



Board Meeting Minutes

April 14, 2025 @ Zoom at 6:30 pm - Call order 7:01 pm

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

- Approval of past minutes Motion, Shawn Second, Tyler Approved unanimously
- President's Report: (Justin) - Pres report out. Second email on ePeak
- Vice President: (Mitch) - Need to go to North Rim to count shirts.
- Treasurer: (Justin) - Financials sent to board. Draft Budget from last meeting. Motion to approve JW second SH approved unanimously
- Secretary: (Tony) all minutes have been posted (caught up from last meeting)
- Committee Reports:
 - Membership: (Tyler) 64 members
 - Athlete of the month: (Shawn) - Tyler Spangler (Overall winner at Ice Breaker-first race back from surgery)
 - Training: (Alyssa) TT- put out the word soon. Paradise lake run - send out a poll?. Need to add some bike rides. Hill repeats (running) are going well. Hill climb time trial on Humboldt (2 of the 4), but we could do all 4. May 25th for the first one. 9AM first rider.
 - Sponsorship: (Shawn) Mom's/Bear is sending a check. Need to send out billing/tax documents to all sponsors.
 - Outreach/Marketing: (Amy) Coasters for BBT are in progress
 - Web: (Tyler) Race results are updated.
 - Social Media: (Joanne) - couple of posts on insta and fb sponsor posts. Workout photos have been going up. BBT volunteer will be posted.
 - Volunteer: (Mitch) BBT is the next event.
 - Uniform: (Tony)
 - Uniforms: Order closed, waiting on final proofs, were still short on orders, they are cutting some of their tri items. Likely will switch to a vendor with lower minimums
 - Swimsuits - contacted Lance waiting on details
- Old Business:
 - Black Butte Triathlon
 - Shawn will create a code for member discounts.
 - Fleet Feet as the storefront for Chico Tri Club - no movement.
 - ePeak & GDrive - trying to move off fb. Post minutes to Drive.
 - Training Camp with Laura Siddall - still talking about \$2500 + travel and 1/2 camp fees. \$1k deposit. Motion JW Second TS. Approved unanimously. Sid has

submitted a flyer for board review. Clinic dates 8/1,2,3 or 8/15,16,17 . Try to limit size 25-30

- New Business

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- Next Meeting – 5/12/2025 at 6:30pm – Location ____Amy's____

Adjourned 8:04PM