



Board Meeting Minutes

May 18, 2017

Meeting called to order at 8:10 by Tony English

Members present: MaryAnn Bachus, Jason Berry, Tony English, Janelle Gardner, Jennifer Moore,

1. Approval of past minutes

Tony made a motion to approve the April 13, 2017 meeting minutes.

Seconded: Jason Approved: unanimously

2. Presidents Report:

- No report

3. VP Report

- No report

4. Treasurer:

- The budget is being rebuilt in Quick Books.
- 2016 taxes are done.

5. Secretary:

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

6. Committee Reports

- Membership – no report
- Training
 - Time Trials and Friday ride are both up and running for the season.
 - Track workouts will remain at Chico State. Graduation weekend the track will be unavailable and we are unsure if it will be available this summer. Tony is still investigating the availability of the PV track. He has made multiple attempts to contact the athletic director. The Durham High track is available.
 - Friday swim will begin June 2nd at 7am.
- Sponsorship
 - Athlete of the month for April: Manny Mejia
- Outreach/Marketing
 - No report
- Web
 - Race results have been posted.
 - Darren's race report has been posted to the website.
- Social Media
 - Posts are continuing and we are getting positive comments.
- Volunteer
 - Wildflower Century – We had 12 volunteers. Everyone worked hard. It was a great aid station. Parking reimbursements are still being worked on.
- Uniforms
 - The first order is in and has been delivered. The re-order just arrived and are being delivered.

7. Old Business

- Summer Party:
 - Time 2pm to 4 or 5pm
 - Jason will check with David to see if he wants to lifeguard.
 - Jason will pick up food and drinks for the party.

Tony made a motion to allow Jason to spend up to \$750 for food, drinks, and other supplies for the summer party.
Seconded: Jennifer Approved: unanimously

- We will have the side/desert potluck competition again this year.
 - No extra chairs or tables are needed.
- Race Reimbursement
 - Tin Man is the target race. Early registration is \$60. Reimbursement will be first come first serve and all former guidelines will be used again. Jason will update the announcement and Tony will send it out. Jason made a motion to reimburse up to 35 racers up to \$60 for a race reimbursement.
Seconded: Janelle Approved: unanimously

8. New Business

9. Next Meeting

June 8, 2017 7:30pm

Meeting Adjourned at 9:10 by Tony English.