



## Board Meeting Minutes

March 8, 2018

Meeting called to order at 7:51 by Tony English

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

1. Approval of past minutes

Shawn made a motion to approve the February 8, 2018 meeting minutes.

Seconded: Greg                      passed: unanimous

2. Presidents Report:

- General Meeting

The meeting went very well and had good attendance.

3. VP Report

- No report

4. Treasurer:

- Took care of the Bi-Annual Secretary of State Filing - \$20
- The budget is in progress. Balance is about \$14,600. The PayPal account has increased.

5. Secretary:

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

6. Committee Reports

- Membership

- 113 – current
- 4 – new (2 new members were added to family memberships)
- 5 – renewals
- 0 – drops

- Training

- We forwarded the announcements regarding the Fast, Fit, and Fun 50 workouts to out group.
- The 9am Saturday run has been moved to 8am for the summer.
- Monday runs are at 6pm and are being moved to One Mile.
- The Friday ride will begin on March 30<sup>th</sup> at 5:45 pm.
- Wildflower training course: The training plan and schedule is ready. The first ride will be Sunday, March, 11<sup>th</sup>. Tony will send out the announcement to members.
- David Bruhn has secured keys for the PV track. He will coach the track workouts on Thursdays.

- Sponsorship

- Waller Financial would like to continue to sponsor the Athlete of the Month. He would like to incorporate more sponsors and get members involved in the selection process.
- Athlete of the Month – None this month

- Outreach/Marketing – no report

- Web

- The January minutes have been posted to the website.
- The web pages that were recently updated now have corrupted links. The minutes page has been restored. The events page needs to be completely rebuilt and Greg will update the links on that page after it has been rebuilt.

- Social Media

- We are slowly posting new things.
- We continue to gain followers and Facebook likes.

- Volunteer
  - Heart and Sole – We are all set for this race.
  - Chico Stage Race – We have lots of volunteers for the time trial. We still need more volunteers for the rest of the events.
- Uniforms
  - The store is open.
  - The board would like to thank Janelle for all of her hard work.
  - Fit Samples have been sent back.
- Black Butte Triathlon
  - Task list is complete
  - Course layout is almost finished
  - Greg is updating the BBT website
  - The committee is meeting March 11<sup>th</sup>.

7. Old Business

- North Rim sent a check for \$490. It was for 4 memberships and merchandise sold. Going forward we would like to work towards having new member shirts and water bottles at North Rim, other merchandise would be available by order (Squadlocker, Champion Systems, etc.)

8. New Business

- Summer Party - Shawn will be in charge of the party committee. Members can contact Shawn if they want to help out.

9. Next Meeting

April 12, 2018                      7:30pm

Location: Jennifer's house

Meeting Adjourned at 9:29 by Tony English.