



Board Meeting Minutes

September 14, 2017

Meeting called to order at 8:06 by Tony English

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

1. Approval of past minutes

Greg made a motion to approve the August 17, 2017 meeting minutes.

Seconded: Shawn passed: unanimous

2. Presidents Report:

- The August president's report has been sent out and posted to the website.

3. VP Report

- No report

4. Treasurer:

- We have around \$14,000 in the checking account and Pay Pal has between \$900 to \$1000.
- The budget is in progress.
- We had 21 members apply for race reimbursement. Three members donated part or all of their reimbursement back to the club. The reimbursements will be sent out this weekend.

5. Secretary:

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

6. Committee Reports

- Membership
 - 90 – current
 - 4 – new
 - 6 – renewals
 - 3 – drops
- Training
 - Time Trials are done for the season. We are discussing how to set up a 2 person system for next years TTs.
 - Friday Rides are now at 5:30 and may be suspended for the winter.
 - Track workouts are over for the season
 - Monday Night run is beginning for the winter season. The run will be at Wildwood Park at 6pm. Shawn and Jo will coordinate this run.
 - Friday swim is done for the season.
- Sponsorship
 - Athlete of the month: Tammie Watkins
- Outreach/Marketing
 - Brochures at In-Motion have been refilled.
- Web
 - Race results will be posted.
 - Board meeting minutes have been posted.
 - Membership module works.
- Social Media
 - Will start promoting winter events soon.
 - Tinman would like feedback on the event. Tony will solicit information from our members and send it to the race organizers.

- Volunteer
 - Bidwell Bump is on September 30th. There will be a website for volunteers to sign up.
 - Almond Bowl – We have contacted the race organizers to let them know that CTC would like to run an aid station.
- Uniforms
 - Tony will talk with Dragon Graphics about getting a decal order together.
 - The uniform committee will reconvene in November to look at getting a store ready for January or February. They will also look at Squadlocker to see about having our logo available on other gear year round.

7. Old Business

- Tinman went really well. We had good club attendance.
- Black Butte Triathlon – CTC has agreed to take over and run this race. The race will be September 15, 2018. Brandon will be out “day of” race director. Club members will be reimbursed for their race fees if they race and bring a volunteer. We are forming a race committee interested parties should contact Shawn.

8. New Business

- End of the year party – Venue: we will look into the Chico Women’s Center.
- Chico Stage Race – March 18th (St. Patrick’s Day weekend). This race is now run by Chico Velo. CTC has agreed to run the TT race in this event. We will need to provide at least 10 volunteers for this event.

9. Next Meeting

October 19, 2017 7:30pm
Meeting Adjourned at 9:27 by Tony English.