



Board of Directors Meeting Minutes for June 17, 2019

Board Members Present:

<i>President</i>	<i>Wayne Thumm</i>
<i>Vice President</i>	<i>John Sivyver</i>
<i>Treasurer</i>	<i>David Strange</i>
<i>Secretary</i>	<i>Lisa Chadwick</i>
<i>Director-At-Large</i>	<i>Tina Bahmer</i>
<i>Director-At-Large</i>	<i>Mark Jeter</i>
<i>Director-At-Large</i>	<i>Pam Presnell</i>
<i>Director-At-Large</i>	<i>Kory Skrob</i>

Call to Order:

Call to order by Wayne Thumm at 6:00 p.m. at Momo's Pizza.

Quorum:

Quorum established with eight board members present..

Reading/Approval of Previous Minutes:

There were no minutes from the May 2019 meeting. .

Gulf Winds Track Club Meeting (Wayne):

Wayne reported that the Gulf Winds Track Club continues to discuss options for spending their funds.

Treasurer's Report (David):

David emailed the May bank reconciliation to the group on June 3. There was \$12,872 in the bank account. There were no major expenses. The new Tri Club feather was purchased (\$410). No major expenses on the horizon.

Membership Report (Lisa):

The club continues to have members (296 individual members, in fact).

Uniform Committee Report (Mike):

Mike was not present, but Wayne mentioned that he is getting together information for the website about kits for sale.

Sponsorship and related items (Wayne):

Everything has been completed.

2019 Grand Prix (John):

The Grand Prix committee decided to revise the rules for GP participation for this year only, because of the large number of local races that were cancelled due to the Hurricane. Members only need to participate in two GP races to be eligible. The

Officers

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Grand Prix Committee also removed the Chattahoochie Challenge from the GP list, because of concerns about safety on the bike course.

Clothing Sales (Tanya):

No report.

Monthly Speakers

Upcoming speakers:

June: Bird Legs – bike maintenance

July: Jon Maner (FSU psychology professor and endurance athlete)

August: Pizza and beer

September: Cal Melton

Need speakers for October and November. Lisa will reach out to the USAT rules ambassador who contacted the club to see if he would come out to be a speaker for one of these meetings. He lives in Panama City so may not want to drive home after the meeting. The board agreed that we could offer to pay for a hotel room for the night of the meeting.

Other Business:

Duathlon:

David, Tina and Wayne volunteered to be on the duathlon committee. A date is needed for the race. Springtime Tallahassee is 3/28/20 and Red Hills Triathlon is 4/18/20. April 7th was suggested as a possible date. Wayne was going to determine whether we needed an official race director for this race. We are going to get the SOP for the race from Charlie Johnson.

Tri the Rez:

Lisa met a woman who works at the FSU Rez who said that she was interested in restarting Tri the Rez. All agreed that this would be great, especially given all of the cancelled races locally. Lisa will get her contact information and invite her to a future board meeting.

Close of Meeting – Meeting was adjourned by Wayne Thumm at 7:00 p.m.

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