

## **Board Meeting Minutes**

## September 8th, 2025 @ Waller Financial Coaching at 6:30pm

Attendance MH, SH, AB, AC, JG, JW, TE, TS (Zoom)

## Called to order 6:56 PM

- Approval of past minutes AC, TS 2nd Approved unanimously
- President's Report: (Justin) Tinman was good. Laura Sidall is interested in another camp, possibly in the spring. Chico State tri is interested.
- Vice President: (Mitch): No report
- Treasurer: (Justin) Financials are posted \$29k. Need to clarify budget for YE party. Paypal error has been corrected. Check to see if the summer party went on the club card.
- Secretary: (Tony): Minutes are up to date.
- Committee Reports:
  - o Membership: (Tyler) 61 members 1 expired 4 expiring in the next 30 days
  - o Athlete of the month: (Shawn): Natasha Lydon for her return to triathlon
  - o Training: (Alyssa)
    - North Rim TT Collaboration we will partner with North Rim
      - Forest Ranch 9/28
      - Paradise 10/26
      - Humboldt 11/9
  - o Sponsorship: (Shawn) Saw Steve V, should be getting a check soon
  - o Outreach/Marketing: (Amy)
  - o Web: (Tyler) Presidents report will be going back to the blog soon
  - o Social Media: (Joanne)
  - o Volunteer: (Mitch) will need to recruit for the North Rim TTs and the Bidwell Bump. Do a table at some local events. Possibly at
  - o Uniform: (Tony)
    - Swimsuits art needs to be finalized. Hopefully have orders out soon
    - Squadlocker store is active. Tony will send the link to Justin, post a link on the web site.
    - T-shirts are at Shawn's house
- Old Business:
  - Black Butte Triathlon
  - Fleet Feet as the storefront for Chico Tri Club call into FF.
  - ePeak

- New Business
  - CTC End of Year Party 10/16 5:30-9:00 (and elections) Paradise Brew werks
    - Shawn to do evite, Justin to send out in president's report.
    - Chico State is invited
    - Food: entrees at truck, one drink on club
    - Gear exchange- leftovers will be donated
  - Send nominations 4 spots to vote on.
    - Tyler has been nominated
    - Greg Watkins: need to see if he's interested.

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•	Next Meeting -	October 6, 6:30	Location	Waller Financial
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Adjourned 7:56 PM