



## Board Meeting Minutes

Aug 15, 2023 @Waller home 6:30 PM Called to order: 6:52

Attendance: Amy, Joanne, Justin, Greg, Shawn, Tony, Laura\* via zoom

- Approval of past minutes motion to approve: Shawn/Greg no discussion approved unanimously
- Presidents Report: (Amy) No discussion
- Treasurer: (Justin) Still working on bank switch to Golden Valley. Working on BBT reimbursements
- Secretary: (Tony) Still no ftp access, will update as soon as we have a working login
- Committee Reports:
  - Membership: (Greg) 72 current members  
Athlete of the month: (Shawn) Tyler Spangler IMLP
  - Training: (Joanne) Last swim of season is 8/26 Last TT is September 7
  - Sponsorship: (Shawn and Justin) Have goggles to give away at club event
  - Outreach/Marketing: (Laura) Valley Mirror declined to publish our press release. Will try again when we make the donation to Orland Fire. More flyers went out to InMo
  - Web: (Greg) Race results updated. Working on getting issues resolved with the website.
  - Social Media: (Mitch) Consider boosting posts. Make sure posts are going out from CTC instead
  - Volunteer: (Mitch) Bump is OCT 7. Tinman is Labor Day weekend
  - Uniform: (Tony) Will be potentially changing vendors due to limits. Tony will contact Voler first to see if we can get a lower limit. Will also check with Ascend Sportswear and others.
- Old Business:
  - Orland Fire donation. Shawn motioned to donate \$1000 to Orland Fire. Second by Amy. Approved unanimously.
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- New Business

- Jersey Ride 11/4 at 10am – Need to promote on social media. Shawn will look into the Bear.
- End of Season Party-too soon? Save the date 11/11 Possible venue is Women's Center, InMo? Secret Trail?

Adjourned 7:50PM