



Board Meeting Minutes

July 13th, 2026 @ Bob's Office at 6:30pm Call to order at 6:36

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B, AC, GQ, TE

- Approval of past minutes: AC motion GW 2nd Approved unainmously
- President's Report: (Justin) -
- Vice President: (Amy)
- Treasurer: (Justin) – Financials in Shared Folder (\$26,021 Current Cash Position)
- Secretary: (Tony)- All minutes have been posted
- Committee Reports:
 - Membership: (Greg) 67 members. New member has been passed to Mitch.
 - Athlete of the month: (Alyssa) Mitch Harrell has been very active at both training and racing events.
 - Training: (Alyssa) - Track workout next Thursday, attendance has been low. Friday swim going well. Looking into time trials with North Rim this fall
 - Sponsorship: (Bob) - Message in to Steve Vicary. Left Alan a message. Reached out to Losi. Looking at a body shop and mechanic as new sponsors. Still need to reach out to Blue70.
 - Outreach/Marketing: (Vacant) Need to post about Tinman again(action item for Mitch).
 - Web: (Greg) - Presidents update has been updated. TT race results are up. Other race results have been updated. Events need to update Bidwell Bump. Jersey ride is also showing tbd.
 - Social Media: (Mitch) No update. Posted have been noticed
 - Volunteer: (Amy) - Action item: Promote the Bump
 - Uniform: (Tony) - Store is still open
- Old Business:
 - Club races: Redding 70.3, Tinman -
 - Tinman takeover - CTC hosting pre-race dinner
- New Business
 - Summer Party _ 11 rsvp so far.
 - Food and Drinks - Burgers, hot dogs, chicken, vegan options, beer, soft drinks,

- Sides - Salad, chips, fruit, option for people to bring stuff. Pineapple, desserts.
 - Utensils/Paper Products - plates, napkins, utensils
 - Set up - 2 or so
 - Clean up - 4 or so
 - Other: Ice chests (tony will bring 2)
 - CTC potentially “hosting” an event at Burnt Barn Distillery - Greg will take it to Shawn for his opinion on risk management. Does this event fit the club mission? Need to recruit volunteers (Amy) Motion to donate any funds raised by this event to Chico State Tri Club by GW. Second by AC. Passed unanimously.
 - Volunteer effort at Redding 70.3
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- Next Meeting – August 10, 2026 at Royal Aire, 6:30 PM