



## Board Meeting Minutes

Sept 19 2023 @Tommy's home 6:30 PM

Called to order at 7:20 PM

Attendance: Amy, Joanne, Shawn, Greg, Mitch, Tony, Laura\* (via zoom)

- Approval of past minutes – minutes approved unanimously
- Presidents Report: (Amy) – No report
- Treasurer: (Justin) – sent cash positions. Missing money from BBT. Money sent to wrong account and needs to be corrected. Jason and Justin will need to work on this.
- Secretary: (Tony) – still having trouble with uploading to site. Greg has access so Tony will email him the old minutes for update until Tony has access.
- Committee Reports:
  - Membership: (Greg) Current is 70. No new members.  
Athlete of the month: (Shawn) – Keith Mitten for winning his AG at Tinman and participation at club events
  - Training: (Joanne) – Time change is Nov 5 and Monday night run will move to Wildwood. Track workouts will be starting again. Move to 5:30 on Thursdays at Chico State. Time Trials have completed for the season. Thanks to Eric Ayers for running them.
  - Sponsorship: (Shawn and Justin) Shawn has contacted Steve at Mom's to work out payment for sponsorship.
  - Outreach/Marketing: (Laura) – Check given to Orland Volunteer Fire Department from BBT. Greg, Shawn, Laura, Amy, Tony attended to give check. John with OVFD will be submitting an article. Laura or Shawn will talk to Brad Foster about speaking at the Launch Party.
  - Web: (Greg) – Jason Cox has taken over running. Automated emails have not been sending among other issues. Greg met with Jason and showed him the issues that we have. They will continue to work them out. Race results have been updated.
  - Social Media: (Mitch) – Posting some updates. Will post about Bump, end of season party.

- Volunteer: (Mitch) – Bidwell Bump on October 7
- Uniform: (Tony) – No update
- Old Business:
  - End of Season Party Nov 4 – Secret Trail!!!
  - Jersey Ride Nov 4 – at the Bear.
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- New Business
  - Elections – Shawn, Joanne, Jason, Laura are up for re-election. Greg will run the election. Need to get nominations. Need to post to the group and send out an email.
  - Launch Party – Look at setting the date as February 6, 2024. Tony to confirm with Fleet Feet.

Next meeting October 17<sup>th</sup> 6:30 PM English House

Adjourned at 8:12 PM