



Board Meeting Minutes

August 12, 2024 @ Casa de English at 6:30 PM

Attendance: SH MH JW JG TS TE

- Approval of past minutes: Approved unanimously
- Presidents Report: (Justin) No president's newsletter for July. Do fewer things better. What do we want to do. Come up with suggestions
- Treasurer: (Justin)
 - Jack English's Eagle Project/Bike Repair station. Jack is requesting \$836.54 is final cost to club. Motion JW 2nd SH - approved unanimously
 - BBT looks good. We will have a P&L next mtg and will determine the donation to OVFD.
- Secretary: (Tony) Issues getting files uploaded. Will try again before calling tech support.
- Committee Reports:
 - Membership: (Tyler): Automated emails are not going out. Many are overdue. Tyler will send emails to those who have expired manually. SH will send TS a list of sponsor members so he won't send them emails.
Athlete of the month: (Shawn) Al Masterson is athlete of the month
 - Training: (Amy)- No report from Amy... Swim workshop-
 - Sponsorship: (Shawn) No updates
 - Outreach/Marketing: (Laura) No report
 - Web: (Tyler) Working on updating sponsors. Race results have been updated. Jo had some additional results to add. Waiver check box should be on the renewal email. Received invoice for email updates.
 - Social Media: (Joanne) Target Tinman for volunteers and racing
 - Volunteer: (Mitch) Tinman. Bump is cancelled due to fire.
 - Uniform: (Tony)- Suits by Blue70. Lance is looking into having FF host the suits. Blue70 is exploring putting suits there on consignment. Will check back with Lance to confirm.
- Old Business:
 - Summer Party (Rescheduling) _ Saturday October 19th - Secret Trail will be priority, then check with Sasaki. 5-9pm Check about TV. Stream triathlon. Put out save the date when SH confirms date.
 - Wetsuits Blue70. Miscommunication - suits were loaned not donated.
- New Business

- Black Butte Triathlon – The Future Of. Need a heavy commitment from volunteers by Thanksgiving before race opens. Need to meet earlier and hand out more activities. Get new blood onto the race committee. First meeting in early November SH to schedule. Need new bike racks.
- Review of activities –
 - What are the most important things we do as a club? Will discuss at next meeting.
- CTC Water Bottles - Need to get new bottles. Check with amain on suppliers. TE will research suppliers. Check with Jeff Baylor.
- Check with FF to see if they will host merch.

Adjourn 8:11