



Board Meeting Agenda

May 12, 2020 @ ZOOM: 7:00 PM – Called to order at 7:06PM

Attending: Shawn, Joanne, Jason, Jenn, Jenni, Laura, Amy, Greg, Tony

1. Approval of past minutes: Minutes approved unanimously
2. Presidents Report: (Shawn)
3. VP Report: (Greg)
4. Treasurer: (Jenni)
 - Budget was approved unanimously
 - Club taxes have been filed
 - Club Visa/Debt. Card was discussed. Jenni suggested that we not get one. Still researching options to pay for recurring charges for insurance and website expenses.
 - P.O. Box issue: new keys are ready for pickup.
 - Bank account signers: Just Shawn and Jenni are signers at this time.
5. Secretary: (Tony)
 - Posting minutes to website/Facebook
6. Committee Reports:
 - a. Membership: (Greg) Greg motioned to extend all memberships by 3mo due to club inactivity during lockdown. Amy seconded the motion and it was approved unanimously. An email will go out to members advising them that their memberships has been extended.
 - b. Training: (Joanne) Official club workouts are still on hiatus until SIP orders are lifted
 - c. Sponsorship: (Shawn/Jenni)
 - Dr. Losi and Butte Premier have paid
 - Athlete of the month on hold for now. Send nominations to Shawn.
 - Sponsor list with members to Greg
 - Membership applications to TBF
 - d. Outreach/Marketing: (Laura) -touch base with Sweetwater Day Spa
 - e. Web: (Greg)
 - Update website as to club races & volunteer opportunities.-Done
 - f. Social Media: (Jenifer)

Making sponsor posts two days a week plus at least one other post

g. Volunteer: (Amy)- No events

h. Uniform: (Tony)

Alternate CTC shorts – Unknown at this time due to Voler shutdown

7. Old Business:

BBT updates/ trailer/ schedule a meeting

Update on transfer of BBT sites from Eric (Tony) – Will be on Eric's timeline. We will transfer them when Eric has time to do so.

8. New Business:

Bike maintenance clinic – Date is still TBD

9. Next Meeting – 6/11, 7PM at Laura's House

10. Meeting adjourned at 7:54PM