



## Board of Directors Meeting Minutes for June 19, 2017

### **Board Members Present:**

*President – Charlie Johnson*

*Past President – Ron Harrison*

*Secretary – Karen Jeter*

*Director-At-Large – Michelle Butler*

*Director-At-Large – James Harrison*

*Director-At-Large – Kathy McDaris*

*Not Present; Mike Weyant; Jon Nash; Bill Garvin; Robby Turner*

### **Call to Order:**

Call to order by President, Charlie Johnson, at 6:08 pm.

### **Quorum:**

Quorum established with six (6) board members present.

### **Reading/Approval of Previous Minutes:**

Previous Meeting Minutes Approved 5/15/17 – Motion to approve by Ron Harrison, seconded by Jim Harrison, all approved.

**Gulf Winds Track Club Meeting** - Charlie Johnson attended the meeting on Wednesday, June 14, 2017. Charlie reported our Grand Prix update, June's speaker & Triathlete Spotlight. Discussed Sunday, March 25, 2018 as St. Marks Du date; FSU and LCS 2018 Spring Break is 3/12-3/16 for added volunteer coverage.

**Treasurer's Report** – Jon Nash not present. Charlie Johnson forwarded bank statement detail to all Board Members for review. It was discussed to name a back-up person for each critical Club position to avoid disruption of club member services. Motion to approve by Ron Harrison, seconded by Michelle Butler. Motion approved.

### **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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**Membership Report** – Karen Jeter reported that as of 6/13/17 the Tri club has 240 paid members, the club reached 277 members by the close of 2016. The track club has 1,306 members.

**Clothing Sales Report** – Jon Nash was not present. Shirts were not available at the meeting for member purchase.

**Uniform Committee Report** – Mike Weyant – Re-order was received and delivered to meeting. Kathy McDaris checked in the order and will post an announcement on the Club page that kits are ready for pick-up.

**Sponsorship Report** – Ron Harrison – Emails were sent to sponsors thanking them for continued support and to offer to share any business promotions. Capital City Runners provided quick feedback on price match guarantees and thanked the Club for their support. Thank you letters for Race Directors are being prepared by Mark Malonzo and will be ready for Board Signature soon.

**Newsletter** – Charlie Johnson - Monthly newsletter went out to our +1,306 GWTC member list on 6/14/17. Articles included Speaker Dr. Ryan Fenn, 2017 Grand Prix Info, Introduction of the new Grand Prix Team, BOD Spotlight of Michelle Butler & Triathlete Spotlight of Wayne & Alison Thumm.

**Water Fountain Contribution** – Charlie Johnson requested to donate \$500 to GWTC to help purchase a water fountain, to replace the aged/old one, along trail between Lake Overstreet and Lake Hall. MTBA is donating \$1,000. Total cost is around \$4,500. It was discussed to increase the Tri Club's donation amount to \$1,001. Ron Harrison made a motion to approve \$1,001, Michelle Butler seconded, all approved. The Tri Club will issue a donation in the amount of \$1,001 to GWTC to help purchase replacement fountain.

**2017 Grand Prix** – Ron Harrison – The Jax Tri Series #1 was on June 17, 2017. Freedom Springs Tri is next on Saturday, July 1, 2017. Need email addresses for new Grand Prix team with the gulfwindstri.com email address.

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### **Future Meeting Speakers & Topics:**

**July Meeting** - Monday, July 17, 2017 at Momo's Pizza in Killlearn, on Market St. Social at 6:30 pm and Speaker at 7:00 pm. Speaker – Club Member Jon Dropco

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

### **Club Announcements**

- Announcement of Grand Prix Standings & Reminder that no points are awarded if you aren't a current member

**Close of Meeting** – Meeting was adjourned by President, Charlie Johnson at 6:56 p.m.

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