**Board of Directors Meeting Agenda**

**April 17, 2023 5:30pm**

1. **Call to Order**
2. Roll call and quorum: meeting called to order 1736
3. Additions/Amendments to the agenda: none
4. Approval of March 2023 minutes: meeting minutes approved, Signe moved, Lura seconded, motion passed
5. **Reports**
6. Gulf Winds Track Club meeting: Eric attended, Tallahassee Marathon was very successful
7. Treasurer report: previous balance $16477, ending balance $15439
8. **Agenda Items**
   1. Website update: Continues as a work in progress, thank you to Brittany Vermeer for spearheading the revamping of the website.
   2. Tent supplies: St Anthony’s, Gulf Coast, Chattanooga, Defuniak Springs – motion to sponsor at $1500 total for tent supplies for the year, Tina motion, Matt second, motion passed. St. Anthony’s $100, Defuniak $100, Gulf Coast $100.
   3. Group run/bike ride/OWS: plans to add one activity per month for group activities, Eric to host a group run in May
   4. Specific description of board members/duties: need descriptions of positions, committees – grand prix, sponsorship, duathlon. Goal to have this together before election time for those interested in serving next year.
   5. Zoom/computer/equipment: opportunity to increase activity/attendance to meetings via zoom, but need to discuss options secondary to host location not having wifi, need zoom account
   6. Speaker committee (Melissa, Brittany, Eric): Frank Bradley (April), DeeDee (May), Matt V (June), other ideas – bicycle laws, insurance on cycling
   7. Clothing supplier: considering options for interim orders
   8. Fun month: opportunity to have club members speak and the club sponsoring food/drink, giving out new gear to new members, opportunity to promote the club, sponsoring race registration, use of tent at races/food/drinks
   9. Funds: Discussion of ways to utilize the funds within the club to give back to the community and the tri club members
   10. FB/messenger: Eric is working on getting more immediate access to the membership list within the track club. In the meantime, we will verify membership with the track club before the facebook group is admitted. Any admins who are not current board members will be removed, other than the originator of facebook page.
9. **Adjournment:** meeting adjourned 1838

Next meeting May 15, 2023 at Momo’s Pizza

Members present: Eric, Beverly, Matt, Melissa, Lura, Signe, Darien, Tina, Brittany