



Board Meeting Minutes

September 13, 2022 @Tommy Watkins' home 6:30 PM Called to order at 7:18

Attendance: Karen, Greg, Shawn, Joanne, Justin, Tony, Amy(via zoom)

1. Approval of past minutes: Motion Shawn, Second Justin, Approved unanimously
2. Presidents Report: (Amy) Monthly report is not done for August yet. No other reports
3. Treasurer: (Justin) Working on Black Butte for the last 2 years to get total profit and loss. Posted financials to board page. Laura is setting up a time to meet with Orland Fire and the media to present the check
4. Secretary: (Tony) Minutes are posted
5. Committee Reports:
 - Membership: (Greg) 62 current paid members
 - Training: (Joanne) social activities after workouts. Let's have a plan in place prior to the launch party.
 - Sponsorship: (Shawn and Justin) still need to get check from Mom's. Getting sponsors updated website. Let's get it done fast.
 - Outreach/Marketing: see treasurer report
 - Web: (Greg) May need to find a new web host. June/July posted, race results have been updated.
 - Social Media: (Karen) Made some posts. Durham High ride and Bump
 - Volunteer: Bidwell Bump October 8th
 - Uniform: (Tony) On hold until spring
6. Old Business:
 - ~~Member points contest – Goal is to have final rollout at January Launch Party. Should have plan finalized by November meeting.~~
Alternative: Club 5k then brunch – monthly Will pick date for Poker Run in November at the October meeting
 - Bike aid station – table until next month. Keep on the agenda
 - Need to get check to Orland Fire – see treasurers report
7. New Business: End of the year party – Venue- Check into the Women's Center November 19th, December 3 and 4

Jersey ride: October 29 @ 10AM Meet at the parking lot – Go to the Bear afterward
Need to recruit new board members

Tony, Amy, Greg, Justin and Karen terms are up. Shawn has nominated all incumbents for re-election

8. Next Meeting – October 18th@English household
9. BBT meeting ppd to next board meeting.