




Board of Directors Meeting Minutes for July 19, 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>Hugh Oliver</i>
<i>Director-At-Large</i>	<i>Joe Woodson</i>

1. Call to Order 5:35pm– 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 David Strange to approved, Kory Skrob second. Approved.

2. Reports

- a. Gulf Winds Track Club – Tina Bahmer shared that Brandy Fortune and Elizabeth Kamerick will both fill the GWTC Beginning Running Group.
- b. Treasurer Report – David Strange- the ending account balance was \$12, 437.74. Withdrawl \$235 via check to M. Weyant for the certification of the St Marks Duathlon + \$10 bank fee. Deposit \$69.
- c. Membership- Discussion about the data the Board needs from the Track Club; Individual members, Family Membership, Total Membership, New Members. Hugh Oliver volunteered to help put to a New Members Packet.
- d. Grand Prix – Kory Skrob: Summer Sizzler 7/17 cancelled but you can rollover into another one of his races (Georgia Veterans, Sprints on the Flint, or Rock n Roll Man). Discussion of club members participating in a relay earning a point in the Grand Prix, the wording of the Grand Prix rules needs to be adjusted for the first 7 men and woman verse people, and that there is a float group.

3. Agenda Items

- a. Activity Waivers- Annie Bowman volunteered to reach out the Track Club about a waiver covering the Triclub activities too.
- b. Guest Speakers- August Rick Ashton and Andy Roberts asked to speak about the Tour Divide AND JoAnne Maltese of Hubs & Hops will give bike clinic 8/22. September there will be no club or board meeting. October the club meeting and social will be in conjunction with the St Marks Duathlon award ceremony.

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 July 19, 2021 5:30pm at Momo's

c. St Marks Duathlon and Diversity Website- the site is live, discussion about the diversity initiative. Looking for assistance to promote the event.

4. Adjournment 6:24pm

a. Next meeting August 16, 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