

Gulf Winds Triathlon Club
Board Meeting Minutes from July 20, 2015
Revised August 2, 2015

Board Members Present:

Annie Bowman
Jeff Bowman
Jerry Chestnut
Bill Dillon
Ron Harrison
Charlie Johnson
Kathy McDaris

Call to Order by President Jeff Bowman at 5:40 pm

Quorum: 7 board members present

Reading and Approval of Minutes: None from previous meeting to approve

Treasurer's Report: Club bank account was at \$10,793 at the end of last month (June?) and is currently at \$10,952. There was \$246 deposited mostly from website sales and some from Mark Priddy for membership dues.

There is a financial folder on the Gulf Winds Triathlon Club Google Docs which can be accessed by the board.

Clothing Report: None

Facebook Discussion: The community page is not getting much action. The closed group page is still notifying non-members.

Grand Prix Discussion: Ron Harrison hopes to create a new Grand Prix committee by the next meeting.

Tri the Rez Discussion: The new race directors previously asked if the Club would monetarily sponsor the race. The opinion of the board was not to support until they demonstrate a competent approach and the ability to sustain the race over the years. It was suggested to wait one year to see how this year's race performs.

Although the race is an independent race and not a Club race the club had actively supported the race via member participation, both as racers and volunteers. The board was concerned about the race director's decision to change the schedule of race (from October 11 to October 3) that was being promoted by the Club. Although the new date conflicts with several races and training events, the Board will still promote the race and then consider monetary support next year if requested.

It was noted that Red Hills Triathlon has never received money from the Club.

Motion: For the first year of administrative change of Tri the Rez, the Club will not monetarily support the race.

Amendment: For the first year of administrative change, with a new race director, of Tri the Rez, the Club will not monetarily support the race.

Motion passed: 7 ayes and 0 nays.

Voting Discussion: Per the bylaws, the Club is to solicit for the upcoming BOD vote in July, close voting at the end of August and announce who is running at the annual meeting.

Awards/Bylaws: Definitions are to be put in writing for club awards. Kathy is going to put together a subcommittee of the awards committee to establish definitions for the awards. Ron Harrison has

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received bylaw redlines from Bill and plans to put a subcommittee in place to propose some changes to the Club bylaws.

Race Schedule Discussion: Kathy mentioned possible start of a local duathlon for 2016. Date would sometime in summer months.

Close of Meeting: 6:45 pm