

CTC Board Meeting Minutes

June 22, 2017

Meeting called to order at 7:40pm by Tony English

Members present: Jason Berry, Tony English, Shawn Hughes, Janelle Gardner, Joanne Gilchrist, and Laura Van Dervoort

1) Approval of past minutes

Shawn made a motion to approve the May 18, 2017 meeting minutes.

Seconded: Janelle Approved: unanimously

2) Presidents Report:

Tony's president report will be sent out to membership soon.

3) VP Report:

Laura has reached out to the two new members, Brynn Robertson and Carolyn Masi.

4) Treasurer:

- The budget is being rebuilt in Quick Books.
- Jason will be working on the new budget soon.

5) Secretary:

- Jen posted the May 18, 2017 minutes to the website and to Facebook.

6) Committee Reports

a) Membership

- Counting the two new members, the total CTC membership is 102.

b) Training

- Time Trials and Friday ride are both up and running for the season.
- Track workouts will remain at Chico State for the summer. Tony is still investigating the availability of the PV track. He has made multiple attempts to contact the athletic director. The Durham High track is available but less desirable since it's out of town.
- Friday morning swims are well attended.
- Saturday and Sunday runs are continuing.
- Will do another triathlon practice at Black Butte Lake Sunday, August 20th. Shawn will work with the Black Butte ranger to plan the event. Tony will discuss this practice in the President's report.

c) Sponsorship

- Athlete of the month for June: Mary Ann Bachus
- Shawn will follow up with the Platinum sponsor.

d) Outreach/Marketing

- CTC pamphlets have been replenished everywhere.
- Laura had a booth for the Celebration of Life and said she will continue this outreach every year.

- Shawn will talk with our sponsor about putting prices on CTC water bottles and not giving them away.
- To show our appreciation for their timeliness, Tony will send Champion a picture of Jacqueline crossing the finish line and coming in first place in the kit they corrected and made sure she received before her race.

e) Website

- Posted Tinman reimbursement guidelines under Member Benefits
- Eric's Auburn International race report
- Greg's Ironman 70.3 Hawai'i race report
- Time Trial Results- May 4, 2017 and June 1, 2017
- Minutes posted for March 2, 2017 and April 13, 2017

Race results:

IM 70.3 Santa Rosa o Folsom Lake International

Mother's Day Duathlon

Auburn International (Eric's Race Report linked)

Ironman 70.3 Hawai'i (Greg's Race Report linked)

Monte Rio Sprint Triathlon

Du for Fun #1

Tri for Fun #1

Tri for Real #1

USAT Duathlon Nationals, Standard, Sprint, Draft Legal

f) Social Media

- Race reimbursement for Tin Man, September 4th- Jason has had 13 so far.

g) Volunteer

- Joanne is going to thank all volunteers on Facebook and the CTC group page.

h) Uniforms

- Jacqueline received a kit where the sponsors on the back were incomplete. Champion rectified the problem in a timely manner.

7) Old Business

- The summer party was a great success, with a turnout of about 45 people. Thank you to Jason and Marissa for hosting!
- Tony will thank each sponsor for their generous contributions to the club, including gifts for raffle prizes at the party.

8) New Business

Tony described the new Ironman priority tier pricing.

9) Next Meeting

July 20th at Shawn's house at 7:30pm.

Meeting Adjourned at 9:00pm by Tony English.