



Board of Directors Meeting Minutes for May 3, 2021 6pm via Zoom

Board Members Present:

| | |
|--------------------------|-----------------------|
| <i>President</i> | <i>Tina Bahmer</i> |
| <i>Vice President</i> | <i>Kory Skrob</i> |
| <i>Secretary</i> | <i>Annie Bowman</i> |
| <i>Director-At-Large</i> | <i>Clement Allen</i> |
| <i>Director-At-Large</i> | <i>Michael Weyant</i> |
| <i>Director-At-Large</i> | <i>Hugh Oliver</i> |

1. Call to Order 6:04pm– Opening and Introductions

- a. Roll Call and Quorum established – Tina Bahmer
- b. Approval of March Minutes – Tina Bahmer. Motion by Hugh to approved, Mike second. Approved.

2. Reports

- a. Gulf Winds Track Club – Tina Bahmer shared that at the GWTC meeting that they had a \$4k penalty filing the 990. Mike Boll memorial, his family sent in thank you note. Nick with Florida restaurant association organizing a relay race next year, similar to something like Ragnar, to promote wellness. And there were race report summaries.
- b. Treasurer Report – David Strange- the ending account balance was \$12, 337.94. Deposits were \$290.80. Expenses were \$10 bank fee. Run Signup fees \$790.
- c. Membership Report – Annie Bowman: April 2021-Members 77. Households 183. Total 260.
- d. Grand Prix – Kory Skrob: Posted new Defuniak springs code that expires Saturday, as does the registration. Already posted all the discount codes the club will get for the races this year. Tina- shared that Santa Rosa offered a discount code. Kory said she'd share it in the club's facebook page.

3. Agenda Items

- a. May meeting- Tina: Florida lifted the COVID restrictions today. Spoke with Momo's, May Board Meeting in back room 5:30-6:30pm. May Social include pizza, tea and sodas. Kory gave a motion to approve a budget for \$300 spending at Momo's on food and non-alcoholic beverage, Hugh second. Approved. Club Meeting 7pm. June move indoor.
- b. Guest Speakers- Kory asked Dr. Cal Melton and his associates about presenting as a board June, to follow. JoAnne from Hubs and Hops is willing to give a hands-on bike clinic, discussion about having this in July at a local park, like Harriman Circle. Possibly other presenters: dermatologist in June or July and a podiatrist in August.
- c. Club Events- June may be the time for the photo shoot, Annie will check with photographer. May facebook posting challenge for Crystal River Sprint 5/29 race give away.

Officers

President – Tina Bahmer – *Vice President* – Kory Skrob – *Past President* – John Sivyer

Treasurer – David Strange – *Secretary* – Annie Bowman

Directors-at-Large

Clement Allen – Jake Martin – Hugh Oliver — Mike Weyant — Joe Woodson



Board of Directors Meeting Minutes for May 3, 2021 6pm via Zoom

4. Adjournment 6:56pm

a. Next meeting May 17, 2021 5:30-6:30p, Social 7pm

Officers

President – Tina Bahmer – *Vice President* – Kory Skrob – *Past President* – John Sivyer

Treasurer – David Strange – *Secretary* – Annie Bowman

Directors-at-Large

Clement Allen – Jake Martin – Hugh Oliver — Mike Weyant — Joe Woodson