



## Board Meeting Minutes

August 11th, 2025 @ Waller House at 6:30 pm Call to order 7:01 PM

Attendance: JW AC AB TE MH SH JG TS(zoom)

- Approval of past minutes - Approved unanimously
- President's Report: (Justin) - tech issues, tri camp
- Vice President: (Mitch) - no report
- Treasurer: (Justin) - Financials have been posted in google balance \$29,629 Tri camp was about \$3200
- Secretary: (Tony) - all minutes are currently up to date on website
- Committee Reports:
  - Membership: (Tyler) - haven't had time to check in. Some paypal has come thru. Will have update in Drive by Friday
  - Athlete of the month: (Shawn) - Darlene Henderson (an honorable mention to Steve Henderson for being a great tri-Sherpa)
  - Training: (Alyssa) - Time trial series -Rob from North Rlm may be putting on. Alyssa will reach out. Pool is still closed. Evaluating options.
  - Sponsorship: (Shawn) - Inspire has paid. Mom's outstanding.
  - Outreach/Marketing: (Amy) - Flyers in inmo. Booth at various events.
  - Web: (Tyler) - Needs all the race results since May. Joanne has sent July's already. Membership list to Mitch
  - Social Media: (Joanne) - Posting events and workouts.
  - Volunteer: (Mitch) - Supported the airport crit. Next event is Bidwell Bump (did you know there is a running event at The Bump?)
  - Uniform: (Tony)
    - Swimsuits - working on art for Q swimsuits. Suits are \$90ish for womens and \$60ish for mens. Will switch vendors for next year. Champion is looking like the best bet, but I am still researching.
    - T-shirts - switching to a better shirt quality. No logos except DG on the shoulder. Target 48 with med, large, xl Shawn will order. Need to get size run to DG.
- Old Business:
  - Black Butte Triathlon - Chad (tinman) may still be interested in purchasing. Shawn will contact and see. If the price is good, he will bring it to the board. Considering moving a race to Oroville and holding the gear.

- Fleet Feet as the storefront for Chico Tri Club - Tony will talk to Kristina this week.
- ePeak - no updates. Not much chatter - Shawn would make a motion to cut it off. Justin would like to maintain until end of year. Shawn rescinded motion.
- Training Camp with Laura Siddall - went really well. 6 people. Good reviews from those in attendance. Laura is interested in doing it again.
- CTC Summer Party - Good reviews from members.
- New Business
  - End of year planning - Need to start working to confirm venue (Paradise Brewing) on October 16.
  - Tinman - discount code: chicotri25
  -
- Next Meeting - \_\_September 8\_\_ Location \_\_Amy's house\_\_

Meeting ended 8:13