



## Board Meeting Minutes

November 3rd, 2025 @ 10 Declaration Drive, Suite D, Chico at 6:30pm

Attendance: JW, MH, AB, TE, BB, GW, AC,

Called to order at 6:49

- Welcome new board members
  - Greg Watkins
  - Bob Brown
- “Orientation” to the board
  - Discussed goal of the meetings. May make some changes to accommodate needs of the BOD.
- Approval of past minutes: Approved: unanimously
- President's Report: (Justin):
  - Contacted Pam Jackson. Reservation program and fee to use (\$50/hour). We have the financial capacity, but is it worth it. Does it have access to the bathrooms? Chico State is an option but it has been iffy in the past. Every other week has been proposed. Talk to others at workouts and see. Justin will check out schedule and ask some questions.
  - Year-end party was great.
- Vice President: (Mitch) - No report
- Treasurer: (Justin)
  - Total assets about \$27k. See financial sheets.
  - Used about \$1900 for party.
- Secretary: (Tony)
  - Minutes are posted on website
  - Using Google Docs has made it easy. Draft minutes are available at the conclusion of meetings.
- Committee Reports:
  - Membership: (Tyler) \*Outgoing\*
    - Invite Chico State Tri to send a rep if they would like
  - Athlete of the month: (Shawn) \*Outgoing\*
    - Drew Gilberti - Completed 4 mile endurance challenge
  - Training: (Alyssa)
    - North Rim TT Collaboration- Honeyrun is this weekend. Need volunteers for timing. There have been great turnouts so far.
    - Try to add another run. Wildwood,

- Bike workouts,. Cal Park hill repeats.
  - o Sponsorship: (Shawn) \*Outgoing\* - Make sure we're investing in the community with sponsor dollars
  - o Outreach/Marketing: (Amy)
  - o Web: (Tyler) \*Outgoing\*
  - o Social Media: (Joanne) \*Outgoing\*
  - o Volunteer: (Mitch): Pop-up maybe at Bidwell Classic (March 7), Frost or Fog (January 24)
  - o Uniform: (Tony)
    - Swimsuits
    - Uniforms: still reviewing vendors. Update at next meeting.
- Old Business:
  - Black Butte Triathlon – On hold pending venue availability/Army Corps.
  - North Rim has agreed to continue as CTC storefront and will be re-establishing display
  - ePeak - discontinuing
  - CTC End of Year Party – update
    - Discussed venue and timing. Everyone thought it went well and no substantial changes are necessary.
- New Business
  - Discuss Board Roles
  - Align new Board Member positions
    - Bob Brown - sponsorship
    - Greg Watkins - membership and website
    - Alyssa Caldwell - Training and Athlete of the Month
    - Tony English- Uniforms, Secretary
    - Justin Waller - President/Treasurer
    - Amy Bromellow - Vice President, Volunteer
    - Mitch Harrell - Social Media
    - Marketing and Outreach will be vacant
  - Organize transitions
    - Shawn Hughes needs to be officially removed from the bank account. Approved unanimously.
    - Tony English will be added as the second signer. Approved unanimously.
  - Thanks to exiting Board Members - Recognize Shawn and Joanne as Lifetime members. Approved unanimously.
  - Amy will look into engraved bowl as a gift. Budget is \$250. Motion is approved unanimously.
- Next Meeting – Tuesday January 6, 6:30 (social), 7:00 (meeting start) - Location: Amy's house.
- Adjourned 8:22