



## Board Meeting Minutes

September 20, 2018

Meeting called to order at 8:05 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 August 9, 2018 meeting minutes.

Seconded: Greg                      passed: unanimous

2. Presidents Report:

- The August President's report will be posted on the website and on social media tomorrow.

3. VP Report

- No report

4. Treasurer:

- Current checking and Paypal balance is \$13,700.
- A Savings Account was opened for Black Butte Triathlon. The balance in this account is \$8274.
- We are awaiting final expenses from the race for an updated account balance. It looks like this year we might be taking a loss, but based on the current equipment that we now own the race expenses would drop upcoming years. Outstanding expenses are Dragon Graphics \$1209.24, Port-A-Potties, Race Equipment \$3000.
- Jason needs to be reimbursed for the Under the Sun payment of \$2,750.
- Refunds for overpayments still need to be sent out.

5. Secretary:

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

6. Committee Reports

- Membership
  - 116 – current
  - 3 – new
  - 2 – renewals
  - 3 – drops
- Training
  - All club workouts are going well.
  - Friday morning swims are done for the season.
  - Monday Night runs will move to Wildwood Park when the time changes.
  - Friday rides have been moved to 5:30 and will end shortly due to earlier sunsets. Any questions should be directed to Shawn.
- Sponsorship
  - Athlete of the Month – Karen English
- Outreach/Marketing
  - No report
- Web
  - Race results have been posted for: Goleta Beach Tri, Solano Beach Tri, Tri for Fun #2, Tri for Fun Super Sprint #2, Tri for Kids #3, Tri for Real #3
  - Race results posting soon: USAT Age Group Nationals, X-terra Lake Tahoe, Granite Bay, Superhero Tri, Tinman, and Black Butte Tri
  - President's report had some issues when it posted. Tony will fix the issues and repost.
  - Minutes for July and August have been posted.

- Social Media
  - This year we used a credit for a Facebook Ad for BBT. The ad increased traffic dramatically to the BBT website.
- Volunteer
  - Almond Bowl is November 4<sup>th</sup>. We will be running the levy aid station again this year. We will need 6 volunteers.
- Uniforms
  - The uniform committee looked into a potential new vendor. Wasatch Apparel has no minimums and can ship any time to individual homes. The cost of their merchandise is substantially higher. The committee feels that increase in cost is too high for the convenience, so we are staying with our current vendor.
- Black Butte Triathlon
  - BBT needs to pay Brandon Drew \$3000 for race equipment we bought from him.  
Greg made a motion that Shawn be reimbursed \$3000 for race materials received from Brandon.  
Seconded: Janelle                      Approved: 5 yes    1 abstain
  - Orland Fire will be the race beneficiary for future races.
  - Orland Fire was our emergency services at the race. In the past they have been given \$200. It was suggested that we up the amount to \$500.  
Shawn made a motion to give Orland Fire \$500, instead of \$200.  
Seconded: Jennifer                      Approved: unanimously
  - Race was successful. We had 87 participants.
  - 2019 BBT race date is September 14<sup>th</sup>. This is the second week after Tinman.
  - Tim Olson photographed the race for free. Shawn is going to give him a Mom's/Bear gift card as a thank you.

7. Old Business

8. New Business

- End of the Year party / Volunteer appreciation party – Saturday, November 17, 2018
- Board Election committee: Tony, Shawn, and Jo. Board members who have terms ending this year are Greg Watkins, Mary Ann Bachus, Janelle Gardner, and Jennifer Moore.
- A new 12x12 easy up was purchased for CTC at a cost of \$100.

9. Next Meeting

October 11, 2018                      7:30pm

Location: Shawn and Jo's House

Meeting Adjourned at 9:28 by Tony English.