



## Board Meeting Minutes

April 12, 2018

Meeting called to order at 8:09 by Tony English

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

1. Approval of past minutes

Shawn made a motion to approve the March 8, 2018 meeting minutes.

Seconded: Jo                      passed: unanimous

2. Presidents Report:

- No report

3. VP Report

- No report

4. Treasurer:

- No report

5. Secretary:

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

6. Committee Reports

- Membership

- 105 – current
- 3 – new
- 3 – renewals
- 9 – drops (2 families and 7 individuals)

- The new member email needs to be revised to include a message telling the new member to print out the email and take it in to North Rim to get their t-shirt and water bottle.

- Training

- All club workouts are going well.
- David Bruhn has offered to host our once a month Thirsty Thursday post track get together at his house.

- Sponsorship

- Athlete of the Month – Katie Carpenter

- Outreach/Marketing – no report

- Web

- The February minutes have been posted to the website.
- A request was made to make a change on the sponsor page. An email was sent in March and there was no response, so a follow up email was sent in April. We have had a response. We will follow up again in 1 week.
- Race Results for Xterra and Ice Breaker will be posted soon.

- Social Media

- We continue to post workouts, promote BBT, and other articles of interest.

- Volunteer

- Celebration of Life - May

- Uniforms

- Tony has been distributing the uniforms.
- We will open a 2<sup>nd</sup> order in early June.
- Squadlocker seems to be really taking off. All of the items we have seen are a great quality.

- Black Butte Triathlon
  - We have received the documents for the race from the Army Core of Engineers. We are officially in process.
  - USAT – paperwork is all filled out and they will get back to us 4-6 weeks before our event. USAT said to proceed as if we are good to go.
  - Registration will open soon.
  - USAP received 3 entries to BBT. Two are for awards to be given out at their events and one is for the organizer.

7. Old Business

- Summer Party – June 10<sup>th</sup>

8. New Business

- None

9. Next Meeting

May 17, 2018                      7:30pm

Location: Greg's house

Meeting Adjourned at 9:08 by Tony English.