



Board Meeting Agenda

June 17, 2024 @Bromelow's home 6:30 PM

Attendance: Amy, Joanne, Shawn, Greg in person

Tyler and Mitch via Zoom

- Meeting called to order at 6:49 pm
- Approval of past minutes – Minutes from May 13, 2024 have not yet been posted
- Presidents Report: (Greg)-Greg announced his resignation due to moving out of State. Greg will contact VP Laura and she will let BOD know her decision to take over President position.
- Treasurer: (Justin) Treasurer's report was submitted to BOD on May 13th.
- Secretary: (Tony) NA Joanne took June 2024 minutes and will share with BOD
- Committee Reports:
 - Membership: (Tyler) current membership 78. Discussion on members nearing expiration. Tyler will share their phone numbers to Laura to contact.
Training: (Amy) Tuesday runs, Friday swims occurring and TT on first Thursday occurring. Joanne will contact Eric about July TT to move to second week. Friday rides will start this week and reminder to email Shawn with plans to join.
Sponsorship: (Shawn) Sponsors including Blue 70, Golden Valley Bank provided generous swag for BBT, Losi financial sponsorship of BBT
 - Outreach/Marketing: (Laura) – No update
 - Web: (Tyler) race results updated through June 8, waiver will be added to new membership forms and renewals. Tyler will send Summer Party Evite to all members
 - Social Media: (Joanne): BBT postings for registration and volunteers and thank yous done and pictures shared. Continue posting workouts/events. Save the date for Summer Party.
 - Volunteer: (Mitch) TBF club races Tri for Fun and Tri for Real July 13 and 14th, Tinman, Bidwell Bump on October 12.
 - Uniform: (Tony) NA but Uniforms did arrive successfully
- Old Business:

- Summer Party-July 14th Sasaki's from 4 to 7 pm. Tyler to send Evite. Amy to contact 2-3 food trucks (Chicobi's, Black Kettle, Siphos) with \$600 limit. Jo and Shawn will provide drinks. Shawn and Laura prep/clean prior and Joanne and Mitch clean up after. Shawn will bring EZ Up and chairs.
- Resumption of Friday Ride: Joanne to post info to email Shawn with interest to join
- New Business
 - August swim workshop with Linnea Mack- offer is 2 hour workshop between August 12-16, \$50 per person. Discussion for CTC to cover half of cost for each participant . Joanne will contact Linnea to find out when she needs to know commitment and location: One Mile vs In Mo if combined with Masters and if so, can non In Mo CTC members still participate.
 - Athlete of the month: (Shawn) Chelsea Dwyer

Shawn made Motion for Greg and Tammie Watkins to have CTC lifetime membership. Joanne seconded. Approved unanimously (Greg abstained from motion)

- Next Meeting –July 8th 6:30 pm at Tony's