



Board Meeting Minutes

January 4, 2017

Meeting called to order at 7:49 by Tony English

Members present: MaryAnn Bachus, Jason Berry, Tony English, Janelle Gardner, Joanne Gilchrist, Shawn Hughes, Jennifer Moore, Greg Watkins

1. Approval of past minutes

Tony made a motion to approve the December 15, 2016 meeting minutes.

Seconded: Jason Approved: unanimously

2. Presidents Report:

- The thank you gift has been delivered to The Berry's.
- Welcome Janelle and MaryAnn to the board.

3. VP Report

- No report

4. Treasurer:

- Stoner and Associates has sent in their payment for silver level sponsorship.
- The End of the Year financial statement will be sent to the board.
- We renewed the club P.O. Box.
- Jason made a motion that the Bruhn family receives a one year membership in place of the free Black Butte tri entry that they won at the summer party.

Seconded: MaryAnn Approved: unanimously

- The insurance payment was made for the BOD insurance. It was about \$650.
- The club insurance is coming up.

5. Secretary:

- November's minutes have been posted to the website and to Facebook.

6. Committee Reports

- Membership
 - 109 members
 - 0 new
 - 4 renewals
- Training
 - Saturday and Sunday runs will continue through the winter.
 - Thursday night track workouts will continue informally. Updates will be posted on Facebook.
 - Riding opportunities are the Saturday Crush ride, the Sunday LSD, and the Wednesday night training rides.
- Sponsorship
 - Sponsorship chair is Shawn Hughes.
 - There is no Athlete of the Month for January.
 - Stoner Associates is a new silver level sponsor.
 - The Bear and Moms are continuing their sponsorship.
 - Butte Premier Physical Therapy is going to be our new Platinum sponsor.
 - The sponsorship chair is in charge of letting membership know who the sponsor's memberships are going to.
- Outreach/Marketing
 - Brochures are in progress. There will be a status update at the next meeting.
- Web
 - November President's report has been posted to the website.
 - The list of website issues has been delivered to Geno.

- Social Media
 - We are posting about once a day.
 - Launch Party information is coming out multiple times in the next week.
- Volunteer
 - Volunteer opportunities for 2017:
 1. Frost or Fog – January 21
 2. Chico Stage Race – February 25-26
 3. Bidwell Classic – March 4
 4. Wildflower Century – April 29-30
 5. Celebration of Life 5K – May 7
 6. Almond Bowl – November (date tba)
 - We will be reaching out to membership to see if anyone wants to run the aid station for the Wildflower Century this year.
- Uniforms
 - The uniform committee chair is Janelle Gardner.

7. Old Business

- Launch Party – January 12th at Fleet Feet
 - Tony will get the agenda for the party to the board.
 - Shawn will contact sponsors about raffle donations.
 - We have 5 RSVPs so far. Tony will create a Facebook Event to try to get a better head count.
 - Laura and Janelle will handle merchandise. Jason is in charge of membership. The kids will help with the raffle.
 - Board members need to arrive at 6pm to set up.

8. New Business

- General Meeting is tentatively planned for March 4th at 1PM at the Bear.
- Chico Stage Race has asked that our club put on the Time Trial for their event on Sunday, February 26th. The board approved the request. We will need to set-up, clean-up and will need volunteers for the starting line, course monitors, and at the finish line. Shawn Hughes will coordinate this event.

9. Next Meeting

February 9, 2017 7:30pm Mary Ann's House

Meeting Adjourned at 9:40 by Tony English.