

## Board Meeting Minutes

August 9, 2018

Meeting called to order at 8:20 by Tony English

Members Present: Tony English, Shawn Hughes, Joanne Gilchrist, Greg Watkins, Janelle Gardner

### 1. Approval of Past Minutes

Motion to approve by Shawn. Second by Janelle. Passed unanimously

### 2. President's Report

Report posted on website and social media

### 3. Vice President's Report (Laura)

No report

### 4. Treasurer's Report (Jason)

No report

### 5. Secretary (Jenn)

No report

### 6. Committee Reports

#### A. Membership (Greg)

115 members

#### B. Training (Joanne)

Monday, Saturday runs, Thursday track at CSUC

Friday, Sunday rides

Friday swims

#### C. Sponsorship (Shawn)

Athlete of the month - CJ Humphries

#### D. Outreach/Marketing (Laura) - No report

#### E. Web (Greg) - June minutes are posted. May needs to be approved with changes

#### F. Social Media (Tony)

#### G. Volunteer (Joanne)

Black Butte -23 of 69 spots filled to date. Share on Facebook

Almond Bowl coming up on November 4

#### H. Uniform (Janelle) - All distributed

#### I. Black Butte Triathlon(Shawn) - Would like to set up a trail work day at Black Butte

### 7. Old Business

BBT Practice Tri -August 18 - Went well until the smoke rolled in. Had about 16 people.

### 8. New Business

None

9. Next Meeting

September 13 at Tony's House 7:30 PM

Meeting adjourned at 9:40 by Tony English