



Board Meeting Minutes

January 17, 2023 @Bromelow home 6:30 PM

Called to order: 7:16 PM

1. Approval of past minutes: Shawn motioned to approve, Greg seconded, approved unanimously.
2. Presidents Report: (Amy) No report
3. Treasurer: (Justin) Jenni needed clarifications on some membership renewals, no other reports
4. Secretary: (Tony) Minutes are posted.
5. Committee Reports:
 - Membership: (Greg) 70 members, 1 new member.
Athlete of the month: (Shawn) Eric Ayars for not only his athleticism, but his volunteer service to the club
 - Training: (Joanne) No updates
 - Sponsorship: (Shawn and Justin) Moms needs tax document. Magic5 goggles is proposing sponsorship as bronze sponsor. Justin will look into it
 - Outreach/Marketing: Launch party fliers at FF, InMo, and bike shops. Brochures are restocked at InMo. Community Education at Chico State University – do a triathlon 101 class? Laura will look into it. New member has been contacted. Orland BBT article will be submitted to Orland paper, Chico N&R, Upgraded Living
 - Web: (Greg) Eric posted New Years TT results. Calendar is rotated to 2023 and updated. Black Butte-needs to be updated. June 17th. Club races and events have been updated as TBD.
 - Social Media: Launch party event has been created on Facebook.
 - Volunteer:
 - Uniform: (Tony) – Will get started
6. Old Business:
 - Launch Party FF to provide pizza and drinks. Need to bring raffle tickets, swag. Need to order some more stickers. Car magnets. Shawn will contact DG. Bring merch to sell. Bring a few tables. Laura has the table cloths. Bring kits to display.

Agenda- Shawn will send Amy a copy. Speaker – Greg and newer member TBD.
Invite Chico State Tri- Greg will check. Board arrives at 5:15... show starts at 6.

- Orland Newspaper article BBT

7. New Business:

- SafeSport-Justin
- Annual waiver for renewals – would need to get it put into the renewal module.
Will review need at the next meeting.
- Club Races: mirror previous years races
 - i. Folsom Lake
 - ii. BBT
 - iii. Tri For Fun/Real July
 - iv. Granite Bay
 - v. Tinman
- New officers:
 - i. Amy Bromellow - President
 - ii. Justin Waller - Treasurer
 - iii. Jason Berry – BBT Project manager
 - iv. Mitch Harrell – Social Media/Volunteers
 - v. Greg Watkins – Membership/WebMonkey
 - vi. Shawn Hughes – Vice President/Sponsorship
 - vii. Joanne Gilchrist - Training
 - viii. Laura VanDerVoort – Marketing/Outreach
 - ix. Tony English - Secretary/Uniform

8. Next Meeting 2/7, 5:15 at Fleet Feet