



Board of Directors Meeting Minutes for February 15, 2021 6pm via Zoom

Board Members Present:

<i>President</i>	<i>Tina Bahmer</i>
<i>Vice President</i>	<i>Kory Skrob</i>
<i>Treasurer</i>	<i>David Strange</i>
<i>Past President</i>	<i>John Sivyer</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>Joe Woodson, left meeting early</i>

1. Call to Order 6:05pm– Opening and Introductions

- a. Roll Call and Quorum established – Tina Bahmer
- b. Approval of January Minutes – Tina Bahmer. Motion by Kory to approved, John second. Approved.

2. Reports

- a. Gulf Winds Track Club – Tina Bahmer shared that the GWTC meeting they talked about the trail, changing the membership to being the calendar year, and discussions about trying to get more triclub members to attend the track club events
- b. David Strange- discussion about an error, that if he received notice of the new members that pays could send a welcome shout out in the group, and discussion \$10 bank fee
- c. Membership Report – Annie Bowman: Emails and messages sent to encourage recent non=members to join the club with renewal links.
- d. Uniforms Committee – Mike Weyant: Committee Store website is setup, dynamic pricing currently setup fro 2-4 piece minium yet if more pieces of the items are purchased price decreases and fees , close end of February would be March 22, check out the site and give feedback by tomorrow, is there additional items that can be provided- Mike will check out what else the off. Suggested sharing the other link for additional items that are live for purchasing, there was some waiting for the update to the club website.
- e. Grand Prix – Kory Skrob: GP committee Stephanie, Eric T., Karen J, Charlie J, met via zoom last Thursday. Setup calendar of races that were close, within 3HRs or less, 5-6 that you can do in one day without stay the night, to make it easier and not a hardship.

2021 Grand Prix Races: Red Hills Triathlon, Tallahassee (4/17)—**TARGETED**, DeFuniak Springs Triathlon (5/15), Crystal River Sprint #1, Crystal River (5/29), Freedom Springs Triathlon (7/3) **TARGETED**, Chattahoochee Challenge, Columbus, GA (7/10), Sprint on the Spence, Moultrie, GA (7/17), Georgia Veterans, Cordele, GA (8/7), Callaway Gardens Olympic, (8/28), Cool Sommer Mornings (#4), Clermont (9/11) Sprint or International distance, Sprint on the Flint, Bainbridge, GA (9/25)—**TARGETED**, St. Marks Duathlon, Tallahassee,

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(10/10)—**TARGETED**, Rock & Rollman Olympic, Macon, GA (10/17), Challenge Daytona, (12/4) Sprint or 70.3 Distance

Discussion- Did you talk about virtual races? (Tina) No, there's no way to make it consistent. If races get cancelled, the committee will revisit in June. Mention of having race discount codes. Further discussion and agreement that the non-members get removed from the FB group, now that they have had the opportunity to renew their membership, so that the discount codes will be provided for only members (Kory)

- f. Newsletter – Tina Bahmer: Newsletter Stacie will be assisting this process. Website login transfer over and will be the next project. Looking for suggestions for member spotlight. Is there a corner to include on the website for people to make those suggestions (Kory)
- g. Strava Winter Challenge – John Sivyer: 2 weeks to go on the run, Mike has been posting Charlie J workouts on FB, please thank him. Total duration of the 3 months. Once it's all done, John plans to send out the updated information.

3. Agenda Items

- a. Member Survey- Tina. Discussion about some consistent themes, training groups/clinics like to do some transitions, Board thoughts about group activities- trainers at first? Suggestion to encourage people that are interested in triathlons but they need a little push to get into the sport, like not needing special shoes for the bike... (Joe).

Start thinking about action items for training groups/clinics (Tina). Will we be doing OWS before RHT (Kory) Mike need to ask some at the park.

- c. 2020 Award Gifts: (Tina) posted in newsletter & FP, recommend \$350, \$50 per person for big awards, \$25 per person smaller awards, Motion approved
- e. Recreational Trail: Blueprint Intergovernmental Agency is applying for a Recreational Trail Program (Tina) Motion to approve (Kory), Second (Mike). Approved.

4. Adjournment: 6:56pm

- a. Next meeting March 15th, Board Meeting 6-7pm, Club Meeting 7pm.

Club Presenter via zoom 7pm: Jon Maner, PhD.

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