**Gulf Winds Triathletes**

**Board of Directors Meeting**

**Agenda August 15, 2022**

**5:30pm Momo’s Pizza**

1. Call to Order – Opening and introductions

a. Roll Call and Quorum: Beverly Harrell, Rob McNeely, Tina Bahmer, Eric Trombley, Kory Skrob. Meeting started at 5:31pm.

b. No Additions/Amendments to the Agenda

c. Approval of January Minutes: Eric motioned, Beverly second.

2. Reports

a. Gulf Winds Track Club meeting: Kory was unable to attend meeting, but will be update at next meeting.

b. Treasurer Report: $500 sponsorship received from T-Velo, as well as $61.20 membership dues. $16,159.72 current balance. Dues received are $61.20, three new members!

c. Membership Report: 260 members, 3 new ones since last month.

3. Agenda Items

a. End of Year Awards Budget: Rob reported an update on the awards. He and David met and have come up with a draft of recommendations. There will be a total of 14-16 special awards, each uniquely inscribed on an engraved 6’ crystal, which will cost approximately $20 and $5 engraving. The new awards will be included in these, such as Rising Star and Shining Star Award. Each award will be under $30. Age group awards will be functional, such as logo water bottle. For age group, there will be approximately 35-40 total awards. The cost of these custom bottles is still in process, but estimated around $20. The total cost for the age group awards will be approximately $800 based on the discounted bulk purchase.

For the overall winners, 5 men and women, they looked at Eddie Bauer logo wind breakers in varying colors, or a logo overall winner t-shirt. The final option was a fleece pullover for top 5 overall. The Eddie Bauer wind breakers are $51.98 each and fleece pullovers are $37.98. The total cost for both age group and special awards are estimated at $2k, compared to $3k last year. Discussion took place to differentiate first place age group from second and third place. Various ideas were discussed, including pint glasses, t-shirts or nutrition.

Tina moved to approve a $2k total budget for all awards, including age group and special awards. Eric seconded. Motion passed.

Discussion also took place about awards committee, which Kory will appoint by November.

b. Speaker at Beginning Running Group 11/2, 11/9: Rob volunteered to speak on the 2nd, and Beverly Harrell on 11/9. Eric will be a back up speaker for the 9th.

c. Monthly Speakers for October, November: George Merrit will be the speaker for September, and Cadence for October. Kory discussed having a panel of potential sponsors (trainers, yoga, etc) for how to train in the off-season. Beverly discussed insurance needs for cycling equipment - how to protect your equipment. The panel could include what to do in off-season, not just body, but insurance, bike maintenance, etc.

d. Discussion of the 2023 Board Members - recruiting should begin soon.

4. Adjournment : Next meeting is September 19th, 2022 at Momo’s.- meeting adjourned at 6:24pm.

Officers 2022

President – Kory Skrob Vice President – Eric Trombley Past President – Tina Bahmer Treasurer – David Strange Secretary – Annie Bowman Directors-at-Large

Lura Diestelhorst – Beverly Harrell – Rob McNeely – Donica Williams