



Board Meeting Minutes

January 18, 2022 @ the Watkins' @ 6:30 PM

Called to order 7:04 PM

1. Approval of past minutes Greg/Amy unanimously approved
2. Presidents Report: (Shawn) First meeting w 2022 board Laura, Jason, Shawn, Joanne were nominated. There were only as many nominees as openings. No vote was taken. Bereavement expense not to exceed \$100-Amy will handle.
3. Treasurer: (Justin) December #'s are in. January numbers not yet. \$33,000 – approx \$4000 is already encumbered. Some expenses such as insurance are upcoming. Budget will be prepared by February BOD Meeting. CTC to reimburse for BOD meeting food expenses. Treasurer will track and report at the end of the year. Expenses will be part of annual budget.
4. Secretary: (Tony) Posting minutes to website/Facebook- Up to date
5. Committee Reports:
 - a. Membership: (Greg) 3 renewals 3 departures 1 new 83 members
Athlete of the month: (Shawn) On hold for winter
 - b. Training: (Joanne) no report
 - c. Sponsorship: (Shawn) Time for renewals. Shawn will work on.
 - d. Outreach/Marketing: (Laura) no report
 - e. Web: (Greg) Work with Mark and Shawn. President's reports and races are up to date.
 - f. Social Media: (Karen) no report. Launch Party? Poker run?
 - g. Volunteer: (Amy & Karen) Frost or Fog – Aid station
 - h. Uniform: (Tony) – Potentially updating uniforms this year
6. Old Business:

BBT updates: (Shawn) – organizing trailer.
Chico State Tri Club: (Greg) – No update
7. New Business:

Launch Party: table to February meeting

Club Races: Decide by next meeting – May 14&15- Folsom Lake Triathlons, Tri for Fun on Sunday Tri for Real is Saturday July 9/10, Black Butte - June 11, Granite Bay Aug 27(Tri Club Championships) Tinman- September 5. IMCA October 23 (volunteer).

Election of Officers:

President: Amy Bromellow

VP: Shawn Hughes

Secretary: Tony English

Treasurer: Justin Waller

Web: Greg Watkins

Volunteer: Laura Vandervoort

Uniform: Tony

Sponsorship: Shawn

BBT PM: Jason Berry

8. Next Meeting –Thursday, February 10, Amigo's house 6:30PM

Adjourned: 8:20 PM