



Board Meeting Minutes

September 8, 2020 @ ZOOM: 6:30 PM Meeting called to order at 6:37PM

1. Approval of past minutes Motion by: Shawn Second by: Greg Approved Unanimously
2. Presidents Report: (Shawn)
Under the Sun- stopping operations at the end of the year. No other information at this time.
3. VP Report: (Greg)
4. Treasurer: (Jenni) See attached financials – No income no expenses
Budget, Club Visa/Debt. card?
5. Secretary: (Tony)
Posting minutes to website/Facebook – Up to date
6. Committee Reports:
 - a. Membership: (Greg)
 - i. How can we engage members? Strava and Facebook workouts count as an entry. Award a weekly or monthly prize. Must be a current member. Shawn will run the program.
 - ii. Should be thinking about other ways to engage members. Come to next meeting with ideas
 - b. Training: (Joanne) Smoke & COVID... Eric is willing to do the Time Trial. Air Quality is a concern. Any AQI over 100 cancels.
 - c. Sponsorship: (Shawn/Jenni)
Update on Royal Aire – Should be sending a check. Losi race sponsorship... She has decided to leave the money with CTC
Athlete of the month? Jason Dodd will be AotM
 - d. Outreach/Marketing: (Laura)
 - e. Web: (Greg)
Shawn to contact Mark Hendry
Jersey Ride: Currently Oct 10. Move to Oct 31 at 10:00 AM
 - f. Social Media: (Jenifer)
Post updates on sponsors
 - g. Volunteer: (Amy) No Report

- h. Uniform: (Tony) Update on contact with Kristina about Honey Run shirts.
Shirt count at FF: (Tony) 56 Tees – 2 Sweatshirts. \$160 for Jenni
VOLER opening for December? Will open soon. Need to order sponsor kits.
- 7. Old Business:
 - BBT updates: Postponed until 9/18/2021. Refunds etc.
 - Update on transfer of BBT sites from Eric (Tony) Not done yet.
 - Jason update on PO Box key to Jenni. Delivered to Jenni...
- 8. New Business:
 - a. End of year party – How do we limit people... RSVP only. Limit to 30ish people?
Should we postpone. Will table final decision until the next meeting. Only must do is board elections.
- 9. Next Meeting – October 13th 6:30
- 10. Meeting Adjourned at 7:29 PM