



## Board Meeting Minutes

October 9th, 2024 @ Amigo's House at 6:30pm Call to order 6:55 pm

Attendance: SH, JG, JW, TS, MH

- Approval of past minutes – Motion by Tyler, 2<sup>nd</sup> by Shawn
- Presidents Report: (Justin)
  - Reminder of end of season party and options discussed for speakers
  - A brief discussion regarding Justin exploring options for future event including a presentation by a professional triathlete (\$500) and/or a tri training camp (\$2000 plus travel)
- Treasurer: (Justin) - Financial have been posted to fb.
- Secretary: (Tony) – no updates
- Committee Reports:
  - Membership: (Tyler) 69 members
  - Athlete of the month: (Shawn) Jenni Merrell
  - Training: (Amy) na
  - Sponsorship: (Shawn) Sponsor money needs to be collected, Shawn will contact.
  - Outreach/Marketing: (Laura) No report. Mitch to reach out to expiring members
  - Web: (Tyler) race results being updated, working to resolve email issues and FTP software needing to be downloaded
  - Social Media: (Joanne) Post re checking email on details of end of season party
  - Volunteer: (Mitch) STC, opportunity to join for California IM
  - Uniform: (Tony)
    - Swimsuits - na
- Old Business:
  - End of Season Party – 10/17 6-9 pm @ Secret Trail. Joanne will upload photos to have on monitor at event.
  - Black Butte Triathlon – The Future Of – announce opportunity to be on the race committee at Party. Shawn will do.
  - Review of activities –
    - What are the most important things we do as a club? Discussion of 2 club races, Granite Bay and BBT and offer training plans specific to these races
- CTC Water Bottles – Shawn will follow up with Specialized
- Updating email addresses (Greg – info@)-Tyler working on resolving
- BOD membership fees – conflict discussion, waived membership fees

- Justin made motion for CTC to waive membership due to board members if they attend 50% of BOD meetings per year. Addendum, pending general membership approval at End of Season Party. All in favor to bring to general membership at End of Season Party.
- New Business
  - Reassigning outreach/marketing – wait until new board is determined

Next meeting at Justin's on 11/11/24

Adjourned 7:50 pm