



## Board Meeting Minutes

November 8, 2018

Meeting called to order at 10:20 by Tony English

Members present: Mary Ann Bachus, Tony English, Joanne Gilchrist, Shawn Hughes, Jennifer Moore

### 1. Approval of past minutes

Shawn made a motion to approve the October 11, 2018 meeting minutes.

Seconded: Joanne                      passed: unanimous

### 2. Presidents Report:

- The President's report is posted on the website and on social media.
- All members that live in the Camp Fire area have been contacted.
- Champion Systems has been contacted to find out what the affected members have ordered in the past. So that the club can replace lost items or at least replace their kits.
- Golden Gate Tri Club has gathered donation and are sending them up for our members.
- Victory Velo is collecting donations and matching donations, as well as collecting gear to send up. Shawn will go down and meet with them.
- All donations will be brought to the End of the Year party for our club members.
- TBF is replacing medals and plaques to replace the ones lost in the fire.
- BBT medals, glasses, and race shirts will also be available to fire victims at the party.

### 3. VP Report

- No report

### 4. Treasurer:

- No report

### 5. Secretary:

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

### 6. Committee Reports

- Membership
  - Current – 112
  - New – 2
  - Renewed – 5
- Training
  - All workouts are cancelled until December 3<sup>rd</sup>. Then they will resume pending air quality reports.
- Sponsorship
  - Athlete of the Month – Jason Whitely
  - Our sponsor Beyond Fitness has burned down. Shawn has reached out to the owner.
- Outreach/Marketing
  - We have connected with all the members who have been affected by the Camp Fire.
- Web
  - Race results have been posted for UC Davis Aggieathlon and Ironman 70.3 Santa Cruz
  - September and October meeting minutes have been posted.
  - Jersey Ride posted to events page
  - End of the Year party updated to Dec. 1
- Social Media
  - No recent posts
  - BBT 2019 promotion will begin soon. We will be offering free entry for anyone living in a fire zone.

- Volunteer
  - Almond Bowl went very well.
  - All BBT volunteers have been invited to the End of the Year party.
  - Volunteer opportunities are done for 2018.
  
- Uniforms
  - 2019 is the club's 10<sup>th</sup> anniversary. We will be designing a 10<sup>th</sup> anniversary cycling kit.
- Black Butte Triathlon
  - First meeting of the 2019 race committee will be in January 2019.
  - Registration is open

7. Old Business

- End of the Year party / Volunteer appreciation party – Saturday, December 1, 2018
  - Location is the Sasaki home
  - Food is going to be provided by Chicobi's
  - Elections will be run by Shawn

8. New Business

- Launch Party
  - Target date is January 24<sup>th</sup> at Fleet Feet at 6:30

9. Next Meeting

January 10, 2019                      7:30pm

Location: Tony's House

Meeting Adjourned at 11:57 by Tony English.