



Board of Directors Meeting Minutes for September 18, 2017

Board Members Present:

*President – Charlie Johnson
Vice President - Mike Weyant
Past President – Ron Harrison
Secretary – Karen Jeter
Director-At-Large – Robby Turner
Director-At-Large – James Harrison
Director-At-Large – Kathy McDaris
Director-At-Large - Bill Garvin*

Not Present: Jon Nash; Michelle Butler

Call to Order:

Call to order by President, Charlie Johnson, at 6:01 p.m.

Quorum:

Quorum established with eight (8) board members present.

Reading/Approval of Previous Minutes:

Previous Meeting Minutes Approved 7/17/17 –no Minutes for August (Club Party)
Motion to approve by Robby Turner, seconded by Bill Garvin, all approved.

6:04 p.m. - Director-At-Large, Michelle Butler, arrived to meeting

Gulf Winds Track Club Meeting - Charlie Johnson attended the Wednesday, September 13, 2017 meeting. He gave a Grand Prix update and presented September's Tri-Club speakers. GWTC Members that were in attendance signed a Conflict of Interest form - sample was provided to Tri Club Board Members by email. Consideration and discussion of Tri Club BOD signing a similar form. No action at this time.

Treasurer's Report – Jon Nash not present. Charlie Johnson forwarded bank statement detail to all Board Members for review. Karen Jeter presented account balances and recent transactions.

Officers

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Membership Report – Karen Jeter reported that as of 9/18/17 the Tri club has 246 paid members and 185 members in the closed Facebook Group.

Clothing Sales Report – Jon Nash was not present. Michelle Butler to follow up with Jon Nash to pick up remaining club merchandise and storage bins. Kathy McDaris has updated the online store with current merchandise that is available for purchase.

Uniform Committee Report – Mike Weyant – planning to set up a re-order of current kit design in January 2018.

Sponsorship Report – Ron Harrison – Nothing new to report.

Newsletter – Charlie Johnson - Newsletter went out to all 1,385 track club members on Wednesday, 9/13/17; Fran Bridges & Walter Clemence are Spotlitged Triathletes; Kim Ortloff & Rick Ashton are tonight's speakers.

2018 BOD – Charlie Johnson - Board of Directors Nominees are NEEDED: Everyone was encouraged to put the word out and let's get participation in having people run for the BOD. Each of Board member should bring at least one name for nomination. Nominations will be accepted September 18 – October 11. Election to be held 2nd week of November. Nominees to speak at next meeting on October 16th.

Moon Over Maclay - Ann Johnson, Board Member of FOMG, followed up on Tri club volunteering at Moon Over Maclay, an annual fundraiser jazz concert on Sunday, November 5. Tasks include walkway monitors ushering attendees from Visitors Center to event, dissuading entry into blocked-off paths into the Gardens, helping people onto the walk to lakeside shelter, lighting candles in luminaires and keeping lit, and at end of concert, using flashlights to help light the way as people exit. Volunteers from the Tri Club have been requested. Free Entry to Volunteers.

Garmin Night - Higher Ground Bicycles hosting Garmin Night on Monday, Nov. 6th. Garmin reps are to give an overview of latest technology in somewhat of a show-and-tell; Discounts to likely be available; Oology Keg likely, too.

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December 4 Holiday Party – The Midtown Caboose has committed to giving the Tri Club the whole outside patio if on a Monday. They will have it enclosed and have solid space heaters. They offer various buffet food options – this is to be determined. Estimated budget for party is \$3,000.00. Brian Dupree to lead party implementation.

2017 Grand Prix – Ron Harrison, nothing new to report. Per Karen Jeter – Beach Blast II was 9/9/17 – Gulf Winds represented 1/3 of the participant field. Ironman 70.3 Augusta is next on August 24, 2017 with approximately 24 club members participating.

2018 Grand Prix - Director Update – John Sivyer has agreed to be Grand Prix Director and is thereby appointed by Charlie Johnson. John is to select 4 other members to determine 2018 Grand Prix Schedule & Scoring per the Bylaws. Charlie Johnson has requested John come before BOD at October Meeting to present 2018 Grand Prix Schedule for BOD to approve.

Future Meeting Speakers & Topics: October Meeting: No Speakers – BOD Nominees to give Stump Speeches. Suggestions for November include Yoga and Stretching for Triathletes – possible speakers to be announced upon confirmation. No December meeting due to the year-end party

Club Announcements - Announcement of Grand Prix Standings & Reminder no points if you aren't a member. Reminder that new club shirts are in and available for purchase on the online store. Mike Ormsbee / Maggie Morrissey (thesis project) of FSU ISSM to speak 5 min on upcoming Study on female cyclists & triathletes

Close of Meeting – Meeting was adjourned by President, Charlie Johnson at 6:51 p.m.

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