



Board of Directors Meeting Minutes for January 15, 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 – Brian Poggie*  
*Director-At-Large – John Sivyer*

**Call to Order:**

Call to order by Mike Weyant at 6:00 p.m.

**Quorum:**

Quorum established with all ten (10) board members present.

**Reading/Approval of Previous Minutes:**

No December Minutes for approval due to Holiday Party in lieu of meeting in December. November Minutes distributed via email by Charlie Johnson and Board approved 11/26/17.

**Gulf Winds Track Club Meeting:** Mike Weyant attended the Track Club meeting on 11/8/17. Track club ended up with 1,516 members for 2017 – down from previous year. Dr. Merritt is on the schedule for a Q&A Lecture Series. GWTC offers a club social the 1<sup>st</sup> Sunday of each month at MoMo's. Free Pizza and salad along with Game Night activities.

**Treasurer's Report** – David Strange – is now in place with access to the clubs Quickbooks checking account and signer on the account. As of 12/29/17 the Club has a balance of \$7,859.98. Charlie Johnson forwarded bank statement detail to all Board Members for review on 12/31/17.

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**Membership Report** – Karen Jeter reported that Tri club ended the 2017 year with 255 members. As of 1/9/18 the club has 142 members that have renewed for 2018. The club will give current members until the end of February to renew their membership before clearing non-paid members from Private Facebook Page.

**Uniform Committee Report** – Mike Weyant – New kit order, same design of 2017 order, to be initiated in early 2018. Kits for sizing to arrive 1/10 and will be available for members to try them on at GWTC 15/30k and possibly on 1/17 – location to be advertised. Will place order for kits the first week of February with a possible re-order in June depending on interest. Lynn Masimore has gained control to the online web store on behalf of the Tri Club and kits will be available for purchase via online. A uniform committee for the 2019 order will be established late summer 2018.

**Sponsorship Report** – Board will review sponsorship levels and begin to recruit new sponsors.

**2018 Grand Prix** – John Sivyver – Beach Blast 2 and Sandestin ended up being on same day – Board decided to keep both on schedule and let participants choose.

The GP Committee proposes the following 15 Grand Prix races (**bold dates** firm for 2018):

- St Marks Du - March 25, 2018 **TARGETED RACE**
- Red Hills Sprint - March 31, 2018
- Ironman Florida 70.3 Club Championship - April 8th, 2018 **TARGETED RACE** –
- St Anthony's Olympic - April 29th, 2018
- Crystal River – May 26, 2018
- Jax Tri (if available) – June 16, 2018
- Ft Rucker - 2017 was June 24th
- Freedom Springs – July 7, 2018
- BFAST Ponte Vedra - 2017 was July 8th
- Ga Veterans – Aug 11, 2018
- Callaway Gardens OLY – Aug 25, 2018 **TARGETED RACE**
- Beach Blast 2 (Sprint & Oly) – Sept 8, 2018
- Sandestin – Sept 8, 2018
- Rock and Rollman – Sept 29, 2018
- Sprint on the Flint - 2017 was Oct 7 **TARGETED RACE**

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**2017-2018 National Challenge Competition** – John Sivyer – Top 3 swimmers for December were: Bryce Bass – 105.92 miles; Charlie Johnson – 36.64 miles; Jamie Harris – 31.53 miles. Top Overall 3 for December were: Jamie Harris – 1,239.38 miles; Bryce Bass – 1,114.27 miles; Charlie Johnson – 1,077.90 miles. As of 1/15/18 GWT is 7<sup>th</sup> place out of 81 clubs in total mile.

**Holiday Party Recap** – Brian Dupree did a great job securing of the location (Midtown Caboose) and arranging party drinks and food. Board feedback was that the party was held at a good location, had a great turn out but food was lacking satisfaction for most – Midtown Caboose apologized for the error on their part for not having the complete food items that were initially ordered. They provided a 20% discount off of overall bill. Board will start discussing location for 2018 party later in summer.

**St Marks Duathlon Update** – Charlie Johnson – Event to take place Sunday, March 25, 2018. Race registration is currently live – will push link on Facebook pages. Need a lead volunteer coordinator. Post-race awards planned for 2:30 at Proof. Sponsors are being gathered for race shirts. Brian Poggie to check with Fenn Chiropractic as a sponsor. At least 3 porta potties will be added to the transition area as the restrooms on site are a good distance from race area. Local honey will remain as the award given to top finishers as it was a big hit with recipients in 2017.

**Grand Prix Awards/Annual Awards Planning Update** – Brian Dupree and Kathy McDaris did an excellent job securing the awards to be distributed at the 1/15/18 Tri Meeting. Top 5 Overall are to receive: GWT Water Bottle, GWT T-shirt and Pint Glass; 1<sup>st</sup> place Age-Group to receive GWT Water Bottle and Pint Glass; 2<sup>nd</sup> and 3<sup>rd</sup> Age-Group to receive Pint Glass.

**Maclay Open Water Swim** – Mike Weyant – Tanya Devlieger offered to check with park to determine availability. Registration link to be posted soon.

**Clothing Sales** – Mike Weyant – Tanya Devlieger volunteered to head up the inventory management. The actual sale of products will continue to be managed by the online store. Tanya to work with Lynn Masimore to ensure inventory figures are correct.

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**Monthly Speakers** - Mike Weyant to follow up with Dr. Ormsbee as speaker for February meeting. Tanya Devlieger offered to secure a speaker for March meeting. Tina Bahmer suggested locating a nutritionist for a future meeting.

**Tri Club Brochure** - Mike Weyant suggested the need for a brochure that can be available to events where the Tri Club Tent is set up. Next scheduled expo is Saturday, 2/3/18 at the Tallahassee Marathon Expo.

**Bylaws** – Mike Weyant – in review of the Club Bylaws it was discussed that there are other committees within the club that should be formed. Further review is under way.

**Close of Meeting** – Meeting was adjourned by Mike Weyant at 6:59 p.m.

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