



Board Meeting Minutes

November 9, 2020 @ ZOOM: 6:00 PM Called to order 6:05

1. Approval of past minutes Motion-Greg 2nd-Amy Approved Unanimously
2. Presidents Report: (Shawn) Welcome new BOD, thanks to the Jenn's Justin and Karen have joined the board
3. VP Report: (Greg) No. report
4. Treasurer: (Jenni) See financials in attachment
Budget
5. Secretary: (Tony) Minutes have not been posted for the last meeting. Will be updated soon
Posting minutes to website/Facebook
6. Committee Reports:
 - a. Membership: (Greg) 93 current members
Virtual member contest update: (Shawn)
Louis Davis Strava drawing – people will get a \$25 gift card to one of our sponsors(retroactive to first drawing). Motion- Jenni 2nd-Jenn Approved unanimously Shawn will facilitate
Ideas to engage members: (BOD)
Virtual bike maintenance clinic? (need to come up with a date) tabled for now
 - b. Training: (Joanne) no report
 - c. Sponsorship: (Shawn/Jenni) Sponsor kits have been delivered. Merrell-Irwin will be a Gold Level sponsor Motion – Shawn 2nd-Laura Approved unanimously
Athlete of the month? (on hold this month)Continue to hold
 - d. Outreach/Marketing: (Laura) Need water bottles at North Rim
Member T-shirts Have 42 in various sizes. Need Men's L and XL and Women's XL.
Laura will get a quote from Dragon Graphics.
 - e. Web: (Greg) Updated site
 - f. Social Media: (Jenifer) No report
Post updates on sponsors
 - g. Volunteer: (Amy) No report
 - h. Uniform: (Tony)Latest order has been delivered

7. Old Business:
 - BBT updates: **Registration is open**
 - Update on transfer of CTC sites from Eric (Tony) **Need to do**
 - CTC stickers (Shawn) **Needs to inventory what we have**
8. New Business:
 - Elect new Officers
 - President – Shawn Hughes**
 - Vice President – Greg Watkins**
 - Treasurer – Justin Waller**
 - Secretary – Tony English**
 - Web/Membership – Greg Watkins**
 - Social Media – Karen English**
9. Next Meeting –TBD **Tuesday February 9 at 6PM**

Meeting adjourned at 7:21 PM