



Board Meeting Minutes

August 8, 2019

Meeting called to order at 7:55pm by Joanne Gilchrist

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

1. Approval of past minutes: Shawn made a motion to approve the July 11, 2019 meeting minutes.

Seconded: Jenni Passed: unanimous

2. President's Report:

- Insurance is paid for the year.
- Tinman and BBT are the next club races, and volunteers are needed.
- BBT Practice Tri is August 17th and starts at 9am. There will be a BBQ afterwards.
- Tony is working on publicity and will boost BBT on social media.
- Three gift certificates were received from Thumbworks for TBF racing. They will be posted on our Facebook page.

3. VP Report:

Ken and Gloria Petruzzelli were founders of the Chico Tri Club. After taking a break they are both racing again. Shawn made a motion to buy Ken and Gloria each a new kit.

Seconded: Laura Passed: unanimous

4. Treasurer's Report:

- Current balance- \$22,633.44

5. Secretary:

- The June 13, 2019 minutes were posted to the website and Facebook.

6. Committee Reports

- Membership: No report.
- Training:
 - Attendance is good at all training events. Monday run averages 6 people; Thurs track averages 4-6 people but we would like to see it grow further; Friday swim averages 4-6; Friday ride- 12 people; Sat 8am run well attended; Sat 9am run averages 3-4 people; Sunday ride averages 5-6 people.
- Sponsorship and Athlete of the Month:

- Tony will give our new sponsor Bob Brown of Royal Aire a new kit.
- Amy Harris from the Yoga Center of Chico is offering a discount to members.
- Greg Watkins will be our Athlete of the Month.
- Outreach/Marketing:
 - New flyers for the BBT were delivered to Jacqueline Losi's office, Chico Sports Club, In Motion, and the Orland Volunteer Fire Department.
 - Laura will post more BBT flyers around Orland.
- Web:
 - No report.
- Social Media:
 - Amy is creating Events online for Time Trials and other events.
 - September will be the last Time Trial.
- Volunteer:
 - Volunteers needed for Tinman, BBT, and Almond Bowl.
- Uniform:
 - A total of \$826.40 was raised for the covered bridge and we are waiting for the check from Voller.
 - The Honey Run Bridge jersey order will open again one more time.
 - Voller prices are excellent.
- Black Butte Triathlon:
 - Everything is moving along nicely.
 - Shawn will be giving money to ACE at Black Butte.
 - BBT flyers were given out at the Half Ironman in Santa Rosa.
 - People from all over California are registering for BBT.

7. Old Business:

8. New Business:

- The End of Year Party will be November 23rd and we are penciled in to use ARC as our venue. Shawn is investigating the price of using the Taco Truck.

9. Next Meeting

September 12th at 7:30pm

Location- Jenni's office: 3120 Cohasset, Suite 8

Meeting adjourned at 9:05pm by Joanne Gilchrist