



Board Meeting Minutes

November 9, 2020 @ ZOOM: 6:30 PM

Meeting called to order at 6:32 PM

Attendees: Shawn Hughes, Joanne Gilchrist, Amy Bromelow, Jenni Merrill, Laura VanDerVoort, Greg Watkins, Jen Pothier, Jason Berry

1. Approval of past minutes Motion to approve by Amy. Seconded by Greg. Approved unanimously.
2. Presidents Report: (Shawn) Successful Jersey Ride, large turnout, 17-18 riders. Hyperbaric Chamber which was given to the club by former pro triathlete Mike Pigg was donated to CSU Chico kinesiology lab. Future club benefits such as club member testing will be determined. Shawn will explore options with the bank for Club Visa.
3. VP Report: (Greg) no report
4. Treasurer: (Jenni) Membership renewals processed. There is a discrepancy of \$300 with the Honey Run Covered Bridge shirts/hoodies. The amount of money received does not match up with the number of items sold. Proposal that the amount of money due to Voler be paid and the current amount of profit of \$130 be given to the Honey Run Covered Bridge (HRCB) association and then future sales of product would then go directly to the HRCB association. Motion to send check to HRBC association for \$130 made by Jenni and seconded by Jen.
5. Secretary: (Tony) Posted minutes to website/Facebook.
Posting minutes to website/Facebook
6. Committee Reports:
 - a. Membership: (Greg) October President's report posted to website. Race results updated and Jersey Ride event posted.
 - i. 96 current members
 - ii. 2 renewals (1 family and 1 individual)
 - iii. No new membersVirtual member contest update: (Shawn)
Jenni Merrell is the monthly winner by random drawing process
Ideas to engage members: (BOD)

Virtual bike maintenance clinic? (need to come up with a date)

- b. Training: (Joanne) no report, everything on hold.
- c. Sponsorship: (Shawn/Jenni)
Shawn purchased kits for Bob Brown and Jacqueline Losi and needs to be reimbursed \$416.32. Motion to reimburse Shawn by Jenni and seconded by Amy.
Athlete of the month is Darlene Henderson
- d. Outreach/Marketing: (Laura) CTC flyers restocked at In Motion (holder was empty but had recently been filled so Laura will find out if In Motion knows where flyers went)
- e. Web: (Greg) Shawn to contact Mark Hendry when he gets Greg's input on what changes we want.
- f. Social Media: (Jennifer) no report
- g. Volunteer: (Amy) on standby
- h. Uniform: (Tony) VOLER order is complete

7. Old Business:

BBT updates: Postponed until 9/18/2021. Shawn to open registration. There will be a Black Friday sale that will be announced. Shawn will send out an email to those registrants who chose to defer to let them know that they are automatically registered for the 2021 race.

Need update on transfer of CTC sites from Eric (Tony)

End of the year party 11/15/2020 @ 4:00 PM cocktail hour Zoom. Amy will host. Greg will set up Zoom meeting and send link to Shawn. Shawn will send out email and Facebook event for the end of year Zoom party.

Board elections will most likely occur separate from the end of year party via survey monkey or email. We need 2 nominations. Shawn will reach out to members for their interest.

8. New Business:

CTC trailer wrap etc.? (Shawn update)

CTC stickers (Shawn)

9. Next Meeting – Tuesday Dec 8th at 6:30 PM via Zoom.

Meeting adjourned at 7:17 PM