 - 2 new
 - 8 renewals
 - 0 drop
- Training
 - Time Trials and Friday ride are starting weather permitting
 - Track workouts will remain at Chico State. Graduation weekend the track will be unavailable and we are unsure if it will be available this summer. Tony is still investigating the availability of the PV track. The Durham High track is available.
- Sponsorship
 - New club banner will be done by Dragon Graphics for no cost to the club.
 - All qualified sponsors have been contacted about ordering their kit piece(s). Two have ordered and we are still waiting on one.
 - Fleet Feet discount is 10% on merchandise and 20% on training programs
 - Athlete of the month for April: Jenni Merrell
- Outreach/Marketing
 - No report
- Web
 - February's meeting minutes have been posted to the website.
 - Race results for Oceanside have been posted.
 - There was a bug involving family memberships. The bug was fixed within 5-6 days of notification of the bug.
 - Alan needs to be added to the website as a new sponsor.
- Social Media
 - Posts are continuing and we are gathering about 1 new follower a week.

- Volunteer
 - 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 first order is in and we opened a 2nd order which closes at 6pm tomorrow night.
 - Tony is going to have the uniform committee look into Team Squad Locker for club gear.

7. Old Business

8. New Business

- Summer Party:
 - Location: Jason's House
 - Date: June 11, 2017
 - Time: 2pm
 - Theme: Volunteer appreciation

9. Next Meeting

May 18, 2017

7:30pm

Laura's House (Food will start at 7ish, so that the meeting can start at 7:30)

Meeting Adjourned at 8:51 by Tony English.