



Board of Directors Meeting Minutes for March 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>Hugh Oliver</i>
<i>Director-At-Large</i>	<i>Joe Woodson</i>

1. Call to Order 6:03pm– Opening and Introductions

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

2. Reports

- a. Gulf Winds Track Club – Tina Bahmer shared that at the GWTC meeting they talked about who has control over the social media and looking at making some changes to the bi-laws. There was some controversy over the discussion but this was the bulk of meeting.
- b. Treasurer Report – David Strange- the ending account balance was \$12,067.14. Deposits were \$407. Expenses were \$119 and \$150 for reimbursements for the club insurance (Mike Weyant) and the website fees (Lynn Masimore).
- c. Membership Report .
- d. Uniforms Committee – Mike Weyant: Most everyone has received their orders. John mentioned that he’s still waiting for his and that he had some challenges with the sizing. Kory included that the company gave her the correct sizing information. Praise for the material and all of Mike’s & the committees work.
- e. Grand Prix – Kory Skrob will be posting some discount codes for some additional races. Sprint on the Flint race date has been moved again. Discussion: Tina asked about the race free races entries Kory haven’t heard from them. Defuniak Springs no contact information, please let me know if anyone has this and she will reach out to that race for discount codes.
- f. Newsletter – Tina Bahmer: There was hardly anything to include in the newsletter this month but it will be exciting to have events to include in the future.
- g. Strava Winter Challenge – John Sivyer: Run winners, Women- 1st Elisa G 36.1 HR, 2nd Donica 22.5HR, 3rd Katie Gimbla 20.4 HR. Male 1st Pete K 35.4 HR, 2nd Tony G 13.5 HR, 3rd Clement 13HR. Thanks to Charlie Johnson for the run workouts and Mike for posting

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them FB. It was too difficult to total of all three sports for the 3 months of the Challenge. Discussion- Tina will there be any awards provide. John we didn't discuss anything at the start. Kory I don't think anything is required. Mike for most people an 'at a boy' should be enough.

h. **3. Agenda Items**

- a. Guest Speaker discussion and suggestion were made for future meetings. John suggested Lionel Sanders, Pro triathlete that placed Second Daytona Challenge. JoAnne from Hubs and Hops is available for bike maintenance clinic, and Mike suggested doing it on a weekend afternoon as a clinic. Kory asked, what's the extent of what she will be doing, everyone has a ton of questions, what would be the limit of attendees, would other's present with her, Annie will ask JoAnne.

Annie- will we be doing OWS in April clinics? If so, we may want to move the maintenance clinic to May. Tina: any other thoughts on a guest speaker for April? Kory: it would be good to know what kind of content we need. Annie read through the survey suggested requests for speakers/content.

- b. Survey- Tina. Training groups/open water swims/clinics. Annie shared about Maclay parks date availability to schedule OWS clinics, April 3rd and 10th. Mike shared that he'd create online registration for the weekends and we'd make sure their members. Kory: If we can get the volunteers, both weekends. One of those weekends is Easter and some people may be traveling. Transition clinic should not be on the OWS clinic not Easter, anyone that wants to run that clinic, maybe Charlie. Tina: will work on this.

What else can we do over the next 30 days? Kory: maybe we could have a photographer to take photos to update the website, incorporating the whole club, different speeds, a social, maybe a few months from now,

Annie shared the name of a professional photographer that would be willing to do this for \$150 and the club donating to food bank. Kory suggested everyone could bring canned nonperishable foods. Tina maybe this is something we can do in May.

- c. Club & Board Meetings – Transitioning from Zoom.

4. Adjournment: 6:55pm.

- a. Next meeting April 19th, Board Meeting 6-7pm, Club Meeting 7pm.

Club Presenter via zoom 7pm: Shiloh Fuller, PhD(c), MS.

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