



## Board Meeting Minutes

October 10, 2019

Meeting called to order at 7:11pm by Joanne Gilchrist

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

1. Approval of past minutes: Shawn made a motion to approve the September 12, 2019 meeting minutes.

Seconded: Amy Passed: unanimous

2. President's Report:

- Black Butte Tri was very successful.
- Tremendous increase in participants at this year's BBT .
- Looking at strategies for increasing participation at club races next year. Details will be decided when selecting next year's races.
- A gift certificate for a restaurant in Mc Cloud will be purchased for the host of Tin Man. Motion by Shawn and seconded by Janelle. Passed: unanimous.

3. VP Report:

A gift certificate for \$100 will be bought for Nancy, the race director for Tinman. Motion by Shawn and seconded by Jenni. Passed: unanimous.

4. Treasurer's Report:

- Current balance is approximately \$30,000, with \$18,000 in savings, and 10,000 in the checking account.
- A check for \$1,000 will be given to the Orland Volunteer Fire Department, proceeds from BBT. This is double the amount we donated last year. Motion by Jenni and seconded by Laura. Passed: unanimous.

5. Secretary:

- The August 8th, 2019 minutes were posted to the website and Facebook.

6. Committee Reports

- Membership: Current: 102 New: 1 Renewals: 1 Dropped: 6
- Training:

- Attendance is good at all training events, including Monday runs, Saturday runs, and Sunday rides. The Thursday track workout, Time Trial, and Friday morning swims are all on hold until spring.
- Sponsorship and Athlete of the Month:
  - Shauna Michaels will be our October Athlete of the Month.
- Outreach/Marketing:
  - Flyers will be restocked at In Motion Fitness.
- Web:
  - All races and results have been posted.
  - A total of 25 CTC members participated at the BBT.
- Social Media:
  - Athlete of the Month recipients are continuing to be interviewed.
- Volunteer:
  - Volunteers are needed for the Almond Bowl in November.
- Uniform:
  - The committee is working to open the Honey Run jersey store again so people will receive their orders by Christmas.
- Black Butte Triathlon:
  - The BBT was a tremendous success!
  - The BBT committee had a debrief meeting to determine what went well and what could be improved for next year.
  - All the volunteers were very much appreciated.
  - Needed for next year: a trailer to hold all supplies and 2 more popups.
  - Next BBT- September 12, 2020. Registration opens in November.

7. Old Business:

Update sponsor information on CTC website.

8. New Business:

The End of Year Party will be November 23<sup>rd</sup> at ARC pavilion.

\*November Election- Board Members who have terms ending this year: Jason Berry, Joanne Gilchrist, Shawn Hughes, and Laura Van Dervoort  
Greg is in charge of the election.

9. Next Meeting

November 7th at 7:00pm

Location- Tony's house

Meeting adjourned at 8:22pm by Joanne Gilchrist

