



Board of Directors Meeting Minutes for April 17, 2017

Board Members Present:

Vice President – Mike Weyant

Past President – Ron Harrison

Treasurer - Jon Nash

Secretary – Karen Jeter

Director-At-Large – James Harrison

Director-At-Large – Robby Turner

Call to Order:

Call to order by Vice President, Mike Weyant, at 6:05 pm.

Quorum:

Quorum established with six (6) board members present.

Reading/Approval of Previous Minutes:

Previous Meeting Minutes Approved (3/20/17) – Motion to approve Ron Harrison, seconded by Robby Turner, approved.

Gulf Winds Track Club Meeting - Charlie Johnson attended. Reported financials on St. Marks Duathlon and gave update of Grand Prix as well as the next race on calendar. Mr. Johnson mentioned April's speaker and April's Triathlete Spotlight.

Board Member Arrival 6:08 p.m.

Director-At-Large – Kathy McDaris

Treasurer's Report – Jon Nash - Healthy balance of \$6,200 at end of March. Final financial summary of St. Marks Duathlon - 122 total signups, 106 finishers, 50+ volunteers. Income \$7,450 - Expenses \$2,765.48 = Profit \$4,684.52. Bank Statements and clarification of charges were reviewed by Board Members via email prior to meeting.

Membership Report – Karen Jeter reported that as of 4/16/17 the Tri club has 232 paid members. The track club has a current membership of 1,237.

Officers

President – Charlie Johnson *Vice President* – Mike Weyant *Past President* – Ron Harrison

Treasurer – Jon Nash *Secretary* – Karen Jeter

Directors-at-Large

Michelle Butler – Bill Garvin – James Harrison – Kathy McDaris – Robby Turner



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Clothing Sales Report – Jon Nash - The new Club Banner with sponsor logos was well placed at recent IM Florida 70.3 event. The total amount of new club tech short sleeve shirts with club logo and sponsors was discussed - breakdown of sizes, male/female, and price points was determined. Additional shirts will be ordered to be given to Sponsors. Motion to approve shirt order by Ron Harrison, seconded by Jim Harrison.

Uniform Committee Report – Mike Weyant – Option for Club Tri Kit order was opened up and will be made available until Wed, 4/19/17. New order will be placed 4/20/17.

Sponsorship Report – Ron Harrison - 1st \$100 payment received by CCR and deposited. Thank you letters to sponsors will be mailed out next week.

Newsletter - Monthly newsletter went out to our +1,200 GWTC member list on Thursday, April 13 2017. Articles included Speaker Dr. Anders Ericsson, 2017 Grand Prix Info and raffle ticket drawing information. Newsletter did not include link for Triathlete Spotlight of Tanya & TJ Devlieger - to be sent out once web site link is provided.

2017 Grand Prix - Beach Blast is next race upcoming – April 29, 2017. Ron Harrison - Club is seeking Grand Prix Coordinator (GPC). Will be announced at Club Meeting and detail of positions needed will be posted on Group FB page.

Revenue Committee – It was discussed the possible need of activating a Revenue Committee as noted in the By Laws. Discussion was tabled for further review at May meeting.

Future Meeting Speakers & Topics:

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

June Meeting – Monday, June 19th, 2017 - Momo's Pizza in Killearn, on Market St. Social at 6:30 pm and Speaker at 7:00 pm. Dr. Fenn of Fenn Chiropractic is scheduled speaker.

Future Speakers – July speaker is pending, to be announced upon confirmation. August Speaker: Pete Butler (cyclist) - has expressed interested on two occasions about speaking to the club, re: bicycle safety. Sept. Speaker - Brian Burnett Chiropractor was at our last meeting and asked if he could speak at a monthly meeting.

Club Meeting Announcements - Grand Prix Standings, Reminder - no points if not a member, Uniform pick up reminder, Raffle ticket drawing for free race entries.

Close of Meeting – Meeting was adjourned by Vice President, Mike Weyant at 6:54 p.m.

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