



## Board Meeting Minutes

May 14, 2015

Meeting called to order at 7:45 by Shawn Hughes.

Members present: Tony English, Shawn Hughes, Sean Molina, Jennifer Moore, Laura VanDervoort, Justin Waller, Greg Watkins

### 1. Approval of past minutes

Shawn made a motion to approve the April 9, 2015 meeting minutes.

Seconded: Justin

In favor: 6

Abstain: 1

### 2. Presidents Report

- CTC officially hosts the first TT of each month. Stephan Ayars has offered to also help out with the 3<sup>rd</sup> Thursday TT. The club will continue to hold their track workout on this Thursday.
- We are still working towards having a once a month CTC weekend ride. Justin and Shawn will work together to schedule these rides.
- Beginner bike skills clinic promotion went out to the members in the last President's Report and is being pumped up by word of mouth as well.
- Kristine and Geno have been updated about the Board's decision regarding the CTC web site.
- Evite for summer party was sent out on May 14<sup>th</sup>. Greg will send the new email list to Shawn to make sure that all members were invited. The evite will also be forwarded to Yuba-Sutter Tri club.
- We will have an Xterra wetsuit to give away at the Summer Party.

### 3. VP Report

- Spybelt, Garmin and Road ID all have been sent our tax ID and we have not heard back from them yet.
- Incrediwear still needs to be contacted.
- Sutter/Yuba Tri partnership and Tahoe volunteer – An email has gone out to our members with the dedicated link for the Tahoe Ironman volunteer sign-up.

### 4. Treasurer

- The current club balance is \$14,100 (\$13,200 is in the bank and \$900 in Paypal)
- Recently paid: \$1500 for the website, \$70 for shipping back the fit samples, \$70 for flowers for Kristi, \$12 for 2 boxes of club checks, and \$180 for a kit reimbursement for Simply Results.
- Upcoming costs: \$600 for the Summer Party, Kit reimbursements for Gold level sponsors (Justin and Jacqueline).
- Recent Income: North Rim clothing sales \$250, and membership dues
- Granite Bay: To date we have no requests for reimbursements. We need to pump this up with our membership.
- YSTC has been invited to the summer party via Tim Mallen.
- 2014 taxes have been completed and filed.



