



Board Meeting Minutes

August 18, 2022 @Bromelow home 6:30 PM

Meeting called to order at 7:28

Shawn, Joanne, Greg, Amy, Karen, Tony, Justin

1. Approval of past minutes Shawn Justin Unanimously Greg abstains
2. Presidents Report: (Amy) July President's report was posted.
3. Treasurer: (Justin) Financials: Most transactions for Black Butte have been paid. Sponsor checks have come in from Losi and Royal Aire. We need to get a check to Orland Fire. Shawn motions \$1000 to OVFD, Karen seconded. Unanimously approved
4. Secretary: (Tony) Minutes have been posted to website
5. Committee Reports:
 - Membership: (Greg) 74 – One new member and one new family membership
Athlete of the month: (Shawn) Cori Dennhardt – Did her first triathlon and won her group
 - Training: (Joanne) Do coffee/breakfast etc after workouts to draw more to club workouts. Possible for club to pick up breakfast/drinks/snacks? Table for now
 - Sponsorship: (Shawn and Justin) See financial info above, still need to get check from Mom's
 - Outreach/Marketing: No report
 - Web: (Greg) President's report was posted. Race results updated. Need to get sponsorships page updated. Mark has assigned a dev to work on it.
 - Social Media: (Karen) – Granite Bay Tri has been posted. Will share the TBF event page.
 - Volunteer: Bidwell Bump October 8, Social Media to post on facebook regarding the event. Send volunteers to the Bump Volunteer group. Durham Bike ride. 60/30/10 September 17th. Need to share on SM. Check with Sena regarding the aid station.
 - Uniform: (Tony) On hold until spring
6. Old Business:

- Member points contest – Goal is to have final rollout at January Launch Party.
Should have plan finalized by November meeting.
 - Bike aid station
7. New Business:
 8. Next Meeting –proposed 9/13/22, 6:30, location: Watkins
 9. BBT meeting ppd to next board meeting.