



Board of Directors Meeting Minutes for October 22, 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 Sivyer
*Director-At-Large – Tanya Devlieger***
*Director-At-Large- Tina Bahmer***
*Director-At-Large – Robby Turner ****

**arrived 6:09 p.m.*

***arrived 6:13 p.m.*

****arrived 6:50 p.m.*

Call to Order:

Call to order by Mike Weyant at 6:05 p.m. at Island Wing Company.

Quorum:

Quorum established with six (6) board members present.

Reading/Approval of Previous Minutes:

Previous Meeting (September) Minutes Approval –Karen Jeter emailed to Board members 9/20/18. All Approved.

Gulf Winds Track Club Meeting: Mike Weyant attended the Track Club meeting on 10/17/18. Reported that Track Club's contract with MemberClicks, new membership software, was not working as presented. Contract has been cancelled and the Club received a full refund.

Treasurer's Report – David Strange – Financial Report was emailed to Board Members on 10/3/18. Bank activity is as follows:

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The ending cash balance is \$12,113. Below are the highlights:

\$107 were received in membership dues

\$56.72 was spent this month

- \$10 bank fees

-\$9.47 charge for a walkout at Momo's during the monthly meeting

-\$37.25 for food and drinks at Freedom Springs.

At the last board meeting, we talked about a profit and loss statement for the Tri Club. As you'll see, the primary source of funding for the club is now the St. Mark's Duathlon. As of 10/3/18, the Tri Club as made \$4,999.32 (with St. Marks bringing in \$4,183.42).

Membership Report – Karen Jeter – Current member count is 230 members. Extensive discussion with Board on member growth ideas for 2019. Tri Club member count at the end of 2017 was 254 members.

Uniform Committee Report – Mike Weyant – Narrowed down design – looking at using either Louis Garneau or Castelli as Tri Kit Vendors.

2018 Grand Prix – John Sivy – Plans for awards are underway. Currently there are 13 female and 18 male qualified for the open division. Reminders to be sent out for Volunteer Requirement. Awards will be distributed at the January Club Meeting.

Clothing Sales – Tanya Devlieger – No update on Feather replacement. Tanya picked up 2 \$50 Amazon Gift cards to raffle off during tonight's meeting for member give-away. Plans are still to "fire-sale" stale club merchandise.

2019 Nomination/Elections Timeline – Mike Weyant – 2019 Board Nominations: Vice President – John Sivy; Treasurer – David Strange; Secretary – Lisa Chadwick; Directors at Large: Tina Bahmer, Mark Jeter, Pam Presnell, Kory Skrob, Robby Turner. Due the cancellation of the MemberClick system, paper ballots will be mailed out to all Club Members, a self-addressed stamped envelope will be included to submit ballot.

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2019 Grand Prix Committee – Mike Weyant – the 2019 Grand Prix Committee consists of: Tina Bahmer- Chair, T.J Devlieger, Stephanie Liles-Weyant, Wayne Thumm, Tom Findley, and Melanie Leitman. Meeting is scheduled with Committee 10/29/18. It was discussed to purchase and offer to raffle off a Red Hills Triathlon free entry to a club member.

2019-2020 Club Sponsors – Continue to pursue current sponsors and consideration of new ones. Current club Sponsors are Wood Partners, Messer Caparello, Quailside, CCR (out of business), Higher Ground, RevTri, Growler Country.

Holiday Party – Charlie Johnson – Scheduled for Monday, December 3rd. Will check on Midtown Caboose as well as another possible location. Last years party: Last year was on Monday, December 4th at Mid-Town Caboose. Social Hour 6-7pm, Dinner at 7pm. The Board approved 100 people X \$14 (\$12 food + \$2 non-Alcoholic Drinks = \$1400. \$200 Drink Tickets x \$4 = \$800. A grand total of \$2,200 + 15% tip (\$330) for a grand total of \$2,350.

Annual Awards – Mike Weyant – per By Laws committee is to consist of a Board Member but 5 Club Members. Tanya Devlieger to Chair the Committee – remaining members to be determined. Prizes TBD.

As stated in our Bylaws:

Awards Committee: The President, on or before the Club's November Membership Meeting, shall appoint five (5) club members, including one (1) Director, who shall be the Chair, to the Awards Committee. The Committee shall solicit nominations from among the Club membership for the following awards:

a. Grand Masters Male and Female Triathlete of the Year:

This award is given to both a male and female, over-50 member of Gulf Winds Triathletes, active in the club, whose love of triathlon is demonstrated not only in competition, but also in commitment, service, & inspiration.

b. Masters Male and Female Triathlete of the Year:

This award is given to both a male and female, over-40 member of Gulf Winds Triathletes, active in the club, whose love of triathlon is demonstrated not only in competition, but also in commitment, service, & inspiration.

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c. Male and Female Rookie of the Year:

This award is given to both a male and female member of Gulf Winds Triathletes, active in the club, with less than 3 years in the sport, who has shined brightly this year.

d. Most Improved Male and Female Athlete of the Year:

This award is given to both a male and female member of Gulf Winds Triathletes, active in the club, who has shown a great deal of improvement during this calendar year. For this award, we compare improvements in time of several races as well as taking into account their placing in more challenging events.

e. Service Award:

This award is given to the individual member of Gulf Winds Triathletes, active in the club, who has contributed hours of time assisting activities specifically benefiting the club at large and providing the most to the Tallahassee triathlon community this year.

f. Youth Award:

This award will be given to the individual member of Gulf Winds Triathletes, active in the club, who is under the age of 19.

g. Special Awards:

The Awards Committee shall have the power to propose special awards recognizing unique actions or achievements outside of the criteria of the other, listed awards.

Nominations to the Committee shall be opened during the month of November and closed by the end of the second week in December. Once the nomination process has closed the Committee shall meet and evaluate the nominees. The Committee shall provide the Board with the list of recommend winners by the end of the second week in December. Absent a compelling reason, the Board shall adopt the Committee's recommendations.

Monthly Speakers

- **October:** 2019 Board Candidates to speak; Jamie Harris Ultraman Q & A
- **November:** pending, Mike Weyant following up with source Mike Ormsbee

St. Marks Duathlon - Charlie Johnson – date has been locked in for March 24th. Red Hills Triathlon is schedule for April 20th.

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

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