



Board Meeting Minutes

February 8, 2018

Meeting called to order at 7:59 by Tony English

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

1. Approval of past minutes

Shawn made a motion to approve the January 18, 2018 meeting minutes.

Seconded: Greg passed: unanimous

2. Presidents Report:

- Launch Party
The party went well. Planning of this event needs to take place in November of 2018.
- Club events
General Meeting – March 3rd
Tri 101 – May 4th
Summer Party – June 10th
Practice Tri – Aug 19th
End of the Year Party – TBA
2019 Launch Party – TBA
- 2018 Race Schedule
Auburn Tri – June 3rd
Santa Rosa 70.3 – July 28th
TBF Granite Bay – Aug 25th
Tinman – Sept. 2nd
Black Butte – Sept 15th

3. VP Report

- No report

4. Treasurer:

- No report on budget
- Club contribution to wheel decals is being sent to Waller Financial.

5. Secretary:

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

6. Committee Reports

- Membership
 - 110 – current
 - 15 – new (6 from the launch party and 9 others)
 - 1 – renewal + all sponsor renewals
 - 0 – drops
- Training
 - A survey is being created to poll member needs and wants.
 - The Friday ride will resume as soon as the time changes.
 - CTC will have a Wildflower training course. Shawn will lead this and interested members need to email him by February 18th, to let him know they want to participate.
- Sponsorship
 - All current sponsors have decided to stay with us for the new year.
 - Mom's/The Bear has changed their sponsorship to Platinum Level
 - Athlete of the Month will return in March

- Outreach/Marketing – no report
- Web
 - The November minutes have been posted to the website.
- Social Media
 - We continue to gain followers and Facebook likes.
- Volunteer
 - Chico Stage Race is the weekend of March 16-18th. CTC is running the time trial on Sunday. Mitch will be in charge. CTC will recruit volunteers for this event.
 - 2018 volunteer opportunities
 - Enloe Heart and Sole – March 10th
 - Celebration of Life 5k – May 6th
 - Almond Bowl – Nov.
- Uniforms
 - Uniform Committee meeting is next week.
 - Champion Systems – The samples will be ordered on Feb. 22nd to arrive on Feb. 27th. They will be kept at Feet Feet for members to try on and they will be available at the general meeting on March 3rd. The order will close 2 to 3 days after the general meeting.
- Black Butte Triathlon
 - Date is September 15, 2018.
 - The committee is meeting this Sunday.

7. Old Business

- General Meeting – Saturday, March 3rd 1pm at The Bear
The focus of the meeting will be on the 2018 race schedule, uniforms, Stage Race, club events and volunteer opportunities. We will announce our new swim coach and have Jenni speak about the event schedule she created for the club.

8. New Business

- North Rim – The question was raised are we tracking inventory and payments for inventory and memberships from North Rim? Do we get credit for credit card payments if the clerk is unaware of the bar code to use? When we receive a check from North Rim it is just a check and it does not say what it is for.

9. Next Meeting

March 8, 2018 7:30pm

Location: Janelle's house

(Jennifer volunteered to host for April 12th meeting.)

Meeting Adjourned at 9:45 by Tony English.