



Board of Directors Meeting Minutes for March 20, 2017

Board Members Present:

President – Charlie Johnson

Vice President – Mike Weyant

Past President – Ron Harrison

Secretary – Karen Jeter

Director-At-Large – Bill Garvin

Director-At-Large – James Harrison

Director-At-Large – Robby Turner

Call to Order:

Call to order by President, Charlie Johnson, at 6:09 pm.

Quorum:

Quorum established with seven (7) board members present.

Reading/Approval of Previous Minutes:

Previous Meeting Minutes Approved (2/20/17) – Motion to approve Ron Harrison, seconded by Robby Turner, approved.

Gulf Winds Track Club Meeting - Charlie Johnson was unable to attend the meeting on Wednesday, March 9, 2017 – no update.

Board Member Arrival 6:11 p.m.

Director-At-Large – Kathy McDaris

Treasurer's Report – Jon Nash not present. Charlie Johnson forwarded bank statement detail to all Board Members for review on 3/20/17.

Membership Report – Karen Jeter reported that as of 3/20/17 the Tri club has 224 paid members with 3 others pending receipt of funds by GWTC.

Officers

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Clothing Sales Report – Jon Nash was not present. No updates on existing items. Discussion to move forward with new Club Shirts to be made available for purchase. Shirts to include club logo on the front and sponsors on the back.

Sponsorship Report – Ron Harrison presented letters to sponsors for BOD signature. Also, updates were presented on ways to promote Sponsors at future events. Capital City Runners and Growler Country continue to be active supporters of the Tri Club.

Uniform Committee Report – Mike Weyant – Uniforms have arrived and were being distributed during the 3/20/17 meeting by Stephanie Weyant. Remaining orders will be available to pick up at the Red Hills Packet Pick-up on 3/24/17. Limited extras in each size are available for purchase. Reorder is possible depending on interest level.

Newsletter - Monthly newsletter went out to our +1,100 GWTC member list on Sunday, March 19, 2017. Articles included Speaker Chris Clark, March Swap Meet, 2017 Grand Prix Info, St. Marks Duathlon Recap & Triathlete Spotlight of Kristin & Jim Halley.

2017 Grand Prix - Red Hills Triathlon is next race (targeted) upcoming – March 25, 2017.

Saint Marks Duathlon as Gulf Winds Triathletes Recap – Charlie Johnson/Ron Harrison – Final count of +110 Participants; +50 volunteers - Volunteers were great, Mike Ormsbee of FSU brought 15 volunteers. Sign-Up Genius website was used for Volunteer registration and it worked adequately. Equipment reservations with GWTC were phenomenal – availability of supplies was exceptional. Race Sponsors: Fenn Chiropractic, Marci Gray, Riverside Café; next year, we will start contacting sponsors earlier. Toilet Paper Shortage was an issue and will be addressed. Next year likely to have 2 port-o-potties near transition area. Consideration of donating some of the profits to ECHO (Emergency Care Help Organization) , www.echotlg.org, James Harrison is a former director and verified their positive impact on the community. Possibility of providing a Fall Duathlon was discussed – the idea was tabled for 2017 but remains possible in future years as the race grows.

Successful Open Water Swim on March 11th - Kathy McDaris – very successful event with over 60 swimmers participating. Discussion to host another swim on May 6th – pending Park availability at Maclay Gardens.

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Future Meeting Speakers & Topics:

April Meeting - Monday, April 17, 2016 at Momo's Pizza in Killlearn, on Market St. Social at 6:30 pm and Speaker at 7:00 pm. Dr. Anders Ericsson is the world's (yes that famous) eminent leader on how we acquire expertise. If you know about the "10,000 hour" theory to become an expert, that is Anders' theory. He has a recent book called "Peak - secrets from the new science of expertise". He works with world class athletes as well as chess players, musicians and soldiers. Charlie Johnson will follow up with Dr. Ericsson for final confirmation.

May Meeting – Monday, May 15th, 2017 - Momo's Pizza in Killlearn, on Market St. Social at 6:30 pm and Speaker at 7:00 pm. James Harrison has secured speaker Patrick Merle.

Future Speakers – Request for suggestions on future speakers.

Club Meeting Announcements - Red Hills Triathlon Reminder, Uniforms Update, St. Marks Duathlon Recap, Tri Club Membership

Close of Meeting – Meeting was adjourned by President, Charlie Johnson at 6:55 p.m.

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