



Board Meeting Minutes

February 9, 2017

Meeting called to order at 8:12 by Tony English

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

1. Approval of past minutes

Greg made a motion to approve the January 4, 2017 meeting minutes.

Seconded: Shawn Approved: unanimously

2. Presidents Report:

- TBF has given the club a 15% discount on any of their races in 2017
- 2017 Club Races

 Tri For Fun – June 10th

 Tinman – September 3rd

Greg made a motion that the club commit up to \$2000 for race reimbursements to club members for Tinman registration costs.

Seconded: Janelle Approved: unanimously

- Other races the club will be supporting
 - Folsom Lake International – May 13th
 - Tri For Real – July 15th
 - Duathlon in Madras, OR – August 21st
 - Granite Bay Triathlon – August 26th
 - Golden State Triathlon – October 8th

3. VP Report

- No report

4. Treasurer:

- With the upcoming deposit, the club balance is about \$13,200
- Budget is waiting on software.

Shawn made a motion for Jason to purchase a copy of Quick Books for the club at a cost of \$150 plus tax.

Seconded: Greg Approved: unanimously

- The Bruhn family generously donated the \$80 race reimbursement won at the 2016 summer party, back to the club to be used for a deserving club member.

Jason made a motion that the club add \$20 to the Bruhn's donation and that this gift be awarded to Mitch Harrell to be used towards his AZ Ironman costs.

Seconded: Laura Approved: unanimously

Mitch was selected due to his extensive contributions to the club.

5. Secretary:

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

6. Committee Reports

- Membership
 - 113 members
 - 6 new
 - 7 renewals
- Training – No changes

- Sponsorship
 - All current sponsors have been contacted about this year's sponsorship.
 - Butte Premier Physical Therapy is our new Platinum Level Sponsor.
 - There is no Athlete of the Month for February.
 - Outreach/Marketing
 - Brochures are in and have been distributed.
 - All new members have been contacted and welcomed.
 - Web
 - January President's report has been posted to the website.
 - December meeting minutes have been posted to the website.
 - The General Meeting has been added to the Events page.
 - The new volunteer opportunities have been updated for 2017.
 - A number of the website issues have been resolved. There are still some issues that persist. Greg will get a list of issues to Shawn who will pass them on to Geno.
 - Social Media
 - Still going well.
 - Volunteer
 - Frost or Fog – went well
 - Bidwell Classic aid station – Justin has agreed to take the lead on this and there are many members signed up to help.
 - Chico Stage Race – Still needs volunteers. We will put the word out again over Facebook.
 - Wildflower Century – Mary Ann is taking the lead on the aid station.
 - Uniforms
 - We are just missing one sponsor logo before the proof will be finished.
 - The proof will be sent to the sponsorship chair to check all the sponsor information.
 - Fit Samples should be available at Fleet Feet the week of Feb. 27th and at the general meeting.
7. Old Business
- The General Meeting is scheduled for March 4th at 1pm at The Bear.
 - Shawn will invite the sponsors.
 - Uniform fit samples should be available.
8. New Business
- New Board of Directors insurance policy is on file with Shawn.
9. Next Meeting
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| March 2, 2017 | 7:30pm | Jason's House |
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Meeting Adjourned at 9:55 by Tony English.