



Board Meeting Minutes

October 13, 2020 @ ZOOM: 6:30 PM

1. Approval of past minutes: [Approved unanimously](#)
2. Presidents Report: (Shawn)
Update: Under the Sun
[Donating hypobaric chamber to CTC](#)
3. VP Report: (Greg)
4. Treasurer: (Jenni) Royal Aire sent in sponsorship check.
Budget, Club Visa/Debt. card? [No debit card yet. Still looking into it. Shawn will check with the bank](#)
5. Secretary: (Tony)
Posting minutes to website/Facebook [Uploaded to the website](#)
6. Committee Reports:
 - a. Membership: (Greg) [4 new members](#)
Virtual member contest update: (Shawn) [Strava group is now administered by Shawn. Need to consider deleting the second group. Shawn will contact Josh.](#)
Ideas to engage members: (BOD)
[Virtual bike maintenance clinic? Will be scheduled soon. Maybe in person if we get to the moderate level?](#)
 - b. Training: (Joanne) [Almond Bowl is coming up.](#)
 - c. Sponsorship: (Shawn/Jenni)
Update on Royal Aire (Jenni) [See Treasurer report](#)
Athlete of the month? [Greg Watkins!](#)
 - d. Outreach/Marketing: (Laura)
 - e. Web: (Greg)
Shawn to contact Mark Hendry (need Greg's input on what changes we want)
[Greg will email Shawn with requests. There may be costs associated with the changes. Race results are updated. Jersey ride is updated.](#)
 - f. Social Media: (Jenifer)
Post updates on sponsors

Shawn has been sending a link for membership for people who request being added to the Facebook group. Past practice has allowed them to join the group before they are a member. This will remain the practice.

Link posted for the uniform store.

- g. Volunteer: (Amy) no report
 - h. Uniform: (Tony)
VOLER opening: (Tony) need to send out via email to all members. Shawn will send out the email. What is the last day? Last day to order is October 26.
7. Old Business:
- BBT updates: Postponed until 9/18/2021. Refunds etc. Refunds have been processed. Update on transfer of BBT sites from Eric (Tony) BBT sites are transferred. Still need to transfer CTC sites.
- Jersey ride scheduled for Oct. 31, 2020 @ 10 A.M. (yes/no)? YES. Lunch at the Bear. Outdoor seating. Pre/post ride – follow county health recommendations.
- End of the year party 11/15/2020 (yes/no)? NO. Will now be a zoom cocktail hour at 4PM
- How do we limit people... RSVP only? Limit to 30ish people?
- Only must do is board elections. Email votes? Tony, Greg, Jennifer, Jenni, and Amy have terms expiring. Jenni and Jennifer will not seek re-election. 5 spots will be open.
8. New Business:
CTC trailer wrap etc.? Board has expressed interest in having a wrap made. Shawn will get a proposal from Dragon Graphics.
9. Next Meeting –TBD – November 9 at 6:30 vis Zoom