



Board Meeting Agenda

June 14, 2023 @Hughes-Gilchrist home 6:30 PM

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

- Approval of past minutes – Motion to approve (Justin, Shawn) approved unanimously (Greg abstained from motion as he was not present during last May meeting)
- Presidents Report: (Amy)
- Treasurer: (Justin) Justin is working on moving accounts to Golden Valley Bank. Current balance is approximately \$30,000. The board agreed that Shawn and Justin would be the signers on the new accounts with GVB, and there was no opposition.
- Secretary: (Tony) Website still not allowing posting of prior minutes
- Committee Reports:
 - Membership: (Greg) 2 new members (1 pending website update to be included in member list), current membership 75
Athlete of the month: (Shawn) Grant Harrell
 - Training: (Joanne) Friday rides will start later in June, after BBT
 - Sponsorship: (Shawn and Justin) need to follow up with several sponsors
 - Outreach/Marketing: (Laura) – No update
 - Web: (Greg) Some access issues are still ongoing, Greg is addressing
 - Social Media: (Mitch) Posting about Black Butte and taking photos of workouts/events and posting.
 - Volunteer: (Mitch) Last minute call out for volunteers for Black Butte.
 - Uniform: (Tony) Uniforms arrived successfully
- Old Business:
 - BBT Update – Entries around 90. Working on last minute details and plans for set up on Friday.
 - Summer Party-July 22 Amigo's. Amy will resend Evite as prior Evite was grouped with Practice Tri Evite and was being missed. Shawn to purchase food and drinks.
- Practice Tri June 10- went well.
- New Business
- Next Meeting –July 18th 6:30 pm at Amy's.