



Board Meeting Minutes

February 5, 2024 | Amy Bromelow's House | 6:30 PM called to order: 7:15 PM

Attending: Shawn, Joanne, Tyler, Mitch, Amy, Tony, Greg (zoom), Laura (zoom)

- Approve minutes from January 8, 2023: minutes approved unanimously
- Officer reports:
 - President: (Greg)
 - Vice President: (Laura) Posted launch party flyer at several locations
 - Treasurer: (Justin) All accounts transferred to Golden Valley Bank, Shawn and Justin have debit cards. \$27,048 cash position.
 - Secretary: (Tony) Minutes posted
- Committee reports:
 - Membership: (Tyler) 3 new members, 72 total. Laura will make some phone calls to members with expiring memberships.
 - Training: (Amy) Monday runs are now on Tuesdays. Will continue until time change
 - Sponsorship: (Shawn): Justin revised the sponsor list and categories. Shawn has a new potential sponsor. Golden Valley bank will come in as a bronze sponsor.
 - Outreach/Marketing: (Laura)
 - Website: (Tyler) Update for Downtown crit. Updated membership perks.
 - Social Media: (Joanne) Instagram, posting. Need to follow Chico State Triathlon
 - Volunteer: (Mitch): BBT volunteer link is not working. Needs to be reopened

- Uniform: (Tony) The uniform store is open. Send link to Joanne and post on website blog. Need logos from sponsors. I need a final list of Sponsors as soon as possible.
- Old business:
 - Membership survey (Justin) Results of member survey has been posted to the website. People are looking for content on the website and facebook
 - Member waivers (Shawn update on generating a waiver and getting members to sign annually) Not complete yet.
 - Chico State Tri Club outreach (confirm \$30 BBT discount offered to CSTC members) they are planning to be at the launch party. A motion was made for Tyler to offer scholarships up to a free entry into BBT for an active member of Chico State Tri Club. Tyler motion Amy second, approved unanimously
 - Launch Party Tuesday 2/13 Tyler will create a QR code for member sign ups. Speaker for the launch party: Tyler will talk at the launch party
- New business
 - Tri Skenta: Sena at YSTC will be coming up with 5 or so. Greg will contact Sena and Eric
 - Athlete of the Month: Mitch for continuing to show up at club workouts
 - General Meeting at the Bear Saturday March 2 at 1:00 PM. Shawn will contact to reserve the room. Training programs, fit samples, talk about upcoming races, socialize, minimal agenda – focus on discussions with experienced athletes
 - New trailer from Amain. It would be donated. There would be minor costs associated with the acquisition. A motion was made to acquire the trailer with expenses not to exceed \$500 and Amain to be provided the CTC EIN. Shawn motion Greg second approved unanimously.
 - Jack English would like to get funding for his Eagle Project to place a bike repair station at the Honeyrun Covered Bridge site. A motion was made for up to \$3000 to fund Jack's project. Shawn motion Tyler seconded approved unanimously (tony abstained)

Next meeting: March 11 Greg's house