



Board Meeting Minutes

May 17, 2018

Meeting called to order at 7:50 by Tony English

Members present: Jason Berry, Tony English, Joanne Gilchrist, Shawn Hughes, Greg Watkins

1. Approval of past minutes

Shawn made a motion to approve the April 8, 2018 meeting minutes.

Seconded: Greg passed: unanimous

2. Presidents Report:

- In Motion has new video screen with info about CTC included. Club Banner is no longer displayed.

3. VP Report

- No report

4. Treasurer:

- State and Federal Taxes were filed on 5/14/18
- Justin Waller was reimbursed \$300 for member name bike decals
- Account balance is about \$14,500.

5. Secretary:

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

6. Committee Reports

- Membership

103 – current

1 – new

3 – renewals

2 – drops

The new member email has been revised to instruct the new member to print out the email and take it in to North Rim to get their t-shirt and water bottle.

- Training

- Monday runs are at 6pm at One Mile.
- Wednesday bike rides are at 5:30 Rosedale Elementary School - Fast, Fit, and Fun 50
- Thursday track workouts at 5:45 will now be held at Chico State. PV track is closed due to bleacher construction.
- Friday swim will start at One Mile on June 1st. Show up between 6:30 AM-7:00 AM (some folks are usually there at 6:30 AM but others like to arrive later.) Katie Carpenter will be coaching at 7:00 AM.
- Friday bike ride is 5:45 PM at Shawn and Joanne's.
- Saturday run at 8am for the summer.

- Sponsorship– no report

- Athlete of the Month – Jim Peplow

- Outreach/Marketing – no report

- Web

- The March minutes have been posted to the website.
- The web pages are repaired and working properly now. New Platinum sponsor Chico Dental Arts has been added.

- Social Media

- We continue to post workouts, promote BBT, and other articles of interest.

- Volunteer

- Volunteer opportunities are on hiatus till after triathlon season ends.

- Uniforms

- Uniforms samples will be available at the Summer Party. The store will open 1st week in June.

- Black Butte Triathlon
 - Member reimbursement is limited to the first 25 registered individual triathlon or duathlon participants (team registration is not covered). Members must register on the race website by July 15 to qualify for reimbursement and they must bring a volunteer to the race. Members will be reimbursed at the early entry fee rate of \$130 (triathlon) or \$100 (duathlon). If they registered late, reimbursement is still limited to \$130 or \$100. To be reimbursed members must start the race, but don't have to finish.
 - Board members' authorized \$5000 to cover Black Butte Triathlon expenses.

7. Old Business

- Summer Party – Sunday June 10th 2:00 PM at Scotty's Landing. Club will provide food (salad/burger bar/fries) and soft drinks. Adult beverages will be available for purchase from Scotty's. There will also be a raffle for amazing prizes. Club members will receive a party Evite. Member's family and significant others are invited to also attend.

8. New Business

- None

9. Next Meeting

June 14, 2018 7:30pm

Location: Shawn and Joanne's house

Meeting Adjourned at 9:10 by Tony English.