



Board Meeting Minutes

April 12, 2022 @ Wine Cave Paradise 6:30 PM Called to order 7:14

Greg, Justin, Shawn, Karen, Joanne, Amy, Tony

1. Approval of past minutes Approved unanimously
2. Presidents Report: (Amy) Darlene was injured at time trial. Motion to provide \$50 Mom's gift card to person who helped Darlene. Approved unanimously. Shawn will pick up card. Amy will deliver. Motion to get \$50 gift card for Darlene. Approved unanimously. Justin will pick up card.
3. Treasurer: (Justin) No current report. Bookkeeper is busy.
Allies bill was \$72.
Club insurance is paid up through USAT
Basket for BSA troop 2 – voted on facebook. Bags bottles stickers Fleet Feet North Rim Xterra
4. Secretary: (Tony) Minutes are posted on website.
5. Committee Reports:
 - Membership: (Greg) 78 members no new. Renewals are up. Welcome to club emails have shirt and bottles. There were no bottles or shirts at North Rim.
Athlete of the month: (Shawn) Manny Mejia – Oceanside
 - Training: (Joanne) -Time Trial had a good turn out. Track workouts. Tuesday night runs. Friday night rides
 - Sponsorship: (Shawn and Justin) Sponsors are the same. Nothing new
 - Outreach/Marketing: (Laura) – Amy will be handling outreach for now.
 - Web: (Greg) – working on race results. Presidents report is ready to post.
 - Social Media: (Karen) – Will begin boosting athlete of the month, volunteer, Black Butte volunteers.
 - Volunteer: (Laura) Shawn will be handling volunteers for now.
 - Uniform: (Tony) Table Mountain PT
6. Old Business:
 - BBT updates: (Shawn) USACOE cannot give us a permit for 150. Currently special use permits are limited to 50. Shawn is looking at this

- UTSE and USAT SafeSport Training update
7. New Business:
 - Summer party – Amy to check into wine cave area for summer party. Kid Friendly? July 30th – tentative date.
 - Thank you gift- Good Samaritan.
 8. Next Meeting –proposed May 10, 6:30, location English house

Adjourned 8:39