



## Board Meeting Minutes

February 13, 2020 @ Sierra Watkins House: 7:30 PM

Meeting called to order at 7:43 PM

Attendees: Greg Watkins, Shawn Hughes, Jenni Merrell, Jennifer Pothier, Joanne Gichrist, Tony English

1. Approval of past minutes Motion to approve was made and seconded. Approved unanimously.
2. Presidents Report: Trailer VIN needs to be verified before title is issued. When the title is issued it will be given to the treasurer for filing.
3. VP Report (Greg): No report
4. Treasurer (Jenni):
  - Approximately \$18,000 total in both accounts. The bank has begun charging \$10/month for checking services. We need to have this changed back to a free account.
  - Treasurer is working on a budget. Expect it to be similar to last years.
  - A \$200 donation was made to help Nancy Cordoza with medical expenses. This donation was matching \$100 donations given by Greg Watkins and Shawn Hughes/Joanne Gilchrist. Board members held a vote on Board Facebook group. Shawn made the motion, Greg seconded. Passed with 7 ayes and 2 abstaining.
5. Secretary (Tony)
  - Posting minutes to website/Facebook. Will post November and January minutes soon
6. Committee Reports (What does Jen want to do? – deferred to next meeting)
  - a. Membership (Greg)
    - i. 106 current members
    - ii. 12 renewals
    - iii. 5 new members
  - b. Training: (Joanne)
    - i. No changes to training schedule
    - ii. Will post the annual Solvang trip to Facebook
  - c. Sponsorship: (Shawn/Jenni)

Update on current year sponsors

Sponsor list should be the same as last year

Athlete of the month? None for this month

- d. Outreach/Marketing: (Laura)
  - i. Launch party had attendance of about 35 people
- e. Web: (Greg)
  - i. Events have been updated
- f. Social Media: (Jason)
  - i. No report
- g. Volunteer: (Amy)
  - i. Volunteer of the month will be Shawn Hughes
- h. Uniform: (Tony)

7. Old Business:

General Membership meeting @ The Bear 03/07/2020 @ 1:00 PM.

Shawn – Agenda

Potential speakers need to be contacted

Jenni will edit training plans to have generic dates

Training schedule will be discussed

Uniforms – should have store open and fit samples

BBT updates/ trailer – see President's report

8. New Business:

Club races for 2020

Folsom International Tri	May 9
TBF Tri for Fun #1	June 6
IM Santa Rosa	July 25
Mt Shasta Tinman	Sept 6
Black Butte Triathlon	Sept 12

Donation to Nancy – see treasurer's report

Volunteer events for 2020

Bidwell Classic

Bidwell Bump

Mt Shasta Tinman

Black Butte Tri

Almond Bowl

Frost or Fog (2021)

9. Next Meeting – Shawn and Jo's March 12, 7:30 PM

Meeting adjourned at 8:48 PM