



Board Meeting Minutes

November 7th, 2019

Meeting called to order at 7:35pm by Joanne Gilchrist

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

1. Approval of past minutes: Tony made a motion to approve the October 10th, 2019 meeting minutes.
 Seconded: Shawn Passed: unanimous
2. President's Report:
 - The annual Jersey Ride is November 9th. The weather should be beautiful.
3. VP Report:
 - Shawn nominated all four board members who are up for reelection this year (Jason, Joanne, Shawn, and Laura)
 - No other members have nominated others to be on the board at this time.
 - Greg will send out a letter to members describing the nomination process.
 - ARC has donated use of their facility for our end of year party for free.
 - Efforts are continuing to find a trailer to buy for BBT equipment.
4. Treasurer's Report:
 - Current balance in the checking/savings is \$24,433.99.
5. Secretary:
 - The September 12th, 2019 minutes were posted to the website and Facebook.
6. Committee Reports
 - Membership: Current: 102 New: 3 Renewals: 1 Dropped: 3
 - 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:
 - The In Motion discount has been reinstated again after a short interruption.
 - Darlene Henderson will be our November Athlete of the Month.

- Outreach/Marketing:
 - Shawn, Laura, and Janelle presented the \$1,000 donation check to the Orland Volunteer Fire Department. They were very appreciative.
 - We will invite the Orland Newspaper to BBT next year.
 - More brochures were taken to In Motion
 - New members were contacted.
- Web:
 - All race results have been posted to the website.
 - The minutes have posted to the website.
- Social Media:
 - The Athlete of the Month interviews are continuing to be done.
- Volunteer:
 - The board will decide on a Volunteer of the Month to show our appreciation of the efforts of members.
 - Karen English will be our first Volunteer of the Month due to her tireless dedication as the Volunteer Coordinator.
 - The next volunteer opportunity will be Frost or Fog in January.
- Uniform:
 - The Honey Run Bridge jersey order will remain open until Nov 18th and the order will arrive before Christmas.
 - The committee is investigating a tee shirt order with the Honey Run Bridge design.
- Black Butte Triathlon:
 - Thanksgiving will be the kickoff date for the BBT 2020.
 - The new BBT committee will be announced at the end of year party.
 - There is a desire for new BBT committee members. Talk to Shawn Hughes for information.

7. Old Business:

8. New Business:

- The Launch Party will be Thursday, January 23rd at 6:30pm.
- Tony will reserve Fleet Feet for the Launch Party.
- End of Year Party on November 23rd:
 - We will use round tables with red, black, and white decorations.

- Needed- a total of 12 tables, including 4 long rectangular tables, and a sound system.
- Sponsors will be acknowledged.
- A card will be available for members to sign thanking Jacqueline Sasaki for being the BBT sponsor.
- A cake with the CTC logo will be ordered.
- Greg will run the election.

9. Next Meeting

January 9th at 6:30pm

Location- Amy's house

Meeting adjourned at 8:59pm by Joanne Gilchrist