



Board Meeting Draft Minutes

August 11, 2020 @ ZOOM: 6:30 PM – called to order at 6:35 PM

1. Approval of past minutes – minutes were approved unanimously
2. Presidents Report: (Shawn) – No report
3. VP Report: (Greg) – No report
4. Treasurer: (Jenni) – Financials are attached
Budget, Club Visa/Debt. card? No movement on VISA
5. Secretary: (Tony)
Posting minutes to website/Facebook – Minutes posted
6. Committee Reports:
 - a. Membership: (Greg) – Currently 101 members
 - b. Training: (Joanne) – The TT and swim are going. Steady attendance
 - c. Sponsorship: (Shawn/Jenni) Jenni to verify that Royal Aire has paid Athlete of the month? – Manny Mejia
 - d. Outreach/Marketing: (Laura) Update on contact with Linda Heigall. – No update
 - e. Web: (Greg) – Events have been updated
Shawn to contact Mark Hendry
 - f. Social Media: (Jenifer)
Post updates on sponsors – continuing posts
 - g. Volunteer: (Amy) – Eric Ayers is VOTM
 - h. Uniform: (Tony) Update on contact with Kristina about Honey Run shirts.
Shirt count at FF: (Tony) – not complete yet. Meeting scheduled with FF to count
Will try to open the VOLER store again for mid-December delivery.
7. Old Business:

BBT updates: To cancel or not ???/ trailer/ schedule a meeting
Motion to postpone to September 18, 2021 by Jason, 2nd by Tony. Approved unanimously. Those already signed up will be given the option to 1. Get a refund, 2. Roll their entry to 2021, or 3. Donate their entry fee to the FD
Update on transfer of BBT sites from Eric (Tony) – no movement
Jason update on PO Box key to Jenni. – no movement
Shawn contact with Women's Center about end of the year function in Nov.

Confirmed for Nov. 15

8. New Business:

August 15th Practice Tri and Summer Party at Buckhorn?? To cancel or not ???

Motion to cancel by Tony. 2nd by Jenni. Approved unanimously.

9. Next Meeting –9/8/2020 by Zoom

Meeting adjourned at 7:30 PM