

Board Meeting Minutes

March 6, 2025 @ Amigo's at 6:30 pm called to order 7:04 pm

Attendance JW, JG, SH, MH, AC, TE, TS

- Approval of past minutes: Motion: TS Second: MH approved, unanimously JG, SH abstained
- Presidents Report: (Justin) : working on PR email. Promote BBT, Blue 70 discount, launch party wrap-up
- Vice President: (Mitch) No report
- Treasurer: (Justin) finalized budget, need to donate to Orland VFD, \$1000 would break even. Plan to review and vote on approval at the next meeting
- Secretary: (Tony) did not get minutes posted to website. Will update soon
- Committee Reports:
 - Membership: (Tyler) 66 members, a few will be dropping soon. Mitch is getting phone list.
 - Athlete of the month: (Shawn): Karen was not announced last month, so she will be carried forward to this month.
 - Training: (Alyssa) North Rim is trying to put together some time trials. Still planning to do 2 TT.
 - Sponsorship: (Shawn): Everyone has paid. Shawn needs to check with Dr Losi about BBT sponsorship.
 - Outreach/Marketing: (Amy) no update
 - Web: (Tyler) Leadership has been updated. Presidents reports are posted thru Feb. Updated events and club races.
 - Social Media: (Joanne) Black Butte pushing
 - Volunteer: (Mitch) Pushing BBT
 - Uniform: (Tony)
 - Swimsuits
 - 2 weeks to go before uniform store closes. Will post soon.
- Old Business:
 - Black Butte Triathlon Will need to build bike racks. About \$1000 dollars. Orland Fire Department check: Make \$1000 donation - motion TE second TS approved unanimously
 - Fleet Feet as the storefront for Chico Tri Club Need to talk to Kristina again. Venmo? Paypal QR for payment.

- ePeak AC will post in Facebook with the link and code to set up epeak. Justin will put
- Training Camp with Laura Siddall July through September is the best bet. Justin will check back.
- New Business
 - T shirts need to reorder. Mitch will verify inventory and Shawn will contact DG to reorder.
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• Next Meeting – 4/14/2025 6:30pm – Location ____Amy's house_____