



Board of Directors Meeting Minutes for April 16, 2018

Board Members Present:

President - Mike Weyant
Past President – Charlie Johnson
Treasurer – David Strange
Secretary – Karen Jeter
Director-At-Large – Brian Poggie
Director-At-Large – Tanya Devlieger
Director-At-Large – John Sivyler

Not Present: Vice President – Wayne Thumm
Director-At-Large – Tina Bahmer
Director-At-Large – Robby Turner

Call to Order:

Call to order by Mike Weyant at 6:12 p.m. at Island Wing Company.

Quorum:

Quorum established with seven (7) board members present.

Reading/Approval of Previous Minutes:

Previous Meeting (March) Minutes Approval –Karen Jeter emailed to Board members 3/23/18. 7 Board Members responded and approved. Lynn Masimore posted approved minutes to Web Page on 4/11/18.

Gulf Winds Track Club Meeting: Mike Weyant attended the Track Club meeting on 4/11/18. Reported that Track Club currently has 1,233 members. GWTC also is moving forward with the approved purchase of the new membership system. This will allow an easier online club registration process for both the Track Club and the Tri Club as well as race registrations, email blasts, real-time Grand Prix calculation and a private, members only web page access for special announcements.

Officers

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Treasurer's Report – David Strange – Financial Report was emailed to Board Members on 4/11/18. Bank activity is as follows:

Revenue:

- 1) \$3,675 in race fees for the St. Marks Duathlon
- 2) \$195.62 in transfers from the Track Club for membership dues

Expenses:

- 1) \$480 the Florida Highway Patrol St. Marks Duathlon traffic control
- 2) \$448 to Louis Garneau for merchandise purchases
- 3) \$1,585 for shirts and signs related to the St. Marks Duathlon

At the end of the month, we had \$9,071.50 in the cash account.

David suggested that a spending reimbursement limit be set to streamline requests. For expenditures under \$250 the approval of 2 officers will be requested. For Expenditures over \$250 Full Board Majority will be requested. Motion to approve by Charlie Johnson, Seconded by Brian Poggie, all approved, motion carried.

St Marks Duathlon Wrap Up – Charlie Johnson – The Net proceeds from the event was \$5,200.00. Next year, Mr. Johnson recommended that the shirts be included in the race entry fee to lower the cost to participants with the hope to increase the first-timer crowd. Input is requested for next year's race – open to any and all suggestions to make it even better. A thank you letter will be sent to sponsors. Mr. Johnson made a motion that a \$1,000.00 donation be made from the proceeds to Goose Creek Wildlife Sanctuary on behalf of Gulf Winds Triathletes. Tanya Devlieger seconded the motion, all approved, motion carried.

Membership Report – Karen Jeter – as of 4/11/18 the Tri Club has 201 paid members, 165 of whom follow the Private Facebook Page for announcements, etc. Email is being used more as a contact tool for those members who do not have or follow the Facebook page.

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6:21 p.m. arrival of Director-At-Large – Robby Turner

Uniform Committee Report – Mike Weyant – nothing new to report.

2018 Grand Prix – John Sivyer – Presented the possibility of using Google Groups to help with Club Member contact. John will set up the group for a test run with the Board Members. Charlie Johnson stated that he uses Vertical Response for the Monthly Newsletters and appears to have a positive effect. Mr. Johnson and Mr. Sivyer to discuss further which platform is the most user friendly.

Clothing Sales – Tanya Devlieger stated that there are older red/white/blue kits from a previous order placed several years ago. Board agreed to offer these older kits on the online store at a reduced rate to clear inventory. Mike Weyant stated that he will check on the possibility for an additional order of the current kits and to determine if there is enough interest.

Monthly Speakers -

- April: Chris Jones, P.A., Southeastern Dermatology
- May & June: Tanya Devlieger to check on potential speakers

Social – Mike Weyant confirmed that JoAnne Maltese would be interested in leading a bike cleaning and maintenance clinic for our Club. Details TBD. Group Summer Social separate from the clinic has been discussed. Details TBD.

Close of Meeting – Meeting was adjourned by Mike Weyant at 6:53 p.m.

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