

Board Meeting Minutes

In attendance: Greg Watkins, Jenni Merrell, Laura VanDervoort, Amy Browmellow, Jenn Pothier, Shawn Hughes, Joanne Gilchrist, Tony English

April 9, 2020 @ ZOOM: 7:30 PM Called to order at 7:34 PM

1. Approval of past minutes Motion to approve by Shawn, seconded by Laura. Passed unanimously
2. Presidents Report: (Shawn) No group workouts until the stay-at-home order has been lifted
3. VP Report: (Greg) No report
4. Treasurer: (Jenni)
Budget
Club Visa/Debt card? Will work on getting a debit card
5. Secretary: (Tony)
Posting minutes to website/Facebook – up to date at this time
6. Committee Reports:
 - a. Membership: (Greg) Current 102 members
 - b. Training: (Joanne) Workouts on hold. Ironman virtual challenges can be found online. Strava competition may be a possibility.
 - c. Sponsorship: (Shawn/Jenni) We will not be asking for money at this time. All sponsors will remain the same
Athlete of the month? On hold for now
Sponsor list with members to Greg
Membership applications to TBF & Tinman
Tinman has accepted, TBF has not relied yet
 - d. Outreach/Marketing: (Laura) – All new members have been contacted
 - e. Web: (Greg)
Update website as to club races & volunteer opportunities.
 - f. Social Media: (Jason) Post which sponsors are open on Facebook.
 - g. Volunteer: (Amy) Nothing at this time. Bidwell Bump is scheduled for May 31st, but may move to May 30th. This is the next volunteer opportunity
 - h. Uniform: (Tony) Alternate CTC shorts? Store will remain open until May 11th. Will continue to work with Voler on alternate short design.
7. Old Business:
BBT updates/ trailer/ schedule a meeting

There is now a conflict with the re-scheduled date of the Folsom Int'l Tri. We will discuss with TBF

Chelsea Lund update (Jo) Contacted but no response

Update on transfer of BBT sites from Eric (Tony) We will do this at Eric's convenience

Update FB events for TT (Jason)

Chico Bag to Paul Smith (Tony) This has been done

Updated BBT flyers to Shawn (Tony) Will be done soon

8. New Business:

Schedule Club events:

August 15 – Practice Triathlon and Summer Party at Buckhorn Campground

October 10 – Jersey ride, 10 AM. Meet at the parking lot by the Bear/Mom's

November 20 – End of Year Party. Location is TBD

What to do about TBF race on same day as BBT: Continue planning for the current date.

9. Next Meeting –May 12th at Laura's or by Zoom meeting. 7 PM

10. Meeting Adjourned at 8:39 PM