



Board Meeting Minutes

October 11, 2018

Meeting called to order at 8:03 by Tony English

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

1. Approval of past minutes

Shawn made a motion to approve the September 20, 2018 meeting minutes.

Seconded: Janelle passed: unanimous

2. Presidents Report:

- The President's report is posted on the website and on social media.

3. VP Report

- No report

4. Treasurer:

- Current checking, savings, and Paypal balance is \$16,842.82.
- Jason issued a blank check to Shawn for reimbursements for Black Butte. (Amount received post meeting 2290.75)
- The following Black Butte costs have been paid: Brandon \$3000 (race supplies), Under the Sun Events \$2750 (timing), Karen \$2258 (t-shirts and food)
- Final race numbers show a \$2800 loss, mostly due to having the one-time expense of purchasing the race materials. If not for this expense we would have at minimum broken even or made a profit.
- Refunds for overpayments and reimbursements are in progress.

5. Secretary:

- August's minutes will be posted to the website and to Facebook.

6. Committee Reports

- Membership
 - 113 – current
 - 0 – new
 - 0 – renewals
 - 3 – drops
- Training
 - Track workouts will remain at Chico State through the winter
 - Monday night runs have moved to Wildwood for the winter
 - Sunday rides are continuing
 - Friday rides have ended for the season
- Sponsorship
 - Athlete of the Month – CJ Michaels
 - Thumb Works Massage would like to become a club sponsor. This is a conflict with a current sponsor.
- Outreach/Marketing
 - All new members have been contacted
- Web
 - Race results have been posted for: Lake Tahoe X-Terra, Tinman, Black Butte, Superhero Tri, Mermaid Duathlon, Golden State Tri, Granite Bay, USAT Age Group Nationals
 - Elections and End of the Year party have been added to the calendar
 - May and August minutes have been posted
- Social Media
 - No new posts in the last month

- Volunteer
 - Almond Bowl is November 4th. We will be running the levy aid station again this year. We will need 6 volunteers.
- Uniforms
 - No report
- Black Butte Triathlon
 - First meeting of the 2019 race committee will be in January 2019.
 - BBT domain is being transferred to CTC webmaster
 - Results have been sent to USAT

7. Old Business

- End of the Year party / Volunteer appreciation party – Saturday, November 17, 2018
- Announcements at party: BBT race committee, elections
- Elections – Mary Ann has decided not to run again for the board.

8. New Business

9. Next Meeting

November 8, 2018 7:30pm

Location: Jennifer's House

Meeting Adjourned at 9:26 by Tony English.