



Board Meeting Minutes

July 20, 2017

Meeting called to order at 8:02 by Tony English

Members present: Tony English, Janelle Gardner, Joanne Gilchrist, Shawn Hughes, Jennifer Moore, Laura VanDervoort, Greg Watkins

1. Approval of past minutes

Shawn made a motion to approve the June 22, 2017 meeting minutes.

Seconded: Laura In favor: 5 abstain: 2

2. Presidents Report:

- The June president's report has been sent out and posted to the website.

3. VP Report

- No report

4. Treasurer:

- We have around \$14,000 in the checking account and Pay Pal.
- The budget is being rebuilt in Quick Books.

5. Secretary:

- May's minutes have been posted to the website and to Facebook.

6. Committee Reports

- Membership
 - 95 – current
 - 2 – new
 - 3 – renewals
 - 2 – family renewals
- Training
 - Time Trials and Friday ride are both up and running for the season. Friday rides are canceled if no one RSVPs.
 - Track workouts continue at Chico State.
 - Friday swim is at one mile at 7am.
- Sponsorship
 - Athlete of the month: Al Masterson
 - Sponsor gifts – The board would like to amend the sponsor benefits in light of the fact that many sponsors have been with the club for years and no longer need or want some of what is offered to them. Shawn will bring the board back suggestions for what each level could receive from the club.
- Outreach/Marketing
 - All new members have been contacted.
- Web
 - Race results have been posted.
 - Board meeting minutes have been posted.
- Social Media
 - Posts have been reduced to about twice a week and have been specific to our club. Since this change the Facebook like numbers have grown.
- Volunteer
 - Jo will contact Nancy with Tinman to see what kind of volunteer help they need and how to have volunteers sign up. Membership will be contacted to recruit family members to volunteer at the race.

- Uniforms
 - Wheel Decals – 104 decals have been ordered. The cost is \$268.13. The invoice has been sent to the treasurer and will be paid this week.
 - Squadlocker – Tony will send in a logo. The uniform committee will decide what items should be available in the store. Members will be able to order directly from Squadlocker and orders will be shipped directly to the member.

7. Old Business

- Race Reimbursement
15 people have signed up to be reimbursed at this time. We still have 20 open spaces.
Race registration closes on Aug. 20th.
- Black Butte Practice Tri
Sunday, August 20th
Start promoting this event on social media.
Event will begin at 10am and have a potluck lunch immediately afterwards.

8. New Business

- Granite Bay Triathlon – This will be a team championship race this year. The race is Aug. 26th. There will be prizes for the winning teams. Each team that participates is being asked to bring something regionally specific to contribute for one of the prizes.

9. Next Meeting

August 17, 2017 7:30pm

Location: Laura's House

Meeting Adjourned at 9:09 by Tony English.