



## Board Meeting Agenda

March 21, 2023 @Waller home 6:30 PM. Called to order 7:02

1. Approval of past minutes No minutes from previous bod meeting
2. Presidents Report: (Amy) No report
3. Treasurer: (Justin) Budget on group... Financials about \$26,000 HRCBA- Reissued donation check and cancelled the old check
4. Secretary: (Tony) Need to update minutes – Admin site was down today
5. Committee Reports:
  - Membership: (Greg) 9 renewals.  
Athlete of the month: (Shawn) rained out
  - Training: (Joanne) Saturday 9am runs have been requested.
  - Sponsorship: (Shawn and Justin) Table Mountain will not be a sponsor this year. Goggles sponsorship getting 2 pairs
  - Outreach/Marketing: (Laura) – Getting men’s shirts. DG out of women’s shirts. Article and pictures ready to go. Article submitted to Upgraded Living, will submit to Chico ER. CARD Tri class- need 1M in insurance needs to be in by end of March for the July December season. Pool triathlon at in-motion? Indoor Tri? Series of 3 might be best to get interest. Pool Tri at 1-mile? Need a permit – could be difficult. Durham? Black Butte Practice Tri – June 10
  - Web: (Greg)- Greg to check on admin issues. Take down TMPT logo and remove from Facebook
  - Social Media: (Mitch) Will continue to post... Hype Black Butte
  - Volunteer: (Mitch) BBT link is working
  - Uniform: (Tony) Picked up samples. Will get sponsors confirmed on Friday and proofs will get made.
6. Old Business:
  - BBT Update – Meeting on Sunday – Permits are done. Registration is slow- 30’s. Flyer to TBF. Posting to social media- directed posts to clubs. Brandon Drew memorial- Cal Poly athletes race free. 18 and over only
7. New Business:
  - Summer Party – July 22 at Shawn’s

8. Next Meeting – Amy has conflict with some upcoming Tuesdays April 18<sup>th</sup> at English and May 16<sup>th</sup> at Watkins