



Board of Directors Meeting Minutes for May 15, 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

Not Present – Treasurer – Jon Nash

Call to Order:

Call to order by President, Charlie Johnson, at 6:03 pm.

Quorum:

Quorum established with seven (7) board members present.

Reading/Approval of Previous Minutes:

Previous Meeting Minutes Approved 4/17/17) – Motion to approve, all approved.

Board Members Arrival 6:04 p.m.

Director-At-Large – Michelle Butler

Director-At-Large – Kathy McDaris

Gulf Winds Track Club Meeting - Charlie Johnson attended the meeting on Wednesday, May 10, 2017. Charlie reported our Grand Prix update, May's speaker & Triathlete Spotlight. Discussed online tri club sign up confusion / how to fix – may be possible to split the platforms prior to 2018 sign-up. Asked date options for St. Marks Du in 2018 (likely a Sunday, dates include 3/4, 3/11, 3/18, 3/25 – after board discussion March 4, 2018 is the target date for approval.

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Treasurer's Report – Jon Nash not present. Charlie Johnson forwarded bank statement detail to all Board Members for review. It was discussed to implement a monthly financial report to review all expenditures and receipts.

Membership Report – Karen Jeter reported that as of 5/10/17 the Tri club has 236 paid members, the club reached 277 members by the close of 2016. The track club has 1,273 members.

Clothing Sales Report – Jon Nash was not present. It is reported that new shirts are in, they need to be presented at the next Tri Meeting and promoted for purchase.

Uniform Committee Report – Mike Weyant – Re-order has been placed and are scheduled to arrive soon.

Sponsorship Report – Ron Harrison (2 - \$100 payments by CCR received & deposited); Thank you letters have been mailed as of 5/15.

Newsletter – Charlie Johnson - Monthly newsletter went out to our +1,273 GWTC member list on May 10, 2017. Articles included Speaker Patrick Merle, 2017 Grand Prix Info & Triathlete Spotlight of Allison Born and Tom Bianca. Ideas were discussed on bringing in new visitor's to the Tri Meetings via GWTC Reach-outs and free giveaways.

2017 Grand Prix – Ron Harrison – IM Gulf Coast was 5/13/17 in Panama City, FL. The next targeted race is Jax Tri Series #1 on June 17, 2017. The possibility of adding a Duathlon category to the Grand Prix as well as Grand Masters and Great Grand Masters.

Grand Prix Coordinators Named. - Met at Newk's Eatery on Wednesday, 5/10/2017, with members who had expressed interest in becoming more involved with the club's Grand Prix. In attendance were Charlie Johnson, Karen Jeter, Billy Miller, Brian Dupree, Marc Malonzo, and Tina Bahmer. Per the board's approval at the April meeting, the following coordinator positions were discussed and filled. It is a very enthusiastic and engaged group and I fully expect they will greatly improve the entire Grand Prix immediately and over the coming years!

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Tina Bahmer, Grand Prix Coordinator: Tina will provide oversight of all Grand Prix-related coordinators, serving as a liaison between the coordinators and the Board of Directors. In September/October, will work with the board-appointed Chairman of the Grand Prix to help choose committee members to select races and review rules for the following year's Grand Prix.

Karen Jeter, Grand Prix Scoring Coordinator: Karen will continue to compile the scoring for the Grand Prix and will look for ways to further improve and automate the process of scoring and meeting Grand Prix requirements like the Volunteerism requirement, tracking scoring for IRONMAN-distance races, etc.

Brian Dupree, Grand Prix Awards Coordinator: Brian will work with the Scoring Coordinator to help with the compilation of scoring and tracking of requirements throughout the year. At the end of the year, he will determine winners from the scoring and will assist with the coordination of the annual, Grand Prix Awards Ceremony and the awards themselves.

Marc Malonzo, Grand Prix Race Director Coordinator: Marc will work with the various race directors to collect Gulf Winds Triathletes-specific discount codes for the upcoming year's Grand Prix races. He will also coordinate information on the setup location for our presence (tent, etc.) at Grand Prix Races.

Keith Rowe, Camp Commander and Director of Arts and Crafts: Keith will coordinate the "presence" of the Gulf Winds Triathletes by setting up the tent, refreshments, etc. at Grand Prix and other events with a high, club-presence.

Billy Miller, Grand Prix Club Presence Coordinator: Billy will assist Keith Rowe and the Marc Malonzo to ensure the club tent, refreshments, etc. are stocked and get setup in the proper location at each Grand Prix race and other events with a high, club-presence.

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Future Meeting Speakers & Topics:

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

Future Speakers – Club Member Panel with complete Q & A Session. Maureen “Mo” Hughes – possible swim speaker.

Club Meeting Announcements -

- NCC Challenge Results Announcement, thanks to Jon Sivyer for compiling the results.
- Announcement of Grand Prix Standings & Reminder that no points are awarded if you aren't a current member.
- Rick Ashton to Speak about Ashton Farm & TD race in June
- Kathy McDaris to discuss Tour of Gardens Benefit
- Jim Harrison to discuss TMH Cancer Research Fundraiser / Kona4Cancer Campaign – event night is Thursday, May 18, 2017.
- Raffle ticket drawing for free race entry; other drawings

Close of Meeting – Meeting was adjourned by President, Charlie Johnson at 6:58 p.m.

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