



Board Meeting Minutes

March 12, 2020 @ Shawn's House: 7:30 PM Meeting called to order at 8:02

Members Present: Jennifer Pothier, Shawn Hughes, Joanne Gilchrist, Greg Watkins, Amy Bromelow, Tony English

1. Approval of past minutes: Jenn motioned to approve. Jo seconded. Approved unanimously
2. Presidents Report:
General Membership meeting- had attendance of 30+. Members commented that they liked the space and the content
3. VP Report (Greg) – No report
4. Treasurer (Jenni) – See attached financials
Budget
5. Secretary (Tony) – Minutes have been posted for November and January
Posting minutes to website/Facebook
6. Committee Reports
 - a. Membership (Greg) 102 current members, 9 renewed, 3 new. Shawn will send the sponsor list to Greg so that Greg has confirmation of who will be members for each sponsor
 - b. Training: (Joanne) – Continuing on pace. Wednesday night rides are starting again. Need to make sure Eric has some help at the TT so he can ride a few also
 - c. Sponsorship: (Shawn/Jenni) – Add TBF and Tinman as Bronze level sponsors since they help the club through donations and promotion of our events. Shawn motioned to add them as sponsors, Greg seconded, approved unanimously
Athlete of the month? Mitch Holtkamp
 - d. Outreach/Marketing: (Laura) – No report
 - e. Web: (Greg)
Update website as to club races & volunteer opportunities.
 - f. Social Media: (Jason) – push time trial on social media. Create event on Facebook and assure that it is public so it can be shared.
 - g. Volunteer: (Amy) Bidwell Classic went very well. Lots of volunteers showed up even in the rain. Volunteer of the month is Geoff Sasaki (with Carson and Ally)

- h. Uniform: (Tony) – All art is to the vendor. Will open the store this weekend, however the proofs are not ready yet. Will look into getting the old style “CTC” shorts.
- 7. Old Business:
 - BBT updates/ trailer/ schedule a meeting
 - Need to update flyers with the current date so we can start posting – Tony will do this.
 - Website Transfer from Brandon to Tony is complete. Will work with Eric at a later date to transfer the remaining sites to CTC
- 8. New Business:
 - Joanne: coach. Chelsea Lund has volunteered to be a running coach for CTC. Need to ensure that her coaching would work with our existing coaches. All coaches must be members of the club for insurance purposes. David B recently expired. Greg motioned to extend his annual membership for coaching purposes. Joanne seconded. Approved unanimously.
- 9. Next Meeting –Thursday, April 9 at Laura’s house

Meeting adjourned at 8:56