



Board Meeting Minutes

September 12, 2019

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

Members present: Jason Berry, Tony English, Janelle Gardner, Joanne Gilchrist, Jenni Merrell, Greg Watkins

1. Approval of past minutes: Tony made a motion to approve the August 8, 2019 meeting minutes.
 Seconded: Jenni Passed: unanimous
2. President's Report:
 - Good turnout for the practice tri at Black Butte.
 - Great participation at the Tin Man pre-race dinner and race.
 - Black Butte Tri is the next club race and volunteers are still needed.
 - Signups for BBT have greatly increased compared to last year. Many people from out of the area are coming due to all the advertising.
 - Lots of gifts have been collected for the BBT. Any extra gifts will be saved for the Christmas party.
3. VP Report:

No report. All efforts are focused on the success of the BBT.
4. Treasurer's Report:
 - Current balance is over \$30,000.
 - BBT has brought in over \$10,000.
 - Jenni will cut the donation check for \$826.40 from the sale of the Honey Run Bridge jerseys.
 - Seven members will be reimbursed for their BBT registration due to bringing a volunteer to the event.
5. Secretary:
 - The July 11th, 2019 minutes were posted to the website and Facebook.
6. Committee Reports
 - Membership: Current: 108 New: 3 Renewals: 5 and 1 family Dropped: 5
 - Training:
 - Attendance is good at all training events. The Thursday track workout, Time Trial, and Friday morning swims are all on hold until spring.

- Sponsorship and Athlete of the Month:
 - Sven Bromelow will be our September Athlete of the Month.
- Outreach/Marketing:
 - Three new members were welcomed to the club.
 - BBT flyers were posted around Orland.
- Web:
 - June and July results are posted.
 - August results will be posted soon.
- Social Media:
 - All efforts are focused on the BBT.
- Volunteer:
 - Volunteers needed for BBT, Almond Bowl, and Frost or Fog.
- Uniform:
 - The committee is waiting for the proofs for the Honey Run Bridge mountain bike jerseys.
- Black Butte Triathlon:
 - It's finally here, this Saturday!

7. Old Business:

8. New Business:

- The End of Year Party will be November 23rd at ARC.

9. Next Meeting

October 10th at 7:30pm

Location- Jason's house

Meeting adjourned at 8:55pm by Joanne Gilchrist