



## Board Meeting Minutes

October 26, 2017

Meeting called to order at 8:00 by Tony English

Members present: Mary Ann Bachus, Jason Berry, Tony English, Joanne Gilchrist, Shawn Hughes, Jennifer Moore, Laura VanDervoort, Greg Watkins

1. Approval of past minutes

Greg made a motion to approve the September 14, 2017 meeting minutes.

Seconded: Shawn                      passed: unanimous

2. Presidents Report:

- The September president's report has been sent out and posted to the website.
- End of the Year party: Plan A is to use the Cabana Café at In Motion Fitness. We are waiting to hear back from the manager about details and availability. Plan B is to use the Agave Room at Tres Hombres. It is available on Nov. 17<sup>th</sup> and it would be a \$200 room fee plus food and drink expenses.

3. VP Report

- No report

4. Treasurer:

- We have \$14,000 in the club account.
- The budget is in progress.
- We had 23 members apply for race reimbursement. Three members donated part or all of their reimbursement back to the club. The reimbursements totaled \$1160.

5. Secretary:

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

6. Committee Reports

- Membership
  - 90 – current
  - 1 – new
  - 2 – renewals
  - 1 – drops
- Training
  - Monday Runs – There is a small group that is attending. It is expected to grow after the time change.
  - Track workouts are continuing with Greg and Jason.
- Sponsorship
  - Athlete of the month: Shawn Hughes
- Outreach/Marketing
  - The new members have been contacted.
  - Launch Party for 2018. The date is January 25<sup>th</sup>, pending approval by Fleet Feet. We need to start reaching out to possible speakers.
- Web
  - Race results have been posted up to the end of August. September and October results will be posted soon.
  - Board meeting minutes have been posted.
  - Monday night run has been added to the winter schedule.
  - Bidwell Bump has been added to the volunteer list.
- Social Media
  - Continuing to send out reminders about upcoming club events.

- Volunteer
  - Almond Bowl – We have 6 volunteers to man the aid station.
  - Chico Stage Race is the weekend of March 17<sup>th</sup>.
- Uniforms
  - The decal order is in progress.
  - The uniform committee will reconvene in 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.
- Black Butte Triathlon
  - Tentative date is September 15, 2018.
  - Committee: Shawn, Jason, Jo, Greg
  - Greg will be the liaison between the club and Chico State
  - Race Planner cost is 2.9% plus \$1.25 per entry for registration. They need to create a USAT module, but they can make a work around if this is not done in time for the race.
  - Race distances will be sprint and Olympic
  - Shawn and Jason will start building a task list and a schedule of deadlines.

7. Old Business

- The Jersey Ride will be Saturday November 4<sup>th</sup> at 10am.

8. New Business

- Elections: Greg will run the elections this year. There are 5 positions up this year.

9. Next Meeting

November 9, 2017                      7:30pm

Location: Mary Ann's house

Meeting Adjourned at 9:30 by Tony English.