



## Board Meeting Minutes

July 12, 2022 @Waller home 6:30 PM Called to Order 7:00

Attending: Joanne, Karen, Justin, Shawn, Tony, Amy (Zoom)

1. Approval of past minutes Motion Shawn Second Karen, unanimously approved (May minutes since June was cancelled)
2. Presidents Report: (Amy) no update
3. Treasurer: (Justin) total assets \$26,410.22 some BBT expenses coming up
4. Secretary: (Tony) Will post May minutes soon
5. Committee Reports:
  - Membership: (Greg) one new member, Amy will call  
Athlete of the month: (Shawn) Greg Watkins for racing worlds
  - Training: (Joanne) – How to get people more engaged? Make sure to get things out well in advance. RSVP for workouts. Workout points – need to work out logistics. Need workout leaders to track participation.
  - Sponsorship: (Shawn and Justin) Check from Table Mountain, Losi. Website still needs to be updated. Justin has sent him an email. Sponsors kits need to be distributed/Shawn needs reimbursed. Will need to create a giveaway certificate for the Bear/Moms kit since Steve wants to donate it back to the club members
  - Outreach/Marketing: September 17 Corsa/Durham Cheerleaders Ride 60/30/10 miles. Need volunteers- Table, aid stations.
  - Web: (Greg) Joanne will send race results to Greg.
  - Social Media: (Karen) – many new things to post Durham ride/Tinman etc.  
Summer Party
  - Volunteer: Ironman CA, Tinman
  - Uniform: (Tony) Uniforms have been delivered
6. Old Business:
  - Summer Party
    - Food, drinks – heavy snacks, soda/beer, ice: need to order stuff. Karen will pick up Amy to get headcount
    - Table for gear exchange – two tables – Justin will bring one

- Raffle? Race, kits, other gear. Tony/Shawn to check on tickets
- What else? Amy to check on chairs

7. New Business:

- BBT check in tonight of in a separate meeting? \$1000 to Orland Fire? Race vouchers for club members who race and bring volunteers. Race reimbursement needs to contact Shawn - Amy to put in presidents report. Need to plan a debrief meeting July 18 6:30 Shawn's house

8. Next Meeting –proposed August 16, 6:30, location Jason's house.