



## Board Meeting Minutes

September 8, 2016

Meeting called to order at 7:55 by Shawn Hughes

Members present: Jason Berry, Tony English, Joanne Gilchrist, Shawn Hughes, Jennifer Moore, Laura Van Dervoort, Greg Watkins, Justin Waller

1. Approval of past minutes

Shawn made a motion to approve the August 18, 2016 meeting minutes.

Seconded: Greg                      Approved: unanimously

2. Presidents Report:

- A thank you gift and card has been purchased for the summer party host family.

3. VP Report

- No report

4. Treasurer:

- There has been no change since the last update.

5. Secretary:

- The July minutes have posted to the website and to Facebook.

6. Committee Reports

a. Membership

- 114 members  
2 new members
- Team Pride memberships have been withdrawn from the database.

b. Training

- One mile swim practices have ended for this season.
- Track practice will continue through the winter at the Chico State track.
- Both the Saturday and Sunday runs will continue through the off season.
- The Friday rides have ended for this season.

c. Sponsorship

- Athlete of the Month for September is Margaret Bromberg .

d. Outreach/Marketing

- The Brochure is just about finished. A proof will be posted to the BOD Facebook page for final approval before it goes to the printer.
- Laura made a motion that we pay Creative Composition \$221.58 for 1000 brochures.  
Seconded: Shawn                      Approved: unanimously

e. Web

- The September 1<sup>st</sup> TT results have been posted to the website.
- The July president's report has been posted.
- Eric's race report for 2016 Ironman Vineman has been posted.
- Race Results are posted for this year up through Vineman 70.3.

f. Social Media

- All promotion for Black Butte Triathlon was stopped as soon as we heard that the race was cancelled.

g. Volunteer

- No volunteers are needed for Black Butte.
- We will start recruiting volunteers for the aid station for Almond Bowl.
- We will also let our membership know about the volunteer or running opportunity at the Bidwell Bump.

h. Uniforms

- Uniforms have arrived and most have been picked up.
- About 12 major items were ordered.
- Final reminder about towel order is going out this week. We are about 5 short of making the minimum order.
- The uniform committee will be convening to look at options for lighter color clothing.

7. Old Business

- The club's inventory has been rectified.
- We have a \$12.83 loss in merchandise.

8. New Business

- Black Butte Triathlon – The race only had 50 people register forcing its cancelation. Registered participants have been contacted regarding refunds.
- Jersey Ride – Sunday, October 2<sup>nd</sup>. We will have a post ride lunch at The Bear.
- End of the Year Party – Saturday, November 19<sup>th</sup>.
- Launch Party – January 12<sup>th</sup> at Fleet Feet.

9. Next Meeting

October 13, 2016                      7:30pm                      Greg's House

Meeting Adjourned at 9:31 by Shawn Hughes.