



## Board Meeting Minutes

September 9<sup>th</sup>, 2024 @ Amy's house at 6:30 PM

Attendance: JG SH JW AB TS MH TE Called to Order 7:06

- Approval of past minutes: Motion to approve TS/SH Approved unanimously
- Presidents Report: (Justin) Tinman 12 members attended, great racing with everyone. President's report has been posted, need to post to website.
- Treasurer: (Justin) financials posted to FB including BBT. Race is positive. Need to determine donation amount for Orland Fire
- Secretary: (Tony) Cannot access ftp... need to get current credentials
- Committee Reports:
  - Membership: (Tyler) 69 current on the roster... but 17 are expired. 12 were removed that were over 100 days. Laura was over 100 days. Tyler has been manually sending reminders, but the automated system is not working correctly.
  - Athlete of the month: (Shawn) Joanne Gilchrist is AoTM
  - Training: (Amy) TT attendance is low.
  - Sponsorship: (Shawn) Blueseventy has 30% End of of summer sale 20% + extra 10: TEAMSTAKE10
  - Outreach/Marketing: (Laura) No report.
  - Web: (Tyler) Some results are updated, but not last TBF race and Tinman. Sponsors have been updated and old logos have been removed. Mobile site still has some old logos.
  - Social Media: (Joanne) Continuing to post to IG and Facebook.
  - Volunteer: (Mitch) Mitch volunteered to contact expired members. Bidwell Bump is coming up. Don't post until city confirms. Chico Stage Race - CTC run TT
  - Uniform: (Tony)
    - Swimsuits - No update from Lance. We would not make mins based on interest. Still might get Blue70 to sell suits at Fleet Feet
- Old Business:
  - End of Season Party - 10/17 6-9pm Elections: Shawn will run election. \$150 for room + our tab. Change evite to dinner from apps. Amy will get list of dinner options from Black Kettle. Extend invites to Chico State Tri Club.
  - Black Butte Triathlon – The Future Of - First BBT meeting before thanksgiving. Date for next race is fathers day Saturday. Registration opens
  - Review of activities –
    - What are the most important things we do as a club?

- Club races, maybe focus on tri-club championship (Granite Bay) or Tinman. Focus on workouts, esp track workouts.
- CTC Water Bottles: Need to order new bottles Shawn will talk to specialized.
- BOD nominations:
  - Tony, Amy, Justin, Mitch, Greg positions are open
  - Shawn nominates Tony, Amy, Justin, Mitch
  - Mitch nominates Alyssa
- New Business
  - CTC Brochures - let this go
  - Updating email addresses (Greg – info@) Tyler will check on this
  - Motion by Justin for free membership and 1 piece of kit per year. SH abstained. All others are ayes.
- Next Meeting – 10/7/24 Location: Shawn and Jo's 6:30

Adjourned 8:31