



Board Meeting Minutes

July 12, 2018

Meeting called to order at 8:24 by Tony English

Members present: Tony English, Janelle Gardner, Joanne Gilchrist, Shawn Hughes, Jennifer Moore

1. Approval of past minutes

Shawn made a motion to approve the June 14, 2018 meeting minutes.

Seconded: Jo passed: unanimous

2. Presidents Report:

- Black Butte Tri is being promoted on our social media. It is getting high engagement ratings and generating many website clicks.

3. VP Report

- No report

4. Treasurer:

- No report

5. Secretary:

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

6. Committee Reports

- Membership

- 113 – current
- 0 – new
- 5 – renewals (2 are family renewals)
- 0 – drops

- Training

- All club workouts are going well.

- Sponsorship

- Athlete of the Month – James Jackson
- We have a race sponsor that has contributed \$5000

- Outreach/Marketing

- No report

- Web

- The May minutes have been posted to the website.
- Race results have been posted for: The June Tri for Fun and Tri for Real races, ITU Worlds
- President's report had some issues when it posted. Tony will fix the issues and repost.

- Social Media

- Continuing to promote BBT

- Volunteer

- A Sign Up Genius link will be sent out to start recruiting in the beginning of August. We will need a total of 40+ volunteers.

- Uniforms

- Champion Systems re-order has been received. Tony will have the items available for pick up.

- Black Butte Triathlon
 - Social Media postings have increased.
 - The race planning is moving along well.
 - Brandon and Shawn have met to go over race details.
 - Run course will finish at the reserved campground for a festival style ending.
 - Transition area will need to be secured and racers will need to be encouraged to get their gear as quickly as possible.
 - All permits have been double checked and are good to go.
 - The race insurance is done.

7. Old Business

- We will have a second practice tri at Buckhorn Campground. The event will be held on Saturday, August 18th. Tony will create an event for this and there will be a BBQ after.

8. New Business

- None

9. Next Meeting

August 9, 2018 7:30pm

Location: Mary Ann's house??? Or Tony's House

Meeting Adjourned at 9:19 by Tony English.