

## CTC Board Meeting Minutes

August 17, 2017

Meeting called to order at 7:55 pm by Tony English

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

1) Approval of past minutes

Tony made a motion to approve the July 20, 2017 meeting minutes.

Seconded: Laura Approved: unanimously

2) Presidents Report:

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

3) VP Report:

No report.

4) Treasurer:

- The budget is being rebuilt in Quick Books and Jason will start working on next year's budget at the same time.
- Balance is just over \$15,000.

5) Secretary:

- Jen posted the June 2017 minutes to the website and to Facebook.

6) Committee Reports

a) Membership

- The total CTC membership is down to 89. There has been a slow decline over the last couple of months.

b) Training

- One more Time Trial first Thursday of Sept and Friday rides will continue per email notifications.
- Track workouts will remain at Chico State. Discussion about alternate tracks to use next season based on availability to the public. Greg and Tony will keep looking into this.
- Friday morning swims will continue until end of summer.
- Saturday and Sunday runs are continuing.
- Black Butte Practice Tri Sunday, August 20<sup>th</sup> at 10 am. Club members have been notified via Facebook. Shawn or Jason will pick up food supplies for BBQ up to \$150.

c) Sponsorship

- Athlete of the month for June: Carolyn Masi

d) Outreach/Marketing

- Discussion about North Rim being open to moving CTC merchandise to more visible location. Laura will follow up with Pam at North Rim.

e) Website

- Posted Tinman reimbursement guidelines under Member Benefits
- Daren Otten's Santa Rosa IM race report has been posted
- Minutes posted for June 2017

Race results: Greg will post:

Ohio 70.3

Goleta Beach Du

Santa Rosa IM

TBF Du for Fun #2 and #3

TBF Tri for Fun #2 and #3

TBF Tri for Real #2 and #3

TBF Tri for Real Age Group Series

USAT Age Group Nationals

Future races: ITU World Championships in Penticton, Xterra Lake Tahoe

f) Social Media

- Reminder about Black Butte Practice tri
- Race reimbursement for Tin Man, September 4th- Jason has had 18 so far.

g) Volunteer

- Opportunities to volunteer at Tinman, link shared on Facebook to sign up electronically
- Next volunteer focus will be Almond Bowl in the fall and Santa Cruz 70.3 in September.

h) Uniforms

- Wheel Decals-Greg arranged, \$30 for 12, if people are still interested, possibility of ordering more.
- Squadlocker-Tony will look into this further for options

7) Old Business

- Tinman race reimbursement-18 so far, still opportunities for people to sign up until August 25<sup>th</sup>.
- Black Butte Practice Tri- last minute details discussed. Tony will bring kayak. Anticipating about 20 people to participate.

8) New Business

- Black Butte Triathlon-discussion about CTC taking over this race for next season. Shawn will reach out to Brandon the race "owner" to discuss possibility.

9) Next Meeting

September 14<sup>th</sup> at Jason's house at 7:30pm.

Meeting Adjourned at 9:30 pm by Tony English.