Board Meeting Minutes

April 13, 2021 @ ZOOM: 6:00 PM

Attendees: Shawn, Joanne, Justin, Jason, Amy, Tony, Karen

1. Approval of past minutes Meeting called to order at 6:02 Need to edit minutes to reflect that Shawn will retain the Virtual member/AOtM. Shawn motioned Amy 2nd approved unanimously
2. Presidents Report: (Shawn) No report
3. Treasurer: (Justin) Financials were posted to board
   HRCBA payment status? Sent $500 to HRCBA
   USAT membership/insurance issue- will continue as-is for now due to USAT technology issue. Fee structure is $50 + 5 dollars per non-USAT annual member. Motion to pay 50+5 per member Shawn/Jason approved unanimously
   Budget: Next meeting vote to approve budget.
   Shawn spent $100 for Mom's and the Bear for the Poker Run. Shawn has been reimbursed via PayPal
   Steve Vicary paid for his membership and needs to be reimbursed.
4. Secretary: (Tony) Posting minutes to website/Facebook Posted and up to date
5. Committee Reports:
   a. Membership: (Greg) 99
      Shawn needs to update Greg with sponsor members..
      Virtual member/Athlete of the month: (Shawn) Greg Watkins – USAT distinguished athlete
   b. Training: (Joanne) workout training guidelines – link to CDPH. Need to touch base about the track – where will we do the workouts? Friday rides will need to be discussed. Saturday runs and Sunday rides will start soon
   c. Sponsorship: (Shawn)
   d. Outreach/Marketing: (Laura)
      Member T-shirt
   e. Web: (Greg) Website updated with events and president's reports. Need to get with Mark Henry to get email redirects and site improvements.
   f. Social Media: (Karen) Post updates on sponsors – No update

g. Volunteer: (Amy) – No update

h. Uniform: (Tony) mask update: we have 11 left – will distribute. Need to submit invoice.

6. Old Business:

BBT updates: need to schedule first race committee meeting: Meet in May- Probably Sunday evening

Ideas to engage members: (BOD)

      Scavenger Hunt: (Karen) Will table for now

      Amazing Race: (Amy) Will email out event details – Planning for May

7. New Business: Club races: Put on the next agenda

8. Next Meeting – May 18th @ Greg Watkins 6:30 PM

Adjourned 7:04 PM