



Board of Directors Meeting Minutes for May 21, 2018

**Board Members Present:**

*President - Mike Weyant  
Vice President – Wayne Thumm  
Past President – Charlie Johnson  
Treasurer – David Strange  
Secretary – Karen Jeter  
Director-At-Large – Brian Poggie  
Director-At-Large – John Sivyler  
Director-At-Large – Tina Bahmer  
Director-At-Large – Robby Turner*

*Not Present: Director-At-Large – Tanya Devlieger*

**Call to Order:**

Call to order by Mike Weyant at 6:01 p.m. at Island Wing Company.

**Quorum:**

Quorum established with nine (9) board members present.

**Reading/Approval of Previous Minutes:**

Previous Meeting (April) Minutes Approval –Karen Jeter emailed to Board members 4/20/18. All Approved.

**Gulf Winds Track Club Meeting:** Mike Weyant attended the Track Club meeting on 5/9/18. Reported that Track Club currently has 1,279 members. GWTC also is moving forward with the approved purchase of the new membership system – Tri Club Fee structure proposed will be \$15 per individual and \$25 per family. The new system will fall in line with the Club’s Green Initiative – less paper, all online registrations and tracking.

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**Officers**

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**Directors-at-Large**

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**Treasurer's Report** – David Strange – Financial Report was emailed to Board Members on 5/7/18. Bank activity is as follows:

Revenue:

- 1) \$5,007 in race fees for the St. Marks Duathlon
- 2) \$343 in transfers from the Track Club for membership dues

Expenses:

- 1) \$213 for food and drink for the St. Marks Duathlon
- 2) \$311 for awards for the St. Marks Duathlon
- 3) \$1,000 charitable contribution related to the St. Marks Duathlon

At the end of the month, the club had \$12,711.89 in the cash account.

**Membership Report** – Karen Jeter – as of 5/8/18 the Tri Club has 209 paid members, 172 of whom are members of the closed Facebook page.

**Uniform Committee Report** – Mike Weyant – no additional kit orders for 2018. Will form a group to meet in the Fall to begin designing the 2019 kit.

**2018 Grand Prix** – John Sivyer – A test run using the Google Group email system with Board Members was successful. A Group will be set up for all Tri Club Members to help forward information to all members via email regarding club announcement and Grand Prix standings.

**Bike Cleaning** – JoAnne Maltese with Hubs and Hops has offered to provide guidance in a Bike Cleaning Clinic offered by the Club. Date to be determined by Board.

**Clothing Sales** – Tanya Devlieger –not present.

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**Monthly Speakers -**

- May – Gary Droze
- June – Social Hour in lieu of meeting – Pizza, Salad and Beer tickets provided to club members budget up to \$1,000. Motion to approve by Charlie Johnson, seconded by John Sivyler, Brian Poggie stated that he will recuse from voting, remainder approved.
- July – Q&A Panel of Current Triathletes - Jamie Harris / Ultraman winner; Charlie Johnson, Mike Weyant

**Social** – August Social pending at Growler Country, possible Sunday afternoon gathering. Brian Poggie will recuse himself from any planning of Social.

**Close of Meeting** – Meeting was adjourned by Mike Weyant at 6:33 p.m.

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