



Board Meeting Minutes

November 15, 2022 @Shawn and Jo's home 6:30 PM

Called to order: 7:09

Attendance: Jason, Shawn, Karen, Amy, Greg, Joanne, Tony – Via Zoom: Justin

1. Approval of past minutes: Shawn, Greg Unanimous (Jason abstained)
2. Presidents Report: (Amy)- No report
3. Treasurer: (Justin) No major financial changes – Bank rates are still low. Financials have been posted. Received 1 reimbursement request for BBT, has been paid.
4. Secretary: (Tony) Minutes have been posted
5. Committee Reports:
 - Membership: (Greg) 70 members, no new members, two renewals
Athlete of the month: (Shawn) Tony English for finishing IMCA
 - Training: (Joanne) Tuesday run is at Wildwood now. Wednesday hillrepeats. Dog run- Saturday at 8. Sunday rides
 - Sponsorship: (Shawn and Justin)Update of the website is in-progress
 - Outreach/Marketing: Orland newspaper article for BBT
 - Web: (Greg)AugustSeptember report is posted. Results have been updated- lots of updates
 - Social Media: (Karen)Will post Xmas party save the date.
 - Volunteer:
 - Uniform: (Tony) No update
6. Old Business:
 - End of Season, Winter party-need details for Evite Saturday 12/10 5:30 Mexican Food- Shawn will reach out, dessert contest for bbt entry Amy will run. Board arrive an hour early for setup. Tables and chairs are needed. Beverages and apps- Shawn will pickup Motion for beverage and apps not to exceed \$600 Greg motion, Jason seconded, Approved unanimously.
 - Election: Karen is withdrawing her name from contention.
7. New Business:
 - Launch Party February 7th Tuesday Karen will contact FF 6:30PM

- BBT – need to open registration/update website June 10th \$75/\$95 \$100/\$130
8. Next Meeting –proposed 1/17/23, 6:30, location Jason’s house

Frost or Fog and Bidwell Classic 5k challenge

Poker run 5k

New Year’s Day TT 2:00PM

Meeting adjourned 8:30