



Board Meeting Minutes

July 7, 2020 @ ZOOM: 6:30 PM Called to order at 6:36 PM

Attendance: Shawn, Joanne, Jason, Jenn, Greg, Amy, Tony

1. Approval of past minutes
 - a. Motion by Shawn, Seconded by Greg, Approved unanimously
2. Presidents Report: (Shawn)
 - a. No Report
3. VP Report: (Greg)
 - a. No report
4. Treasurer: (Jenni)
Budget, Club Visa/Debt. card?
Financials provided before meeting.
5. Secretary: (Tony)
Posting minutes to website/Facebook. Previous meeting minutes were not posted this month.
6. Committee Reports:
 - a. Membership: (Greg)
 - i. 101 current members. 1 new member.
 - b. Training: (Joanne) pool security issues
 - c. Sponsorship: (Shawn/Jenni)
Athlete of the month? AotM is tabled for the month
New sponsor Stratti -
 - d. Outreach/Marketing: (Laura) Update on contact with Linda Heigall.
 - i. No report
 - e. Web: (Greg)
Shawn to contact Geno; ownership change at Punchstick
 - f. Social Media: (Jenifer)
Post updates on sponsors
All sponsors have been promoted at least once so far
 - g. Volunteer: (Amy)
 - i. Upcoming events are Tinman, Black Butte, and Bidwell Bump

- h. Uniform: (Tony) Update on contact with Kristina about Honey Run shirts.
 - i. Uniforms should be shipping soon
 - ii. Tony will count inventory at Fleet Feet to reconcile with collected funds
- 7. Old Business:
 - BBT updates/ trailer/ schedule a meeting
 - May cap entries at 50
 - Update on transfer of BBT sites from Eric (Tony)
 - Tony will check in with Eric before next meeting
 - Jason update on PO Box key to Jenni.
 - Should be this month
 - Shawn contact with Women's Center about end of the year function in Nov.
 - May do a Sunday afternoon for the party
- 8. New Business:
 - August 15th Practice Tri and Summer Party at Buckhorn?? Update
 - Practice Tri/Summer party is on for now. Will have to RSVP to allow for social distancing
 - Bike maintenance clinic? Will be cancelled
- 9. Next Meeting – August 11 at 6:30 PM by Zoom
- 10. Meeting Adjourned at 7:27 PM