



Board Meeting Minutes

February 21, 2019

Meeting called to order at 7:45pm by Joanne Gilchrist

Members present: Jason Berry, Amy Bromelow, Janelle Gardner, Joanne Gilchrist, Shawn Hughes, Jenni Merrell, Greg Watkins

1. Approval of past minutes: Shawn made a motion to approve the January 3, 2019 meeting minutes. Seconded: Greg. Passed: unanimous
2. President's Report:
 - The Launch Party was very successful.
 - There were 9 new members.
3. VP Report:
 - Golden State Tri Club sent us a check for \$143.09 for Camp Fire victims. The money will go towards the replacement kits we ordered for our members who lost theirs in the fire. Janelle will send a thank you card expressing our appreciation for the money and the athletic gear they sent for fire victims.
4. Treasurer's Report:
 - Jenni is identifying members who have not cashed checks.
 - The bank balance is \$13,416.93.
 - The budget for next year will be presented at the next meeting.
 - Square will be set up.
5. Secretary:
 - Met with Jenn and received past minutes and materials.
6. Committee Reports
 - Membership: Current- 119. New members from Launch Party- 9

Athlete of the Month- will wait until closer to Spring to select our next athlete.
 - Outreach/Marketing: Laura called and welcomed all the new members from the Launch Party.
 - Training: Great turnout of Saturday morning runners. Exact start of Friday rides will be announced. Membership will be asked- looking for a swim coach.

- Sponsorship: Motion: Merrell, Irwin and Associates will be upgraded to a Gold sponsor. The motion was made by Shawn, seconded by Amy, and approved unanimously.
- Web: The training materials page has been updated on the website. The new board members will be updated.
- Social Media: Discussion regarding how to increase participation.
- Volunteer: There are lots of volunteer opportunities for members. The Bidwell Classic on March 2nd has plenty of volunteers signed up.
- Uniform: The uniforms came in for the Camp Fire victims. Fit samples will be received in time for the General Meeting. Two uniforms are being designed. One is for the Club's 10-year anniversary and the other is of the Covered Bridge. We will open the Covered Bridge design for outside orders.
- Black Butte Triathlon: The BBT committee has formed. Promotion of the event has started.

7. Old Business:

March 10th General Meeting:

- Training plans will be passed out at the meeting.
- Joanne and Greg will form two groups and speak to the members.
- Amy will laminate race day check lists, which will also be handed out.

Motion- Shawn made a motion, seconded by Jason and passed unanimously. Greg will pay the renewal of our annual USAT membership for CTC, not to exceed \$100.

8. New Business:

Club Races

- The following are the designated Club Races for 2019
 - TBF Folsom International (oly, super sprint, aquabike)- May 11th
 - TBF Tri for Fun (sprint and super sprint)- June 8th
 - Mt. Shasta Tinman (sprint & relay)- September 1st
 - Black Butte Tri (oly, sprint, du, & relay) September 14th

Motion: CTC will provide race reimbursement for the Black Butte Triathlon. The reimbursement will be based on the April 1st price, up to a maximum of \$2,500. To be reimbursed the member must volunteer at the event or bring someone else to volunteer. Relays are not included. (Jenni made the motion, seconded by Greg, and passed unanimously.)

9. Next Meeting

March 14 at 7:30pm

Location- Shawn and Joanne's home

Meeting adjourned at 9:40pm by Joanne Gilchrist