

Board Meeting Minutes

June 9, 2020 @ ZOOM: 7:00 PM - Meeting called to order at 7:03 PM

Attendance: Shawn, Joanne, Jenn, Jenni, Greg, Amy, Jason, Laura, Tony

1. Approval of past minutes
Approved unanimously
2. Presidents Report: (Shawn)
No report
3. VP Report: (Greg)
No report
4. Treasurer: (Jenni)
Budget – has been posted
Club Visa/Debt. card?, - No action yet
Mail box keys will go to Jenni
5. Secretary: (Tony)
Posting minutes to website/Facebook – Minutes have been posted
6. Committee Report:
 - a. Membership: (Greg)
101 members
All members have been notified that their memberships have been extended for 3 months due to COVID-19
 - a. Training: (Joanne)
Club training will resume in phases as long as social distancing can be maintained
Friday Morning swim workouts shall resume June 12
Time Trial will resume in July with social distancing
 - b. Sponsorship: (Shawn/Jenni)
Athlete of the month? Jeff Merrell
Sponsor list with members to Greg Membership applications to TBF – TBF is now a sponsor
Chico Spine and Wellness is closing. Jenni will approach her new company Stratti about sponsorship
 - c. Outreach/Marketing: (Laura)
Contact Linda Heigall
 - d. Web: (Greg)
Shawn to contact Geno
 - e. Social Media: (Jenifer) Post updates on sponsors
 - f. Volunteer: (Amy)
Volunteers of the month are Jenni and Lili Merrell
 - g. Uniform: (Tony)
Proofs are approved and uniforms are in production
7. Old Business:
 - a. BBT updates/ trailer/ schedule a meeting – set for 6/16 at 6:30PM
 - b. Update on transfer of BBT sites from Eric (Tony)

8. New Business: August 15th Practice Tri and Summer Party at Buckhorn?? Bike maintenance clinic? – On hold until next meeting.
9. Next Meeting –Scheduled for July 7 @ 6:30 PM via ZOOM