



## Board Meeting Minutes

August 10, 2021 @ Berry's @ 6:30 PM Called to order: 7:16

Attendance: Shawn, Joanne, Jason, Justin, Amy, Tony, Karen, Greg

1. Approval of past minutes Motion: Shawn Second: Amy Approved unanimously 2 abstain
2. Presidents Report: (Shawn)
3. Treasurer: (Justin) Financials posted
4. Secretary: (Tony) Posting minutes to website/Facebook Caught back up
5. Committee Reports:
  - a. Membership: (Greg) 90 members, 3 renewals this month  
Virtual member/Athlete of the month: (Shawn) Louis
  - b. Training: (Joanne) Saturday runs will be starting
  - c. Sponsorship: (Shawn) Butte Premier PT will be stepping down. Table Mountain James Plummer to replace
  - d. Outreach/Marketing: (Laura) Orland Fire has been contacted.
  - e. Web: (Greg) Posted presidents report and updated sponsor benefits. Race results and calendar have been updated. Still need to meet with Mark Hendry
  - f. Social Media: (Karen) – Have not been posting
  - g. Volunteer: (Amy & Karen) Amy & Justin IMCA update. Justin will be lead on IMCA. Work with Yuba Sutter at Aid Station 1 on the bike course. Justin will post link to Facebook
  - h. Uniform: (Tony) – Uniforms have shipped. I will deliver to Dr Losi
6. Old Business:

BBT updates: BBT is cancelled – no permit from USACoE
7. New Business:

Practice Tri: 08/21/2021 Limit to First 25 ppl who RSVP. Laura will send out Evite  
End of the year party – at Jason Berry's November 20th
8. Next Meeting – September 14<sup>th</sup> @ 6:30 Amigo's House

Adjourned- 7:47 PM