



Board Meeting Minutes

Oct 17 2023 @English home 6:30 PM Called to order 7:02 PM

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

- Approval of past minutes: approved unanimously (Justin abstained)
- Presidents Report: (Amy) No report
- Treasurer: (Justin) Need IRS form to finish transferring to Golden Valley Bank. BBT is breaking even overall. Cash is sitting at about \$30000.00
- Secretary: (Tony) Not updated. Forgot to send old minutes to Greg. Will do prior to next meeting
- Committee Reports:
 - Membership: (Greg) NO new members. 70 total members

Athlete of the month: (Shawn) Daren Otten – Did first tri since pandemic (Mission Bay triathlon)
 - Training: (Joanne) – training continues – Monday run changes to Wildwood Nov 5. Track is not available for now. Checking to move to Tuesday. Wednesday Hill Repeats start Nov 8- Meets at North Rim 6PM
 - Sponsorship: (Shawn and Justin) No updates
 - Outreach/Marketing: (Laura) No updates
 - Web: (Greg) FTP and member emails is still broken. Greg sent a note to web host.
 - Social Media: (Mitch) – Nothing new. Post on jersey ride and Party.
 - Volunteer: (Mitch) – Plenty of volunteers for the Bump. Next event is Almond Bowl... then Frost or Fog.
 - Uniform: (Tony) – No update.

- Old Business:
 - End of Season Party Nov 4- Shawn will send out an evite. Amy will bring goggles. Speaker at 5:15. Election immediately following. Dinner after.
 - Jersey Ride Nov 4 – Amy will create facebook event. Shawn will send out an email to membership.
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- New Business
 - Elections – Greg will send out an email to membership about board elections.
 - Looking for outreach ideas – booths at local races. Discuss at next meeting.

Next meeting November 14th -get the new board rolling. Amigo's house @6:30.