



Board of Directors Meeting Minutes for March 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 6:00 p.m.

Quorum:

Quorum established with nine (9) board members present.

Reading/Approval of Previous Minutes:

Previous Meeting (February) Minutes Approval –Karen Jeter emailed to Board members 3/5/18. All approved. Lynn Masimore posted approved minutes to Web Page.

Gulf Winds Track Club Meeting: Mike Weyant attended the Track Club meeting on 3/14/18. Reported that Track Club ended 2017 with 1,516 members and Tri Club 254 Members. Track Club currently has 1,196 members.

Treasurer's Report – David Strange – Financial Report was emailed to Board Members on 3/7/18. Bank balance of approx. \$9,616, Revenue included \$1,281 in Tri Kit Sales, \$400 in Sponsorships for St. Marks Du, \$851 for Membership Dues. Expenditures included \$600 to Proof for post-race party for St Marks Du, \$448 to Louis Garneau for kit orders, \$451 for St. Marks Du port-o-johns and course marking materials.

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Membership Report – Karen Jeter reported 193 Tri Club members as of 3/18/18. Tina Bahmer recommended a membership drive. Tanya Devlieger recommended to offer the older club shirts as giveaways for new members and at the St. Marks Du. Set up Club Tent at race and provide information on how to join club.

Uniform Committee Report – Mike Weyant – Kits has been shipped per Louis Garneau, estimated arrival 3/20/18. Will have items ready at the 3/24/18 packet pick up at Growler Country.

2018 Grand Prix – John Sivyer – First race of the season is Sunday, March 25th – St Marks Duathlon. Reminder to meeting attendees that they must have an active membership in place prior to race to obtain Grand Prix Points.

2017-2018 National Challenge Competition – John Sivyer – concluded the end of February.

St Marks Duathlon Update – Charlie Johnson – Sunday, March 25, 2018 at 8:00 am – Packet pick up to be at Growler Country on Saturday, March 24th from 2:00 p.m. to 5:00 p.m. As of 3/19/18 – 119 people have registered including 9 relay teams. Honey is in place for awards.

Maclay Open Water Swim – Mike Weyant – Last minute clinic was pulled together, pleased with turn-out of 17 swimmers. Reimbursement request for expenditure for lifeguard for \$54 and \$16.95 for coffee. Charlie Johnson motioned to approved, John Sivyer seconded the motion, all approved.

Clothing Sales – Tanya Devlieger – Brought assortment of items to meeting – will announce to attendees the available items for purchase. Encouraged the offering of merchandise to help advertise the presence of our Club at various events. Discussion by Mike Weyant regarding the need to stock Tech T's and Singlets. He will follow up with a post with the option to purchase said items.

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Monthly Speakers -

- Nick Baxter, Complete Nutrition
- April: Chris Jones, P.A., Southeastern Dermatology
- May: pending (Karen Jeter to follow up with Randall Crosby “Overcoming Obstacles”)
- June: pending

Mid-Year Social – Mike Weyant – Late Summer social pending – offer possible bike cleaning clinic as part of social.

Red Hills Triathlon Vendors – Tina Bahmer to check with Kathy McDaris to allow a local massage business to set up at Red Hills Tri for free post-race massages in exchange for business exposure.

Club Exposure Opportunity - Tina Bahmer noted Taste of the Lakes event on April 14th at Deer Lake Middle School and that it would be a good opportunity to set up Club Tent for exposure – spots for booths are \$25 each, limited spaces available. Also discussed to explore the idea of purchasing a Tri Club “feather” banner for easy set up and advertising at local races. Robby Turner made a motion to proceed to pricing, Tanya Devlieger seconded, motion carried.

Close of Meeting – Meeting was adjourned by Mike Weyant at 6:51 p.m.

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