



Board of Directors Meeting Minutes for November 15, 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>Secretary</i>	<i>Annie Bowman</i>
<i>Director-At-Large</i>	<i>Clement Allen</i>
<i>Director-At-Large</i>	<i>Joe Woodson</i>
<i>Director-At-Large</i>	<i>Michael Weyant</i>

**1. Call to Order 5:32pm– Opening and Introductions**

- a. Roll Call and Quorum established – Tina Bahmer 
- b. Additions/Amendments to the Agenda.
- c. Approval of August Minutes – Tina Bahmer. Motion to Approve by Kory Skrob to approved, John Sivyer second. Approved.

**2. Reports**

- a. Gulf Winds Track Club Meeting – Tina Bahmer shared that Springtime Tallahassee is looking for a new race director, Tristan LaNasa, resigned his position as Membership Chair and has relocated, and Mike Boll's family donated money to club with the idea of putting out mile markers on the Greenway. Finally, Tina informed us that Chris Turned spoke about the Diversity Committee, proposed a race on the south side, and that Kat Sack, co-organizer of the beginning running group, noted that the group has come to an end for the year.
- b. Treasurer Report – Tina Bahmer presenting for David Strange, Treasurer, the ending account balance was \$14, 222.36. \$3,407.26 checks, expenses. \$10 bank fee. Deposit, transfer \$2,811.97
- c. Membership- Annie Bowman 6 new club members signed up. She shared that Robert Skrob was able to talk to the right person to pull out the list of the new triathlete club members. Additionally, Robert will send to the secretary a break down of the total individual verse family club membership. Discussion about adjusting the membership back to being in January. Discussed what would go in a new member packet and the welcome letter.
- d. Communications– Tina Bahmer newsletter back up and running. Discussed that she will continue to put it together and will publish it at least quarterly. Suggestion to include a button on the website and/or newsletter for members to be able to offer suggestions on topics include or people to interview.
- e. Grand Prix – Kory Skrob- Final race Clash Daytona and there was a club discount code. Kory will communicate with the group to see if anyone would like to be the coordinator for the Grand Prix committee for next year.
- f. Uniform Committee- Tina Bahmer speaking for Darian Angelier is looking for members for the Club's Uniform Committee. Mike

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**Officers**

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

**Directors-at-Large**

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Weyant suggested 3 members would be enough for the design committee. Sponsorship- listing needs to be updated and Mike Weyant indicated that sponsorship is a responsibility of the board.

**g. 3. Agenda Items**

a. Strava Winter Challenge – John Sivyer planning on doing it like last year with the top three athletes each week and the final overall top three athletes. December will be swim focus, Mike Weyant will post a few swim workouts on FB group. January will be bike focus and Jeff Bowman will post bike workouts in the FB group. February is run focus and in the past Charlie Johnson has posted the workouts in the FB group. To participate in the Strava challenge, current active club members will have to have joined the Gulf Winds Triathletes Club on strava and have their data upload to Strava. Speakers– November with be Cal Melton and others will be presenting.

b. Awards Committee– Tina Bahmer members are Stephanie Liles-Weyant, Mickie Moore, Keith Rowe, Angie Dempsey. David Strange will let us know what the budget in previous years. Last year \$2600 to purchase annual club awards. Kory Skrob motion for \$3000 for this years awards, Mike Weyant second, Approved.

c. Holiday Party- Tina Bahmer- for active club members will be on Monday, December 13<sup>th</sup> at Lucilla.

d. Turkey Trot- Tina Bahmer shared that the race is still in need of volunteers for 3 aid stations. Plans to present information before introducing tonight's guest speakers; Cal Melton, Kim Ortloff, and Craig Thomas.

**4. Adjournment 6:30pm**

a. Next meeting January 17, 2021.

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