



Board Meeting Minutes

June 14, 2018

Meeting called to order at 8:04 by Tony English

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

1. Approval of past minutes

Tony made a motion to approve the May 17, 2018 meeting minutes with correction.

Seconded: Shawn passed: unanimous

2. Presidents Report:

- Summer Party went well and everyone had a good time.
- We are continuing to promote Black Butte Triathlon.

3. VP Report

- No report

4. Treasurer:

- Budget is roughly \$14,000 and we have an additional \$900 in the Paypal account.

5. Secretary:

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

6. Committee Reports

- Membership
 - 112 – current
 - 7 – new (1 family of 4 and 3 others)
 - 4 – renewals
 - 0 – drops
- Training
 - All club workouts are going well.
 - The Friday ride is on hold until July 6th, unless we have a volunteer to lead the ride in Shawn's absence.
 - BBT practice tri – Sixteen people have confirmed that they are attending on the Evite and many more were interested. A post will be made to attendees regarding a potluck of side dishes and desserts. Shawn will go to Costco and purchase BBQ items. Greg will bring 5 gallon drink container. Tony will bring a kayak and bike rack. Shawn made a motion to approve \$50 to be spent at Costco for BBQ supplies.
Seconded: Greg Approved: unanimously
- Sponsorship
 - Athlete of the Month – Dan Spencer
- Outreach/Marketing
 - new members have been contacted
- Web
 - The April minutes have been posted to the website.
 - Race results have been posted for: Ice Breaker, Half Moon Bay, Golden Gate Duathlon, Ironman Santa Rosa, Folsom Lake, and Mirror Island Bridge to Bridge.
 - Upcoming race results: Auburn Tri, TBF Tri for Fun and Tri for Real June races
 - Jim Peplow's race report for IM Santa Rosa has been posted.
 - BBT practice tri date has been changed to June 16th.
 - The Race Reimbursement PDF has been posted to the BBT website.
 - Posted about BBT on CTC website and put up the link to the race website.
 - Race Results for Xterra and Ice Breaker will be posted soon.

- Social Media
 - President's report has been posted.
 - Continuing to promote BBT
 - Katie has been helping out with social media postings
- Volunteer
 - A Sign Up Genius has been created for BBT. Volunteer positions need to be added and a link needs to be set up on the race website.
- Uniforms
 - Champion Systems re-order closes on June 15th.
 - Gradient option will be removed on the next new order. It was still available this time because this is a re-order not a new order.
- Black Butte Triathlon
 - Social Media postings have increased.
 - A group campsite has been reserved at Buckhorn campground.
 - We have reserved 6 porta potties for the weekend. Four will be at the start and 2 will be at the group campsite.
 - Flyers are done and have been sent to Reno, TBF, and Auburn Tri for distribution.
 - Intrepid Events will distribute BBT flyers. In return BBT will distribute flyers for an Intrepid event.
 - We will be posting 8x11 posters in athletic stores and fitness centers in town.
 - BOD members need to reach out to other clubs to promote BBT.
 - BBT sponsorship committee presented some ideas to be placed on the race sponsorship application, including sponsor benefits such as club memberships and race entries.
 - A percent of the net profit has been offered to Corning and Orland High School athletic departments, to be the race beneficiaries.
 - Race Reimbursement: 5 people have signed up. There are 20 spots remaining.
 - Next BBT committee meeting is July 5th at 7:30

7. Old Business

- None

8. New Business

- None

9. Next Meeting
 July 12, 2018 7:30pm

Location: Janelle's house

Meeting Adjourned at 9:52 by Tony English.