



Board Meeting Minutes

November 9, 2017

Meeting called to order at 8:14 by Tony English

Members present: Mary Ann Bachus, Tony English, Janelle Gardner, Joanne Gilchrist, Shawn Hughes, Jennifer Moore, Greg Watkins

1. Approval of past minutes

Shawn made a motion to approve the October 26, 2017 meeting minutes.

Seconded: Jo                      passed: unanimous

2. Presidents Report:

- The October president's report has been sent out and posted to the website.
- End of the Year party  
The party is going to be at the Cabana Café at In Motion Fitness. The cost is \$65 per hour plus a deposit.  
The party will start at 7:30 on Friday, November 17<sup>th</sup>, the board should arrive at 7pm.  
Evite needs to be resent with a Monday deadline for RSVPs.  
In Motion is going to offer the club happy hour rates for beer and wine. The club will give each member one drink ticket.  
Chipotle will provide food. The cost is \$13 per person for 3 protein option. Desert will be cupcakes from Lovely Layers.  
Shawn made a motion that the club allocates \$1100 for End of the Year party costs.  
Seconded: Mary Ann                      Approved: unanimously
- Elections  
Greg is running the elections this year. He will let the membership know who is running and will provide an option to vote early for members not attending the party.  
Current board members whose terms are ending: Shawn Hughes, Joanne Gilchrist, Tony English, Laura VanDervoort, Jason Berry
- Launch Party  
The party is January 25<sup>th</sup> at Fleet Feet. It will begin at 6:30. The board needs to arrive at 6.  
The speaker will be Michael Daily.

3. VP Report

- No report

4. Treasurer:

- The board of directors' insurance payment is due.

5. Secretary:

- September'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. More and more people are hearing about this run and interest is growing.
  - Track workouts are continuing with Greg and Jason. This workout will take a hiatus from mid-December to the beginning of February due to the track at Chico State being closed for the winter holidays.
- Sponsorship
  - Athlete of the month: Mitch Harrell

- Outreach/Marketing – no report
- Web
  - Board meeting minutes have been posted.
- Social Media
  - Continuing to send out reminders about upcoming club events about 1 to 2 times a week.
- Volunteer
  - Almond Bowl – the aid station had 8 volunteers and we CTC provided the bike lead for the race. Everything was excellent.
  - Chico Stage Race is the weekend of March 16-18<sup>th</sup>. CTC is running the time trial on Sunday and we will be recruiting volunteers for that event.
- Uniforms
  - The committee will meet in January to get everything ready to have uniforms ordered in late February or early March.
  - The committee is currently looking at Squadlocker. The goal is to have everything ready by the launch party, so that we can let membership know that merchandise is all ready for purchase.
  - Waller Financial has purchased bike decals for gifts at the End of the Year party.
- Black Butte Triathlon
  - Date is September 15, 2018.
  - CTC contacted Chico State's Triathlon Team's President regarding Black Butte being a collegiate race and Chico State being the host school. The president said they were not really interested in hosting the race. Black Butte's race director will contact the president.

7. Old Business - none

8. New Business - none

9. Next Meeting

January 11, 2018

7:30pm