



Board Meeting Minutes

July 8, 2024 | Amigo's House | 6:30 PM

Attendance: Amy, Shawn, Joanne, Mitch, Justin, Tony

- Approve minutes from June 17, 2024 – Motion to approve: Amy Second: Shawn
Approved unanimously
- Officer reports:
 - President: (Justin) Nominations and vote on a new President. Justin and Joanne were nominated. Joanne declined nomination. Vote to confirm Justin as President were unanimous. Justin proposed that the club focus on doing fewer things better as a way to revitalize the club without burning out current member.
 - Vice President: (Laura) Declined duty of transferring to President.
 - Treasurer: (Justin) Justin will retain treasurer duties. Shawn confirmed that this is allowable per the bylaws. Financials have been posted to FB group
 - Secretary: (Tony) – Minutes were not posted from the last meeting, they will be updated prior to next BOD meeting.
- Committee reports:
 - Membership: (Tyler) No report. Tyler is recovering from knee surgery. \$50 allocated to get Tyler a get well gift. Approved unanimously
 - Training: (Amy) Tuesday runs getting consistent attendance. Friday rides are going. Friday swims.
 - Sponsorship: (Shawn)
 - Outreach/Marketing: (Laura)
 - Website: (Tyler) Need to update race results. Need to update emails for current board positions.
 - Social Media: (Joanne) Have been posting some Insta and FB. Need to get new date for summer party advertised
 - Volunteer: (Mitch) July: Tri 4 fun/real, September: Tinman, October: Bump
 - Uniform: (Tony) Blue 70 suits with CTC logo. Tony will reach out to Blue70 to see what the options are.
- Old business:
 - Summer Party – Ppd due to hot weather. Future date is TBD. Sasaki have been notified. Justin: Chicobi. Amy proposed getting evite subscription to make evite process easier. No action was taken on evite subscription since we only do a couple events per year.
- New business
 - Athlete of the Month: Drew Gilberti

- BBT cash statement. Need to determine total intake/expenses for BBT. Need to determine donation to Orland Fire. Table to next meeting
- Blue 70 wetsuits – Those are loaners for CTC members not donated to CSTC. Need to discuss w Tyler.
- Next BOD Meeting: Tony's house August 12, 6:30 PM

Meeting adjourned 7:53 PM