

Gulf Winds Triathlon Club
Board Meeting Minutes from September 21, 2015

Board Members Present:

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

Call to Order by President Jeff Bowman at 5:45 pm

Quorum: 6 board members present

Reading and Approval of Minutes: August meeting minutes were approved.

Treasurer's Report: None

Clothing Report: Rob McNeely gave Ron H a box of uniforms to be sold for discount on the club website. Ron H to coordinate with Jon. Money spent has been recouped, so any additional sales are profit.

Membership Updates Discussion: Ron H asked if Mark Priddy can send updated lists clarifying the new members instead of the full list. This could provide ease of updating newsletter email list each month.

Grand Prix Discussion: Ron Harrison presented the Grand Prix schedule for 2016 and it was approved by the board.

Facebook Discussion: Annie has completed cleaning of the non-members for the closed FB page. No decision was made on how to handle this each new year. A suggestion was made for a grace period of a month before the removal of non-members started again.

Grand Prix Clydesdale/Athena Scoring Resolution: Bill reported there will be no change to the Grand Prix scoring system and approach for Clydesdale and Athena divisions that is already in place.

Club Social Ride: Ron H discussed social ride for the club. Date for ride agreed upon was Oct. 18. BOD approved budget of \$250 for food and drink at end of event. Ron H to provide more details.

Newsletters on Website: Was discussed to place all past newsletters in some accessible format on the website for public access.

End of Year Awards: Kathy is going to provide Charlie the Award categories and information in the coming days to be put in the next newsletter for members to provide nominations.

BOD Biographies: Charlie is to provide draft format for biography that can be filled out by each member.

End of Year Party: Was discussed to consider possibility of downtown location again. Suggestion was made to ask Jon about possibility of holding it at The Southern.

Off Season Challenge: It was discussed to start notifying members of the Off Season Challenge in both the newsletters and at the meetings.

Close of Meeting: 6:45 pm