



## Board Meeting Minutes

July 11, 2019

Meeting called to order at 8:03pm by Joanne Gilchrist

Members present: Amy Bromelow, Tony English, Janelle Gardner, Joanne Gilchrist, Shawn Hughes, Greg Watkins

1. Approval of past minutes: Greg made a motion to approve the June 13, 2019 meeting minutes.  
Seconded: Shawn      Passed: unanimous
2. President's Report:
  - The summer party was a success and the gear swap went well.
  - Tinman and BBT are the next club races.
  - Amy reached out to California triathlon clubs regarding BBT and will give away 2 free race entries to each club.
  - Tony is working on publicity and will boost BBT on social media.
  - Volunteers are needed for the Bidwell Bump on July 20<sup>th</sup>.
3. VP Report:

No report.
4. Treasurer's Report:
  - Continuing to work on the budget for this year.
  - Current balance- \$23,037.09
5. Secretary:
  - The May 9, 2019 minutes were posted to the website and social media.
6. Committee Reports
  - Membership:    118 current  
                          4 new  
                          0 renewals  
                          6 dropped
  - Training:
    - Attendance is good at training events. Monday run averages 6 people; Thurs track averages 4-6 people and we would like to see it grow (David will select the track athlete of the week); Time Trial- 16 people; Friday

ride- 12 people; Sat 8am run well attended; Sat 9am well attended;  
Sunday ride averages 5 people.

- Sponsorship and Athlete of the Month:
    - Bob Brown has agreed to be a Platinum sponsor.
    - Amy Harris from the Yoga Center of Chico is offering a discount to members.
    - Paul Ricketts will be the Athlete of the Month.
    - The Athlete of the Month write up will go in the President's Report.
  - Outreach/Marketing:
    - Laura picked up tee shirts and took them to North Rim.
  - Web:
    - All recent races have been updated to the website.
  - Social Media:
    - Promoting BBT with other tri clubs and running groups.
    - People are expressing interest in camping at BBT so will promote this.
  - Volunteer:
    - Volunteers are needed for the Bidwell Bump on July 20<sup>th</sup>.
    - Volunteers also needed for the BBT.
  - Uniform:
    - The Honey Run Bridge jerseys will be in next week.
    - A total of \$826.40 was raised for the covered bridge.
    - The Honey Run Bridge jersey order will open again one more time.
    - Tony will check to see if they will make a mountain bike jersey.
  - Black Butte Triathlon:
    - Everything is moving along nicely.
    - Some camping spots available.
    - Need to buy 4-6 tents for the tarmac.
7. Old Business:
8. New Business:
- The End of Year Party will be November 23rd
  - First choice for the party will be the Women's Center; second choice is ARC.
  - Shawn will investigate both.
9. Next Meeting  
August 8<sup>th</sup> at 7:30pm  
Location- Tony's home  
Meeting adjourned at 9:05pm by Joanne Gilchrist