



Board Meeting Agenda

March 9, 2021 @ ZOOM: 6:00 PM Meeting called to order at 6:05 PM

1. Approval of past minutes [approved unanimously.](#)
2. Presidents Report: (Shawn)
3. Treasurer: (Justin) [Will issue \\$500 check to HRCBA](#)
[Working on USAT membership – insurance is \\$5 for each non-USAT member: item needs further research](#)

Budget

4. Secretary: (Tony)
Posting minutes to website/Facebook [Minutes were not posted. Tony will correct](#)
5. Committee Reports:
 - a. Membership: (Greg) [No update](#)
Shawn needs to update Greg with sponsor members.
Virtual member contest update: (Shawn/?) [Shawn will continue to manage–merging this with Strava](#)
Katie Carpenter
 - b. Training: (Joanne) [To restart training, follow current CDPH requirements. Vaccinates persons/Social distancing. Will need workout conduct rules, will need a leader, check w/ Fleet Feet for how they run their groups.](#)
 - c. Sponsorship: (Shawn)
Athlete of the month? (on hold this month) [Katie Carpenter – Merged with Strava as above](#)
 - d. Outreach/Marketing: (Laura)
Member T-shirt
 - e. Web: (Greg)
 - f. Social Media: (Karen) Post updates on sponsors
 - g. Volunteer: (Amy)
 - h. Uniform: (Tony) mask update
6. Old Business:
USAT membership and insurance: (Greg/Justin?) [See above](#)
BBT updates: [April 1 is the next increase](#)

Update on transfer of CTC sites from Eric (Tony) [remove as agenda item](#)

Ideas to engage members: (BOD)

Poker Run: (Tony) [3/27](#)

Scavenger Hunt: (Karen) [TBA April](#)

Amazing Race: (Amy) [TBA May](#)

7. New Business:

8. Next Meeting –TBD [4/13 6PM](#)