



Board Meeting Minutes

May 18, 2021 @ Watkins' @ 6:30 PM Called to order at 7:17PM

Attending: Shawn, Greg, Laura, Amy, Justin, Jason, Karen, Tony

1. Approval of past minutes Motion to approve: Amy Seconded: Karen. Approved Unanimously. Greg and Laura abstained
2. Presidents Report: (Shawn)
3. Treasurer: (Justin)
Budget: A motion to approve the budget was made by Jason. Greg seconded. Approved unanimously
4. Secretary: (Tony) Posting minutes to website/Facebook Up to date
5. Committee Reports:
 - a. Membership: (Greg) Currently at 93.
Virtual member/Athlete of the month: (Shawn) AoTM is Cori Denhart!
 - b. Training: (Joanne) workout training guidelines No update
 - c. Sponsorship: (Shawn) Changes will be made to the sponsorship packages from Waller Financial and Merrell Irwin. The sponsors will remain at the Gold level based on the value of their in-kind donations. A motion was made for Waller Financial's changes by Shawn. Tony seconded. The motion was passed unanimously. A separate motion was made for Merrell Irwin by Shawn and seconded by Karen. The motion was passed unanimously.
 - d. Outreach/Marketing: (Laura)
Member T-shirt – shirts are at North Rim
 - e. Web: (Greg) Race results have been updated. Greg will work with Mark Hendry on outstanding web issues
 - f. Social Media: (Karen) Post updates on sponsors Karen will post on sponsors, general Tri-related articles, and race schedule
 - g. Volunteer: (Amy) Post on volunteer opportunities – Tinman, IMCA, Black Butte, TBF, UTSE
 - h. Uniform: (Tony) When we will we do a new order? Work with Voler to open the store ASAP
6. Old Business:

BBT updates: need to schedule first race committee meeting [Considering requirement that all racers are vaccinated for COVID-19.](#)

Ideas to engage members: (BOD)

Amazing Race: (Amy) Update [Put on hold until off-season](#)

Any other ideas?

7. New Business:

Club races:

- [TBF Tri for Fun/Tri for Real – June 5-6](#)
- [Mt Shasta Tinman – September 5](#)
- [Black Butte Triathlon – September 18](#)
- [Ironman California – October 24](#)

8. Next Meeting –TBD June 15 @ Amy's 6:30 PM

[Meeting Adjourned at 8:44 PM](#)