

Board of Directors Meeting Minutes for December 10, 2018

## No Board Meeting due to Gulf Winds Triathletes Club Holiday Party on Monday, December 3, 2018.

Business covered by email within the Board is as follows:

**12/3/18** – Tanya Devleiger emailed the Board Members noting that the following club members have volunteered for the 2018 Special Awards Committee: Robert Palmer, Jamie Fortune, Lura Diestelhorst, Mike Stiles and Nathan Rhodes. Tanya has requested a budget approval of \$625 for Special Awards. Majority of Board responded and approved.

12/6/18 - David Strange provided Club Members with the November Financial Report by email:

Ending cash balance as of November 30, 2018 was \$11,691.90. The Club had a deposit of \$62 for uniform sales. Expenses for the month were \$100 for gift cards raffled at the meeting and \$10 in bank fees. Ending Cash Balance as of December 6<sup>th</sup> is \$9,382.60 after Holiday Party costs of \$2,299.00.