

Board Meeting Minutes

January 18, 2018

Meeting called to order at 7:53 by Tony English

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

1. Approval of past minutes

Greg made a motion to approve the November 9, 2017 meeting minutes.

Seconded: Joanne passed: unanimous

Presidents Report:

• Selection of 2018 officers

Shawn made a motion that all the officers stay as they were in 2017.

Seconded: Janelle Approved: unanimous

President: Tony English

Vice President: Laura VanDervoort

Treasurer: Jason Berry
Secretary: Jennifer Moore

Launch Party

January 25th, 2018 at Fleet Feet.

Fleet Feet is providing food and drinks.

Mike Daily is going to be the speaker.

Merchandise will be available at the party.

We will have a raffle.

Board needs to arrive at 6 to set up.

- 3. VP Report
 - No report
- 4. Treasurer:
 - Profit/loss statement for 2017 will be ready for next meeting.
 - PO box was renewed \$90
 - Shawn has been reimbursed for the End of the Year party expenses.
 - Eric has been reimbursed \$60.68 for a 2 year renewal of the club's domain registration.
 - Club account balance is around \$14,000.

Paypal account is about \$27

- 5. Secretary:
 - October's minutes have been posted to the website and to Facebook.
- 6. Committee Reports
 - Membership
 - 95 current
 - 4 new
 - 7 renewals
 - 0 drops
 - Training
 - Monday Runs Jo is going to keep leading this run. There is a small group that is attending.
 - Track workouts are continuing with Greg and Eric.
 - Saturday runs Tony will continue to send out reminders about the Saturday runs.
 - Sunday rides maybe suspended for a while.

- Sponsorship
 - Sponsors are being contacted this week regarding 2018 sponsorship.
 - The Bear is now a platinum sponsor
 - Stoner and Associates was not listed on the club website as a sponsor. This problem has been fixed.

 Shawn made a motion that Stoner and Associates be given a family membership in part for compensation because they were left off the website.

Seconded: Janelle Approved: unanimous

- Outreach/Marketing no report
- Web
- Stoner and Associates have been added to the website.
- New Year's Time Trial results have been posted to the front page of the website.
- All race results are up to date and Mitch Harrell's race report has been linked.
- Social Media
 - Will continue to post Monday and Saturday runs.
 - Track workout reminders are continuing to be sent out.
- Volunteer
 - New Year's Day Time Trial Was well attended and fun.
 - Frost or Fog CTC volunteers registered though the race website.
 - Chico Stage Race is the weekend of March 16-18th. CTC is running the time trial on Sunday and we will be recruiting volunteers for that event.
 - Wildflower CTC has decided not to volunteer as an organization for this event. We have many members who will be participating.
- Uniforms
 - Squadlocker Orders take a while to arrive once they are purchased. We have not heard any feedback from membership about what they think.
 - Champion Systems We are waiting for finalization of sponsors for this year and any new logos for new sponsors. Once received those logos will be sent in to be added to the uniform proof. A new order will be open before the General Meeting.
 - Bike decals The President's report will let members know that they may contact Justin to pick up their bike decals, if they did not receive them at the End of the Year party.
- Black Butte Triathlon
 - Date is September 15, 2018.
 - Race committee is just about set and the first meeting is February 11th.
 - Course is mostly set.
 - Update BBT website to reflect the date and information on the 2018 race.
 - Get BBT added to race calendars.
- 7. Old Business none
- 8. New Business
 - General Meeting Saturday, March 3rd at 1pm
- 9. Next Meeting

February 8, 2018 7:30pm

Location: Jason's house

(Janelle volunteered to host for March. Jennifer volunteered to host for April.)

Meeting Adjourned at 9:37 by Tony English.