



Board Meeting Minutes

March 14, 2019

Meeting called to order at 7:56pm by Joanne Gilchrist

Members present: Jason Berry, Amy Bromelow, Janelle Gardner, Joanne Gilchrist, Shawn Hughes, Jenni Merrell, Laura Van Dervoort, Greg Watkins

1. Approval of past minutes: Greg made a motion to approve the February 21, 2019 meeting minutes with minor revisions. Seconded: Shawn. Passed: unanimous
2. President's Report:
 - The March General Meeting had good attendance.
 - There were 2 new members present.
 - Michelle Largent DC was an excellent speaker.
3. VP Report:
 - Victory Velo in Auburn contributed money and bikes for Camp Fire victims. The secretary will send a thank you card expressing our appreciation.
4. Treasurer's Report:
 - Working on the detailed budget for this year and will bring to the next meeting.
 - Current balance- \$14,281.26.
5. Secretary:
 - A thank you card was sent to Golden State Tri Club.
 - January minutes were posted to Facebook and the website.
6. Committee Reports
 - Membership: Current- 120
 - Training: The Friday evening ride will start on March 29th at 5:45pm at Shawn and Joanne's house. The Monday run was recently moved to One Mile. Jenni's email address was added so people can contact her about the Sunday rides. The Thursday track workout moved to PV High School, and we are looking for ways to increase participation, such as reminding people earlier in the week. Tony will find someone to lead the Saturday morning runs when he is out of town.
 - Outreach/Marketing: Laura called and welcomed all the new members.
 - Athlete of the Month: This will be redefined and reintroduced in the President's letter. Amy will do the interviews. Janelle will compile a list of all past Athletes of the Month.

- Web: The \$50 USAT membership was renewed. The contact page is updated and improved. The events page is complete. The new board members were updated. (The race page on the website is not for results.)
- Social Media: Amy placed two polls on the Facebook page and will continue doing this.
- Volunteer: Eight members have signed up for the Stage Race.
- Uniform: The Champion store closes March 15th at 11:59pm. Another reminder will be sent out. The kits should arrive in early May. Information about the Honey Run jerseys Tony designed will come out in April. The Covered Bridge Association will also sell our Covered Bridge jerseys.
- Black Butte Triathlon: There will be a price increase April 1st. A reminder about the price increase will go out. The race will be put on Tri Find. Everything is moving forward.

7. Old Business:

8. New Business:

Dates for 2019 Club Events

Black Butte Practice Tri- August 17th

Bike Repair- May 19th 2-4pm

Summer Party- June 23rd at Scotty's

Christmas Party- November 23rd

Motion: Shawn made a motion, seconded by Greg, and passed unanimously. The board is rescinding a member's membership. The expiration date is January 1, 2020.

9. Next Meeting

April 18th at 7:30pm

Location- Amy's home

Meeting adjourned at 9:33pm by Joanne Gilchrist