Board of Directors Meeting Minutes

July 18, 2022 5:30pm Momo’s Pizza

**Board Members Present:**

*President Kory Skrob*

*Past President Tina Bahmer*

*Treasurer David Strange*

*Director-at-large Lura Diestelhorst*

*Director-at-large Beverly Harrell*

*Director-at-large Rob McNeely*

*Director-at-large Donica Williams*

1. **Call to Order – Opening and Introductions**
	1. Roll Call and Quorum 5:31
	2. No Additions/Amendments to the Agenda
	3. Approval of June Minutes = – Donica moved, Tina 2nd
2. **Reports**
	1. Gulf Winds Track Club meeting - Kory unable to attend
	2. Treasurer Report, not a lot of activity

Ending cash balance $15,776.44

* 1. Membership Report-262 members, 150 households
1. **Agenda Items**
2. Ratification of changes in bylaws including new categories for awards as well as change in volunteer hour requirements.

Create wording we want to present to the club regarding volunteer hours. Changing by-laws for awards: it’s been 30 days. Come up with wording (volunteer hours- 5 hours minimum for special) officially change by-laws. Kory feels it should benefit the track and tri club. We Rob asked if ATAC a feeder and doesn’t want to leave out a source of new blood. At the same time, we are a tri club, and we are under the track club. Donica mentioned that both the track and tri club are struggling to find volunteers and that is part of why we are doing this. It’s a cumulative thing, over the year. Leading group rides: research and plan rides. Alternative for ATAC families wanting to be involved is to schedule group swim. Gulf Winds community. Active engagement within a year.

* + - The wording created for the by-laws: To be eligible for awards other than the grand prix awards members must complete 5 hours of service to Gulf Winds Triathletes, the Gulf Winds Track Club, or both within the current calendar year.
		- Approve- motion Donica, Tina 2nd under section 2, standing committee, under committee regarding awards: after awards committee paragraph and before the nominations
		- Determine, finalize names of awards. 19-29 Rising Star, 30-39 Shining Star. Define=use the wording for masters, but change the age group. Discussion of having an award for 65+, but sticking with the two new ones right now. Vote- move to add two awards under the name rising star, shining star Tina moves, Donica 2nd. Become 7 and 8 in special awards.
1. End of year awards- Water bottles-camelbak 24oz custom $50 w/graphics. 22/ea, they do run sales on them. Polar bottle- custom pricing unsure. We want to do something unique. Something special. Age group-functional. Overall, jacket. Kory-tanks $25/ea. Seat cover- plain or customized. $24.95 for heavier, $36.95+ logo. Embroidery option. Pint glasses mentioned. David and Rob will return with options next meeting, awards tabled till August.
2. Monthly speakers- Mentioned different ideas. August is a smaller month for attendance. B/S/T tri gear for August meeting. Run stores and bike shops a possibility. Deliver stuff for drop off by 6:30.
3. Coeur update: Everything has arrived and delivering the last of the items.
4. Ironman 70.3 Tri Club Championship in Virginia in June of next year, should we consider it as a club? Tabled.
5. **Adjourned: 6:23pm.**
	1. Next meeting: August 15th, 2022 at Momo’s.