



## Board Meeting Agenda

May 21, 2023 @English home 6:30 PM

Attendance: Amy, Joanne, Mitch, Justin, Shawn, Tony

- Approval of past minutes – Motion to approve (Shawn, Tony) approved unanimously
- Presidents Report: (Amy)
- Treasurer: (Justin) Motion to approve – approved unanimously. Justin will be moving accounts to Golden Valley Bank
- Secretary: (Tony) Had not been able to post. Will make a test post.
- Committee Reports:
  - Membership: (Greg) No report  
Athlete of the month: (Shawn) Don Rioux
  - Training: (Joanne) Monday Runs, Swim starts soon. Maya will do some deck coaching
  - Sponsorship: (Shawn and Justin) checks are rolling in.
  - Outreach/Marketing: (Laura) – No update
  - Web: (Greg) Updates are in progress. Still not full access. Greg is on it
  - Social Media: (Mitch) Posting about Black Butte
  - Volunteer: (Mitch) Need volunteers for Black Butte. Air Force recruiter requested to put a banner up for volunteering- not a good idea.
  - Uniform: (Tony) Should be shipping soon
- Old Business:
  - BBT Update – Entries to 77 as of last week. Deadline for shirts is passed. Tony needs to send art to Shawn. Amy will pick up permit.
  - Summer Party-July 22 Amigo's, **need to choose time** – 2-6PM
  - Practice Tri June 10-**what time?** BBQ after? 9AM will do a BBQ. Also a work day on the trails if they need it. \$300 budget (Tony, Justin) approved unanimously
- New Business
  - Chico coach interest – He could be a sponsor or join the club to market to our group. Amy will contact.

- Exchange student 15-16YO girl Triathlete who will be coming to Chico. Amy will put in presidents report and on Facebook.
- Next Meeting –June 13? Hughes/Gilchrist @ 6:30