




Board of Directors Meeting Minutes for October 18, 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>Jake Martin</i>

1. Call to Order 5:34pm– 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 by to David Strange approved, Kory Skrob second. Approved.

2. Reports

- a. Gulf Winds Track Club Meeting – Tina Bahmer shared about the Diversity Committee and the money spent to transport the children. Talk about ways streamline the purchasing process.
- b. Treasurer Report – David Strange left early- the ending account balance was \$14, 817.65. \$33.65 checks, expenses. \$10 bank fee. Deposit, transfer \$1,789.80
- c. Membership- Discussion about the challenges in getting specific details out of the membership data spreadsheet, and the desire to get the names of new triathlete club members.
- d. Communications– Tina Bahmer said that Hugh Oliver is working on a new member packet. FB- new member note and link to information. She offered to keep up with the club's Instagram account, intends to do a newsletter more regularly. Discussion about more clearly identifying the duties of board volunteers.
- e. Grand Prix – Kory Skrob. Thank you John Sivyer for keeping up with the grand prix standings. Final race Clash Daytona and there was a club discount code. The grand prix listing includes some discount codes for races other races. Discussion about the volunteer requirement that can include the club's aid station at the Turkey Trot or the Holiday party.
- f. Uniform Committee- Darian Angelier is looking for members for the Club's Uniform Committee. He's in communication with vendors. Sponsorship- listing needs to be updated. Discussion about using paying someone creating design kit but depends upon the cost. The Board decided that the proposal should be brought before them with the details, after the Uniform Committee has voted and approved the designer.

Officers

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Treasurer – David Strange – *Secretary* – Annie Bowman

Directors-at-Large

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3. Agenda Items

- a. Duathlon Recap– David Strange. As it's a club race, the St Mark's Duathlon needs to be a committee approach. Bill and Kelli Dillon did a great with this race and well giving people tasks. Charlie Johnson said that the equipment trailer needs to be a 2+ person job; cones/supplies to and from the GWTC storage unit. Bike racks stored now at David Strange's house. Kory Skrob motion to give the race directors, the Dillon's, a \$100 gift card motion, John Sivyer second, approved.
- b. Guest Speakers– November with be Cal Melton and others will be presenting.
- c. Awards Committee– Tina Bahmer. Stephanie Liles-Weyant, Mickie Moore, Keith Rowe, Angie Dempsey. David Strange will let us know what the budget in previous years.
- d. Holiday Party- Tina Bahmer. Budget was \$3,000 in 2019, 110 people, food, drinks, decorations. Tina Bahmer was in charge 2 years ago at Midtowne Caboose. Motion Kory Skrob, second Jake Martin for \$3,000 for the holiday party 2021. Working on where to host the gathering. Date decided for the party, Monday, December 13th.
- e. 2022 Board Nominees- running unopposed. Kory Skrob- President, Eric Trombley- Vice President, Annie Bowman- Secretary, and Directors-At-Large: Darien Angelier, Lura Dieslehost, Beverly Harrell, Rob McNeely, Donica Williams
- f. Strava Winter Challenge- John Sivyer. Board had interest and John Sivyer offered to lead it up again, December-February.

4. Adjournment 6:42pm

- a. Next meeting November 15, 2021.

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