



Board Meeting Minutes

June 13, 2019

Meeting called to order at 8:07pm by Joanne Gilchrist

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

1. Approval of past minutes: Shawn made a motion to approve the May 9, 2019 meeting minutes.
Seconded: Tony Passed: unanimous
2. President's Report:
 - There has been a good turnout at club races.
 - Tinman is the next club race.
 - Shawn will get the access code for Tinman out to everyone for a discount.
 - Volunteers are needed for the Bidwell Bump on July 20th.
 - Shawn's Bike Maintenance class is this Saturday at 11am.
 - Jo will call Jason to inquire about our USAT insurance coverage.
3. VP Report:

There is an issue with ride safety. Shawn will speak with the member about a 6-month suspension from any CTC sponsored group ride.
4. Treasurer's Report:
 - Continuing to work on the budget for this year.
 - Current balance- \$22,357.15
5. Secretary:
 - The March 14, 2019 minutes were posted to the website and social media.
6. Committee Reports
 - Membership: 114 current
 0 new
 0 renewals
 1 dropped
 - Training:
 - Attendance is good at training events. Monday run averages 6 people; Thurs track averages 4-6 people; Time Trial- 11 people; Friday ride-

Greg leading this week; Sat 8am run well attended; Sat 9am averages 3-4 people; Sunday ride averages 3-4 people.

- Sponsorship and Athlete of the Month:
 - Shawn is collecting checks from our sponsors.
 - Bob Brown will be the Athlete of the Month for June.
 - Amy will do the interviews.
 - Outreach/Marketing:
 - Black Butte Tri flyers have been given to In Motion but haven't been posted yet.
 - A BBT flyer was given to the Orland Volunteer Fire Department.
 - Laura is collecting prizes from sponsors for the summer party.
 - Web:
 - The events page has been updated.
 - Race results from the last 5 triathlons have been updated.
 - Social Media:
 - Amy has been generating interest on Facebook.
 - Promoting BBT with other tri clubs and running groups.
 - Volunteer:
 - Volunteers are needed for the Bidwell Bump on July 20th.
 - Uniform:
 - A sample of the Honey Run Bridge jersey design looks fantastic.
 - A total of 57 HRB jerseys were sold.
 - The donation we will be able to make from the jerseys is between \$750-\$800.
 - Voler has been good to work with: good service and communication.
 - We will do another reorder of uniforms through Champion if there is a commitment of at least 15 pieces.
 - Black Butte Triathlon:
 - There is lots of buzz about BBT.
 - Need to order more flyers.
 - Everything is moving along nicely.
7. Old Business:
8. New Business:
- Plans for Summer Party- At least 40 people will attend.
 - There will be a gear swap or sale at the summer party.
 - Jo will investigate the USAT Benefit Package.

9. Next Meeting

July 11th at 7:30pm

Location- Greg's home

Meeting adjourned at 9:29pm by Joanne Gilchrist