



Board Meeting Minutes

January 3, 2019

Meeting called to order at 8:00pm by Tony English

Members present: Jason Berry, Amy Bromelow, Tony English, Janelle Gardner, Joanne Gilchrist, Shawn Hughes, Jenni McDowell Merrell, Laura Van Dervoort, Greg Watkins

1. Approval of past minutes: Greg made a motion to approve the November 17, 2018 meeting minutes. Seconded: Shawn Passed: unanimous
2. President's Report:
 - Tony posted the last President's report on the website and on Facebook.
3. VP Report:
 - Laura continues to reach out to new members.
4. Treasurer's Report:
 - The bank balance is \$11,434.71.
 - There is \$106 in Paypal.
 - Jason will do this year's budget in February.
 - Jason's term as Treasurer has ended and Jenni McDowell Merrell was voted in as the new Treasurer. Jason and Jenni will go to the bank to make this change.
5. Secretary:
 - The October minutes were posted to the website and Facebook.
 - Greg will get the November minutes from Jenn and post them.
6. Committee Reports
 - Membership: Current- 112
 - Training: Trainings continue. The Chico State track workouts will resume Jan. 24th after the students return. The track workouts will move to P.V. High after the time change.
 - Sponsorship: Shawn is in the process of reaching out to current and potential sponsors.

Athlete of the Month- will wait until closer to Spring to select our next athlete.
 - Outreach/Marketing: Laura will continue reaching out to new members as they join.
 - Web: Darlene Henderson and Al Masterson's results were added to the website. The New Year's Day results will also be added.
 - Social Media: The focus for now will be the upcoming Launch Party on January 24, 2019

- Volunteer: CTC will provide volunteers to the following races:
 Bidwell Classic- March 2
 Chico Stage Race- March 31
 Black Butte- September 14
 Almond Bowl- Nov. 3
- Uniform: Uniform pieces were ordered for members affected by the Camp Fire and paid for by CTC. Champion provided a small discount. The total came to \$556. Two new designs are being created for this year's uniform order: One celebrates the 10-year anniversary of CTC and the other is a picture of the covered bridge.
- Black Butte Triathlon: Registration is open. First meeting of the 2019 race committee will be in February. Shawn will boost the BBT Facebook page on March 1st or 15th. Board will reimburse members for BBT.

7. Selection of New Officers:

President: Joanne Gilcrest

VP: Shawn Hughes

Treasurer: Jenni McDowell Merrell

Secretary: Janelle Gardner

Committee Chairs:

Membership: Greg Watkins

Training: Tony English

Sponsorship: Shawn Hughes

Outreach: Laura Van Dervoort

Web: Greg Watkins

Social Media: Amy Bromelow

Volunteer: Karen English

Uniform: Tony English

Black Butte Tri: Shawn Hughes

8. Old Business:

Launch Party:

- January 24th at 6:30pm at Fleet Feet.
- Laura will bring merchandize, membership, and raffle.
- Tony made a flier and will get it out.
- Jenni has items for the raffle.
- Shawn will gather more items for the raffle.

- Possible speakers- Jason Whitely (Greg), Katie Carpenter (Amy), Dan Spenser (Jenni) and Tammie Watkins (Greg)
- 5 tables needed

Motion- A motion passed unanimously: \$75 will be allocated for a gift basket and life time membership to CTC for Jennifer Moore in order to demonstrate the board's sincere appreciation for her significant contributions to the club.

9. New Business:

- Possible speakers for the Launch Party were discussed.
- Tony will give Joanne a template for the President's talk for the Launch Party.
- Joanne will make a handout of workouts to give out at the meeting.
- General Meeting will be March 10th at 1pm at the Madison Bear.
- Club races will be discussed at the next board meeting.
- List of Club sponsored volunteer opportunities this year:
 - Chico Stage Race- March 31
 - Almond Bowl- Nov 3
 - Bidwell Classic- March 2
 - Black Butte Triathlon- September 14

10. Next Meeting

February 21st at 7:30pm

Location- 3120 Cohasset Rd. Suite 8. Sign says Stoner and Associates. (Jenni)

Meeting adjourned at 9:45pm by Tony English