



## Board Meeting Minutes

October 18, 2022 @English home 6:30 PM Called to order 7:00.

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

1. Approval of past minutes... Approved unanimously
2. Presidents Report: (Amy) No report
3. Treasurer: (Justin) Review of Black Butte P&L from 2019 to 2022. Review of cash positions.
4. Secretary: (Tony) August minutes are posted to website.
5. Committee Reports:
  - Membership: (Greg) 74 members incl 6 lifetime and all the sponsor memberships. Athlete of the month: (Shawn) Al Masterson did two 70.3 races this month.
  - Training: (Joanne) Tuesday run to switch to wildwood at time change. Cal Park Hills start Wednesday after the time change. Sunday LSD rides have started at 9:00. Jenni's ride posts on Facebook. Saturday beginner runs will resume after time change
  - Sponsorship: (Shawn and Justin) Sponsorship package has been updated. Sponsors have been re-assigned proper levels. Will work with Jason Cox to update the website with the new sponsor levels.
  - Outreach/Marketing: Orland newspaper article – looking for help in writing. Contact volunteers and racers to talk about the race. Karen will get some contacts for Justin.
  - Web: (Greg) Posted president's report. Race results have been updated
  - Social Media: (Karen) No report
  - Volunteer: Ironman CA coming up
  - Uniform: (Tony) No report
6. Old Business:
  - End of Season, Winter party: Women's center booked for 12/15- Shawn will cancel. Tancher's have offered up their home for the party. Potluck is an option. Party will be evening of 12/10 5:00PM

- Elections: Membership roster needs to go to Shawn, he will send out an email with election rules. Tony, Karen, Amy, Greg, and Justin are up for re-election. Karen will post
  - Jersey Ride: Bear is saved 10:00AM 10/29 1 ½ hour ride. Shawn will look into preorders
7. New Business:
    - Orland Newspaper article BBT
  8. Next Meeting –proposed 11/8/22, 6:30, location: Waller house

Meeting adjourned 8:01PM