



## Board Meeting Minutes

May 9, 2019

Meeting called to order at 7:48pm by Joanne Gilchrist

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

1. Approval of past minutes: Shawn made a motion to amend the March 14, 2019 minutes. Identifying information such as name and membership status will be removed from the March minutes. The March minutes will be approved with corrections.  
Seconded: Jenni      Passed: unanimous
2. President's Report:
  - Volunteers are needed for the Bidwell Bump on July 20<sup>th</sup>.
  - The Chico Stage Race was a great success.
  - The Celebration of Life did not take place this year.
  - The President's report was posted on the website and social media.
3. VP Report:
  - Shawn made a motion to remove his motion from the March 14<sup>th</sup>, 2019 meeting regarding the removal of a member from membership.  
Seconded: Tony   Passed: unanimous.
4. Treasurer's Report:
  - Continuing to work on the detailed budget for this year.
  - Current balance- \$15,057.15.
  - Tax filing completed.
  - Signing authority on bank account will remain the same: Jenni, Jason, and Shawn.
5. Secretary:
  - February minutes were posted to the website and social media.
  - A thank you card was sent to Victory Velo in Auburn.
  - The list of Athlete of the Month recipients was updated.
6. Committee Reports
  - Membership:    115 current  
                          4 new  
                          2 renewals

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- Training:
  - CTC needs a swim coach.
  - Attendance is good at training events. Monday run averages 6 people; Thurs track averages 5-7 people; Friday ride averages 13 people; Sat 8am run well attended; Sat 9am averages 3-4 people; Sunday ride averages 3-5 people.
- Outreach/Marketing:
  - Laura was able to contact 3 of the 4 new members and welcome them to CTC. She will continue trying to contact the other new member.
  - We need more new members tee shirts in men's size large. Shawn will talk to Jeff at Dragon Graphics to see if we can buy 10 shirts at \$15 each, rather than make a \$300 minimum order.
- Athlete of the Month:
  - Lewis Davis will be the Athlete of the Month for May.
  - Amy will do the interview.
- Web:
  - Race results have been posted for: HITS Napa Valley Sprint, Discovery Bay Triathlon, Half Moon Bay Sprint.
- Social Media:
  - Amy has been generating interest on Facebook by alternating between polls and questions.
  - Twitter will be added to social media in the near future.
- Volunteer:
  - The Bidwell Bump on July 20<sup>th</sup> will be added as a volunteer opportunity.
- Uniform:
  - All items from the first order have been delivered.
  - The second order closes tonight.
  - Tony is working on getting Squad Locker reopened.
  - Champion just raised their minimums so considering Voler.
- Black Butte Triathlon:
  - A flier was made and will be distributed at a race in Folsom, In Motion, Siskiyou County, and Susanville.
  - BBT Committee will meet again soon.
  - Orland Fire will be the beneficiary of the race.

## 7. Old Business:

8. New Business:

- The time for the bike maintenance class on May 19<sup>th</sup> has been changed to 11am-1pm.
- Shawn and Jason have keys to the CTC P.O. Box. Jason will give his key to Jenni in about a month.
- Jenni will contact Greg for an update about the insurance companies we deal with: USAT and Error and Omission coverage.
- Chico Dental Arts changed to a Silver sponsor: \$600.
- A member has become a safety issue. Shawn will contact the member's wife and member to discuss this.
- The owners at Scotty's will be contacted to discuss whether it is feasible to have a band at our Summer Party there on June 23<sup>rd</sup>. The price would be \$450.

9. Next Meeting

June 13<sup>th</sup> at 7:30pm

Location- Janelle's home

Meeting adjourned at 9:49pm by Joanne Gilchrist