



Board of Directors Meeting Minutes for August 20, 2018

Board Members Present:

*President - Mike Weyant
Past President – Charlie Johnson
Secretary – Karen Jeter *
Director-At-Large – Brian Poggie
Director-At-Large – John Sivyer**
Director-At-Large – Tina Bahmer
Director-At-Large – Tanya Devlieger
Director-At-Large – Robby Turner*

Not Present: Vice President – Wayne Thumm; Treasurer – David Strange

**arrived 6:05 p.m.*

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Call to Order:

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

Quorum:

Quorum established with six (6) board members present.

Reading/Approval of Previous Minutes:

Previous Meeting (July) Minutes Approval –Charlie Johnson emailed to Board members 7/20/18. All Approved.

Gulf Winds Track Club Meeting: Mike Weyant attended the Track Club meeting on 7/11/18. Reported that Track Club currently has 1,387 members, 691 households. The Tri Club Reported 224 members. It was discussed that it was time to starting initiating the 2019 Board Member Elections.

Officers

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Treasurer – David Strange Secretary – Karen Jeter*

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Treasurer's Report – David Strange – Financial Report was emailed to Board Members on 8/7/18. Bank activity is as follows:

Revenue:
None

Expenses:
1) \$10 bank fee

At the end of the month, the club had \$11,884.96 in the cash account.

Membership Report – See above GWTC Meeting

Uniform Committee Report – Mike Weyant – nothing to report.

2018 Grand Prix – John Sivyer – members are kept updated via google group email blast regarding current standings. Last notification was email 8/12/18 by John Sivyer.

Clothing Sales – Tanya Devlieger –nothing to report

Pensacola Tri Club Competition (Tri Gulf Coast?): The president of the Pensacola tri club wants to create a friendly competition with Gulf Winds Tri Club, using the Santa Rosa Tri and Red Hills as events. It was suggested to do something like score the top 7 finishers from each club (or whatever scoring system we wanted), and the losing club buys the first round for the winning club (within reason) after the race. He's wondering if we could test run it at the SR Tri in early to mid-October. Per Board Discussion it was recommended to agree to the Challenge beginning at Red Hills 2019 since races for October of this year are already in place.

Augusta Ironman Expo Booth "Time To Tri": Mike Weyant shared that Ironman is searching for TriClubs (one club per Expo day) to volunteer/staff the booth. With your TriClub racing 2018 IRONMAN 70.3 Augusta, they will offer (2) VIP Spectator Race Day Passes for your club as a thank you! Expo Date and Time: Sept 21st (12PM-7PM) - Sept 22nd (9AM-4PM). Mike will post notification on Facebook page to see if there is any interest.

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2019 Nomination/Elections Timeline:

9/17/18: At the Monthly September Meeting, announce nominations are open for the five (5) Directors At Large, Vice-President, Treasurer, and Secretary through the end of September, 9/30/18. Nominations can be emailed to info@gulfwindstri.com

10/15/18: At the Monthly October Meeting, candidates will have the opportunity to introduce themselves to the club members and state why they are running for office.

Mid November: Voting takes place electronically via the Gulf Winds Track Club.

Karen Jeter to post and email to all club members the descriptions of all officer positions per the Tri Club Bylaws, Article VIII.

Review of 2019 Grand Prix Committee – Bylaws state: Grand Prix Committee: The President, on or before the Club's February Membership Meeting, shall appoint five (5) club members, including one (1) Director, who shall be the Chair, to the Grand Prix Committee.

Policy on Club announcing various events/races/clinics to members? A request from Suzanne Atkinson, a Women for Tri Member and Swim and Tri Coach, to advertise to the Club their Fresh Freestyle Swim Clinic in Clermont in October. Board discussion to ensure there this was indeed a club benefit for those interested. Karen Jeter will share event on Private Facebook Page.

Monthly Speakers

- **August:** Brandon Willingham, FSU Doctoral Candidate/Teaching and Research Assistant with the FSU ISSM Program. Topic: Nutrition and Hydration for endurance athletes in hot humid conditions. Tanya Devlieger was able to secure the use of GWTC's Projector – she reminded the Board that we do have access to the unit when needed for speakers per Kory Skrob of GWTC.
- **September:** Mike Weyant is working on speaker

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Growler Country Social – Pushed back to October 7th. Celebrate the end of the Grand Prix. Charlie Johnson to contact Growler Country to confirm date. Club to provide a single drink ticket to each member and up to \$100 in light appetizer (pretzels). Robby Turner made a motion to approve, Tanya Devlieger seconded the motion, Brian Poggie abstained from voting, remainder approved.

Gulf Winds Feather update – Tanya Devlieger spoke with the printer of the previous club feather, quoted \$385 to purchase a replacement, need to provide artwork to move forward with the order.

Bylaw Review – under continued review

New Business:

2019-2020 Club Sponsors – Board members were asked to review the sponsorship packet and proceed to suggest possible sponsors for the new kits. Sponsorships levels are as follows:

Exclusive \$2,000 – one spot available

Gold \$1,000+ - five spots available

Silver \$500 – four spots available

Expanded details in Sponsor packet. Other levels available but do not include placement of logo on kit. Mike Weyant and Charlie Johnson to update sponsors listed on web page.

Rose City Tri Club – Tanya Devlieger stated that the Rose City Tri Club in Thomasville, Ga has been dissolved and suggested that Gulf Winds Tri Club reach out to their member base to offer them membership and training opportunities.

Announcements at tonight's meeting:

1. **Next Grand Prix Events:** Callaway Gardens, Beach Blast (Sprint or Olympic) and Sandestin.
2. **Volunteer Opportunities** – YTS Splash and Dash on Monday, September 3rd

Close of Meeting – Meeting was adjourned by Mike Weyant at 6:54 p.m.

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