




Board of Directors Meeting Minutes for August 23, 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>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>Hugh Oliver</i>

1. Call to Order 5:38pm– Opening and Introductions

- a. Roll Call and Quorum established – Tina Bahmer 
- b. Additions/Amendments to the Agenda.
- c. Approval of July Minutes – Tina Bahmer. Motion by Kory Skrob to approved Hugh Oliver second. Approved.

2. Reports

- a. Gulf Winds Track Club Meeting – Tina Bahmer shared that the Grandprix rules have been changed include the youth, normal awards based on the mirt of the nomination, discussion about a diversity committee with \$9500 was raised
- b. Treasurer Report – David Strange left early- the ending account balance was \$12, 105.34. \$360 check #9050 to Howdy's Rent a Toilet. \$10 bank fee. Deposit \$37.60
- c. Membership- Annie Bowman discussed the challenges with the data. Hugh Oliver offered to look at the spreadsheet
- d. Grand Prix – Kory Skrob updated the committee rules updated based on last months request for first 7 men and 7 women, but no points for relay participants. Sommer Sports changes their code every few months and updated it on the FB page.
- e. Uniform Committee- Mike Weyant Ideally Sponsorships information will in September and wrapped up by Jan 1, 2022, Design setup by December 2021.

3. Agenda Items

- a. Club Waivers- Annie Bowman Gulf Winds Track Club updated the waiver to include the Triathletes Club and COVID-19 + variants.
- b. 2022 Board Nominees- Mike Weyant shared laster nominations were due September 21. Tina will send out a list of positions available for volunteering in newsletter. Annie will send message out to the club to get request volunteers for the Board.
- c. Conflict of Interest- Tina Bahmer form for the GWTC and the TriClub that we will store on the google drive.

Officers

President – Tina Bahmer – *Vice President* – Kory Skrob – *Past President* – John Sivyer
Treasurer – David Strange – *Secretary* – Annie Bowman

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- d. Bob Keller- Clement Keller suggested create an award after him and that we honor him tonight. -
- e. Diversity Outreach- Kory Skrob sent the board an email to pass along to put the word out for people that would benefit from sponsorship spots. Capitol City Cyclist, H&H, GWTC, Eric Davis of Work Addicts and some other companies to help promote the effort with the St Marks Duathlon. Clement has communicated with some cyclist about the Duathlon and the sponsorship and assured them that there are runners to be matched up.
- f. New Member Welcome Packet- Hugh Oliver will get a draft and get it to the board next month. His idea is to include list of membership discount codes, grand prix races w/ discounts, and maybe a club sticker.
- g. Club Training and Events- Annie Bowman Basic Bike Maintenance Clinic by JoAnne Maltese happened last night and carried over to tonight with no charge to the club.
- f. Website- Kory Roberts has had a basic update and some of the announcements can be posted on it.

4. Adjournment 6:32pm

- a. Next meeting October 18, 2021. Next Club meeting October 10, 2021.

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