



## Board Meeting Agenda

September 14, 2021 @ Amigo's @ 6:30 PM Called to order: 7:17

In attendance: Shawn, Jo, Greg, Amy, Karen, Tony

1. Approval of past minutes Motion: Greg Seconded: Karen approved unanimously
2. Presidents Report: (Shawn) No report
3. Treasurer: (Justin) No report
4. Secretary: (Tony) Posting minutes to website/Facebook - Updated
5. Committee Reports:
  - a. Membership: (Greg) slow decline to 87. No new, no renewals  
Virtual member/Athlete of the month: (Shawn) Dan Wysong- Great job at Santa Cruz
  - b. Training: (Joanne) Beginner run is back! Had four people at the first one. Will create a Facebook event for future runs. Time trials done for the year. Monday runs will continue. Change of venue to Wildwood at the time change.
  - c. Sponsorship: (Shawn) No report
  - d. Outreach/Marketing: (Laura) No report
  - e. Web: (Greg) Posted presidents report. Added EOY party to events. Updated Merrill Irwin benefits. Updated race results. Action Item: Work with Mark Hendry to update site.
  - f. Social Media: (Karen) No update
  - g. Volunteer: (Amy & Karen) Amy & Justin IMCA update.
  - h. Uniform: (Tony) Delivered kit to Dr Losi
6. Old Business:

BBT updates: Race date has been moved. Participants have been notified. Website has been updated. Very few (around 10) refunds so far. Technically sold out for next year.
7. New Business:

End of the year party 11/20/2021 @ Berry's: Laura is in charge. Tamales  
Bidwell Bump update: New date in November TBA  
Jersey Ride: October 30<sup>th</sup> Saturday 10AM Shawn will check with the Bear  
Chico State Tri Club: Considering some sort of relationship with CTC.
8. Next Meeting – October 12<sup>th</sup> Laura's House