



Board Meeting Minutes

Nov 27 2023 @Amigo's home 6:30 PM

Called to order 6:53 PM

Attendance: Amy, Shawn, Tyler, Mitch, Greg, Joanne, Tony, Laura(Zoom)

- Approval of past minutes: approved unanimously
- Presidents Report: (Amy) - Blueseventy
- Treasurer: (Justin) See statement of cash positions. Justin to work on budget. Golden Valley Bank transition is almost complete.
- Secretary: (Tony) Website access is fixed. Minutes are updated on the website.
- Committee Reports:
 - Membership: (Greg) 69 members. Two renewals, 1 90 day drop
Athlete of the month: (Shawn) Al Masterson did 70.3 Los Cabos
 - Training: (Joanne) New Year's Day time trial – Eric will not be around. Jenni said she would time it. Run is at wildwood now.
 - Sponsorship: (Shawn and Justin) Amy talked to Lance about Blueseventy sponsorship. Amy will have him contact Shawn to finish up the paperwork.
 - Outreach/Marketing: (Laura) No update about Orland newspaper. Laura will check on the donation to FD that has not been deposited.
 - Web: (Greg) Presidents reports are updated. Automated reminders are fixed. FTP access is fixed. Race results are updated. Contacts have been updated.
 - Social Media: (Mitch) Posts have been going up. Push BBT registration.

- Volunteer: (Mitch) volunteer events for 2024: Frost or Fog Jan 20, Chico Stage Race (Time Trial) March 10, Black Butte Triathlon June 15, Tinman Sept 1, Bidwell Bump October 5.
- Uniform: (Tony) Need to have ready to order by March 1
- Old Business:
 - End of Season Party wrap up: Good reviews for the venue and food. Keep the location in mind for next year. Total tab was about \$16-1800. Thinking just apps and no sandwiches for next year.
- New Business
 - New officers: Welcome Tyler!
 - i. President: Greg
 - ii. VP: Laura
 - iii. Treasurer: Justin
 - iv. Secretary: Tony
 - v. Committee chairs:
 - 1. Volunteer: Mitch
 - 2. Sponsorship: Shawn
 - 3. Social Media: Joanne
 - 4. Website: Tyler
 - 5. Membership: Tyler
 - 6. Outreach: Laura
 - 7. Training: Amy
 - Launch Party – Feb 13th Need to confirm with FF. Ideas needed for speaker.
 - Outreach ideas: Chico State Tri Club
 - Board Meeting Dates: Second Mondays moving forward next meeting: Monday January 8th Justin's house, then February 12th

- Club races at next meeting
- Meeting adjourned 8:24