



Board of Directors Meeting Minutes for July 16, 2018

**Board Members Present:**

*President - Mike Weyant*

*Vice President – Wayne Thumm*

*Past President – Charlie Johnson*

*Director-At-Large – Tina Bahmer*

*Director-At-Large – Tanya Devlieger*

*Director-At-Large – Brian Poggie*

*Director-At-Large – Robby Turner*

*Not Present: David Strange, Karen Jeter, John Sivyver*

**Call to Order:**

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

**Quorum:**

Quorum established with seven (7) board members present.

**Reading/Approval of Previous Minutes:**

Previous Meeting Minutes Approved by email prior to meeting.

**Treasurer's Report** – David Strange not present. David forwarded bank statement detail to all Board Members for review and stated via his 7/16/18 email the tri club account balance stands at \$11,884.00.

**Membership Report** – Mike reported that as of the Tri club has 218 paid members and track club has 1,358 members.

**Uniform Committee** – Mike plans to work with Tina Bahmer and Tony Guillen on new uniform designs for 2019-2020. This to occur in coming months. No more orders are to be taken on current 2017-2018 uniforms. Goal is to “fire sale” the remaining old uniforms from years past at low prices.

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**Officers**

*President – Michael Weyant Vice President – Wayne Thumm Past President – Charlie Johnson*

*Treasurer – David Strange Secretary – Karen Jeter*

**Directors-at-Large**

*Tina Bahmer – Tanya Devlieger – Brian Poggie – John Sivyver – Robby Turner*



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**Clothing Sales Report** – Tanya sold \$62 of clothing for which \$13 is still owed. With old club shirts, plan is to give free shirt to first time attendees of club meetings.

**Sponsorship Report** – No updates. Looking towards 2019-2020 sponsors needs to start now. Please put out word to possible sponsors.

**Tri Club Voting** – Tri club was asked by Track club to revise voting to provide a maximum of 2 votes to each family that has a family membership. A vote was tabled until Bylaws are reviewed. Robby Turner is to review bylaws and follow up prior to the August BOD meeting with input to be discussed at BOD meeting. Robby mentioned David Strange may be helping him to review the bylaws.

**2018 Grand Prix Update** – Sprint on the Flint was cancelled, but now is back on – so no change to the GP schedule.

**Upcoming Speakers** – Tanya is to reach out to Brandon about speaking in upcoming month. Brandon spoke to GWTC about hydration. Mike mentioned Mike Ormsbee's student speaking on sleep and ultraman performance to consider.

**Tri Club Feather** – Tanya obtained a quote from same company that previously fabricated feather. Price is the same as 10 years ago at \$385 total. Mike will send out a graphic for the BOD to vote on via email.

**Club Social** – Charlie is to contact Growler Country about a social to be held on Sunday, August 19 from 4 to 6 pm. People would pay for their own drinks. Some amount of food may be purchased/provided by the club.

**Meeting Adjourned at 6:47 pm**

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*Treasurer* – David Strange *Secretary* – Karen Jeter

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