



Board Meeting Agenda

October 19, 2021 @ Amy's @ 6:30 PM Called to order 7:07

Attending: Amy, Greg, Jo, Jason, Karen, Tony, Shawn

1. Approval of past minutes Approved unanimously
2. Presidents Report: (Shawn) no report
3. Treasurer: (Justin) See attached... No Comments
4. Secretary: (Tony) Posting minutes to website/Facebook August minutes are posted
5. Committee Reports:
 - a. Membership: (Greg) 86... 2 renewals, no new members. 3 on the 30 day. 2 on the 31+, 2 out
Virtual member/Athlete of the month: (Shawn) Steve Harrington...
 - b. Training: (Joanne) Monday night is moving to Wildwood. Staying at 6pm.
Wednesday night rides start in November (after the time change). Greg will be leading. Moving to winter schedule.
 - c. Sponsorship: (Shawn) No changes.
 - d. Outreach/Marketing: (Laura) No report
 - e. Web: (Greg) Action item for Tony: Change Twitter login to president@chicotriathlonclub
 - f. Social Media: (Karen) Bidwell Bump needs to be sent out. Volunteers to amigohughes@gmail. Shifts available from 8 am to 3pm. Logo is on bump page.
 - g. Volunteer: (Amy & Karen) Amy & Justin IMCA update. Reminders about bump. IMCA is this weekend. Almond Bowl same weekend as bump.
 - h. Uniform: (Tony) Will be a new design for spring. Need to convene committee. Announce at party.
6. Old Business:

BBT updates: Refunds have been taken care of. \$1172.50 will be refunded. 18 people.
7. New Business:

End of the year party 11/20/2021 @ Berry's: Laura is in charge, elections. Greg will run elections. Shawn, Joanne, Jason, Laura. Shawn, Jo, Laura have been nominated. Bring stickers, water bottles, chico bags, check with Jeff at Dragon... beanies or similar. Greg motioned \$500 to acquire swag. Tony seconded. Approved unanimously

Bidwell Bump update: New date in November 6, 2021. Wet trails will cancel. See volunteers and social media above

Jersey Ride: October 30th Saturday 10AM Shawn will check with the Bear. Bear has been confirmed with the manager. Should be upstairs. Evite: Shawn will do evite.

Chico State Tri Club: Considering some sort of relationship with CTC.

8. Next Meeting – November 9th 6:30PM English's house.

Adjourned at 7:54PM