



Board Meeting Minutes

July 18, 2023 @Bromelow home 6:30 PM

Attendance: Amy, Joanne, Greg, Shawn, Mitch, Tony, Justin*, Jason* (*via zoom)

- Approval of past minutes- Motion to approve (Shawn/Amy) Approved unanimously (Tony abstains)
- Presidents Report: (Amy) – emails to President, Amy will continue to send out info as needed.
- Treasurer: (Justin) Cash report on FB group. Working on moving to Golden Valley Bank. David Kyle check has arrived. Discussed Black Butte expenses. Motion made to get a second debit card for Shawn/Black Butte. Motion by Shawn/2nd by Amy. Approved unanimously.
- Secretary: (Tony) Still waiting on ftp access.
- Committee Reports:
 - Membership: (Greg) Automated emails for renewals was broken. Greg manually sent out renewal emails. New members – Esperanza, Morgan, Erica
Athlete of the month: (Shawn) – Carson Sasaki
 - Training: (Joanne) – No new updates. Mitch has been pushing the Monday runs
 - Sponsorship: (Shawn and Justin) Mom's has not paid yet – Shawn to work on this.
 - Outreach/Marketing: (Laura)- Added flyers in InMo
 - Web: (Greg) Race results have been updated – covers BBT, 70.3 Hawaii, Ironman Nice (& 70.3), PacCrest.
 - Social Media: (Mitch) – Lots of FB posts – Push party and Tinman.
 - Volunteer: (Mitch) – BBT is done. Will start working on Tinman. Need to invite BBT volunteers to summer party. Amy hates doing evite.
 - Uniform: (Tony) – No update
- Old Business:
 - BBT recap – email Shawn with any ideas. Shawn gave an RD report.
 - Summer Party-July 22 Amigo's-update – Chipotle... Motioned for \$1000 budget. Approved unanimously

- New Business
- For next meeting: Need to finalize donation to Orland Fire at the August Board meeting
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Next meeting on August 15th 6:30 – Hosted by Justin Waller