



Board of Directors Meeting Minutes for February 19, 2018

Board Members Present:

President - Mike Weyant
Vice President – Wayne Thumm
Past President – Charlie Johnson
Treasurer – David Strange
Secretary – Karen Jeter
Director-At-Large – Robby Turner
Director-At-Large – Tina Bahmer
Director-At-Large – Tanya Devlieger
Director-At-Large – John Sivyer

Not Present: Director-At-Large – Brian Poggie

Call to Order:

Call to order by Mike Weyant at 6:02 p.m.

Quorum:

Quorum established with nine (9) board members present.

Reading/Approval of Previous Minutes:

Previous Meeting (January) Minutes Approval – Mike Weyant emailed to Board members 1/19/18. Tina Bahmer motioned for approval, Charlie Johnson seconded, motion carries.

Gulf Winds Track Club Meeting: Mike Weyant attended the Track Club meeting on 2/14/18. The Club is considering a membership software package that could also include race registration, mass emails, and a member only web site.

Treasurer’s Report – David Strange – Bank balance of approx. \$6,300, expenditures included \$1,100 for uniform order.

Membership Report – Karen Jeter 180 members as of 2/16/18. FB purge proceed 2/23 to remove any non-members from private FB page to ensure clubs benefits and discount codes are paid club members only. Karen went emails to 2018 members that are not current members of the closed FB page to invite them to join.

Officers

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Tri Club Water Stop - Karen Jeter presented an update from Kathy McDaris. The Tri Club tied for 3rd place for best water stop for the Tallahassee Marathon. The award was a \$100 cash prize to be deposited into the Tri Club account. Kathy McDaris also request reimbursement for coffee and donuts purchased for volunteers (cold and rainy) totaling \$41.89. Huge thanks to the volunteers: Kathy McDaris (coordinator), Lynn Masimore, Mark Jeter, Rick Ashton, Tom Bianco, Ana Sutherland, Carl Miller and Jamilla Allen.

Uniform Committee Report – Mike Weyant – Order has been placed for uniforms. A follow up order will be placed later in the season. Discussion of creating the new Uniform Committee for the 2019 order will be readdressed later this season.

2018 Grand Prix – John Sivyer – No Changes

Clothing Sales – Tanya Devlieger – Inventory has been completed on all merchandise items that the club has for purchase. Tanya recommended having an assortment of merchandise available at meetings and events.

2017-2018 National Challenge Competition – John Sivyer – Updates have been posted online on group page. Charlie Johnson is posting the run workouts for February.

St Marks Duathlon Update – Charlie Johnson – Sunday, March 25, 2018 at 8:00 am – Packet pick up to be at Growlers to increase Club social opportunity. Price increase March 1st. Deadline to order shirt March 1st. Honey to be the prizes for place winners.

Grand Prix Awards/Annual Awards Planning Update – Recap - Thought or suggestions for next year – follow up at March meeting to review the roles of Grand Prix Committee Members per the Summer 2017 guidelines.

Maclay Open Water Swim – Mike Weyant – Park manager is out until March 4th. Mike Weyant to follow up with main office.

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Monthly Speakers -

- February: Maggie Morrissey, FSU ISSM. Lactate Threshold. Why important and the results of study
- March: Tanya D to get Nick Baxter, Complete Nutrition (confirmed)
- April: Chris Jones, P.A., Southeastern Dermatology
- May: ISSM/FSU Contact – Tanya D. to follow up

Bylaws – Mike Weyant – Review current bylaws and recommend changes or additions if needed. Mike Weyant, Rob Turner and David Strange all to review.

Mid-Year Social – Mike Weyant – Discussion regarding a mid-year social outside of Momo's. Board agreed – further discussion to follow and details to be determined.

Close of Meeting – Meeting was adjourned by Mike Weyant at 6:57 p.m.

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