



Board of Directors Meeting Minutes for June 21, 2021 5:30pm at Momo's

Board Members Present:

<i>President</i>	<i>Tina Bahmer</i>
<i>Vice President</i>	<i>Kory Skrob</i>
<i>Past President</i>	<i>John Sivyer</i>
<i>Treasure</i>	<i>David Strange</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>Jake Martin</i>
<i>Director-At-Large</i>	<i>Hugh Oliver</i>

1. Call to Order 5:33pm– Opening and Introductions

- a. Roll Call and Quorum established – Tina Bahmer
- b. Additions/Amendments to the Agenda.
- c. Approval of May Minutes – Tina Bahmer. Motion by Kory Skrob to approved, John Sivyer second. Approved.
- d. Rudy Project Team Ambassador Program- Tina Bahmer. Approved via email.

2. Reports

- a. Gulf Winds Track Club – Tina Bahmer shared that at the GWTC meeting the GrandPrix beginning in July-December with annual awards.
- b. Treasurer Report – David Strange- the ending account balance was \$12, 603.74. Deposits were \$102.00. The expense was \$10 bank fee.
- c. Grand Prix – Kory Skrob: Summer Sizzler 7/17 in Moultrie price increase after this week.

Santa Rosa Tri not on the Grand Prix because there was only a limited race entries available due to COVID-19 deferrals, pluse couldn't get any communication from race director, but there is a club \$5 discount available good until September 25th.

Next Grand Prix races are Freedom Springs 7/4, Chattahoochee Challenge 7/10, and Summer Sizzler 7/17.

3. Agenda Items

- a. St Mark's Duathlon Kory Skrob: Planning the Marketing and Communication of race entries towards GWTC, Capital City Cyclists, Mountain Bike Organization, Work Addicts, various community organizations via Lorraine Ausley and open to anyone else's suggestions. Planning a scholarship process for people that are not able to afford race registration.

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 June 21, 2021 5:30pm at Momo's

Request 10 Scholarship slots that either the Gulf Winds Triathletes Club pays for or individual club members donate towards these sponsor slots. The real cost is the t-shirt and the one day USAT membership. Motion by Jake Martin to approved, Hugh Oliver second. Approved. Note: this race has an entry limit will be at 170 count.

b. Guest Speakers

c. Club training, social & events scheduled: July presenter M. Zimmerman dermatologist PA club meeting, August 22nd JoAnne of Hobs & Hops Bike Clinic separate from the club, and Cal Melton, DC follow up as potential presenter.

Discussion around canceling the September club meeting, and in October using the St Marks Duathlon award ceremony at Proof as the club meeting, noting that the club has a credit from the race being canceled last year and at the social offering one drink per person and some kind of food items based on the head count details.

David Strange shared about the club's organized ride in Havana, 7 people joined with 2 new people. Open to suggestions to reach and gain support of more members. Tina Bahmer suggested that updating the website may be a place to provide that information.

Discussion about creating a built in waiver when people join or renew their club membership as GW TriClub and for the remainder of this year for participants of club activities to sign a waiver to release liability form the board and club.

Due to scheduling conflict, the photo session and social were cancelled. It was decided that with things opening back up that we use the race and activity photos that club members take verse paying for a professional.

d. Website- Tina Bahmer shared that she has begun work on the website.

4. Adjournment 6:22pm

a. Next meeting July 19, 2021 5:30pm Momo's.

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