**Board of Directors Meeting Agenda**

**February 20, 2023 5:30pm Momo’s Pizza**

1. **Call to Order- Opening**
2. Roll call and Quorum 5:38pm
3. No additions/Amendments to the agenda none
4. Approval of January Minutes Kory, 2nd Matt
5. **Reports**
6. Gulf Winds Track Club meeting n/a
7. Treasurer report, no questions
8. Membership report
9. **Agenda Items**
	1. Insurance renewal Mike Weyent , do we have a copy? Through USAT. Pay them. Do we have a copy of the policy?
	2. Discounts- Brittany contacted companies for discounts. Incentive to join our club, maybe draw track club Paper copy present, a file will be put in the fb page. No contracts. The Feed is different, sponsorship. Link, personal use, enter email. $80 per year per person, drops in 20 increment per quarter, disappears. $35/minimum. No annual membership, no contract. Codes and links. Brittany explained how she did it. Try for Giro? (Darien). QR does have a contract, official bike sponsor. This was not pursued.
	3. Membership drive letter- include discounts, welcome letter, community outreach, put together something (like Gatorade Endurance) names, not codes for the member drive.
	4. New member letter- will include discounts.
	5. Transition card print (cost) Reimburse- motion Kory 2nd Bev

Print more? Give these away at meetings. Kory- print another 50. Motion- Kory, 2nd

* 1. Treasurer – need minutes to state Signe is treasurer.
	Signatories currently are Bill Lott, Karen Jeter, and David Strange. Checks and balances. David can pick it up, he been treasurer a long time.
	Signe Ulsamer is elected as the treasurer. She is to be added as signatory.
	Remove Karen Jeter. Motion to remove Karen by Kory, 2nd Signe.
	2. St Marks Duathlon 80 registered, about where we were. 1/3 out of town. Marketed USAT. May want to cross reference current members. Kory, verify members with Melissa. Sponsorships- Lululemon top and bottom, hot socks, arm band, Fleet feet
	age groupers, water bottles camelback, costs has gone up. Police officers, photographer (pro) recent business- donate time, photos on bike, run and finish line. Use for website. She will be giving photos to athletes free. Nice to have some in the new GWs kits.
	3. Open water swims (6:06) Kory Reached Mike W, working w/ Maclay and Shane Bass for dates. 3 ows dates. 10-11 days since communication, he is out of town. He knows insurance and membership required.
	4. Gulfwinds Triathletes website
	5. Sponsor form- we don’t have a banner
	Committee for sponsorship – Beverly. We want to promote them. Ready when we hit sponsors next year (new kits). We aren’t doing a newletter, bring back things or new things. Who wants to chair it? Britt- committee made of members, but a board member needs to be a chair. Sit in on it. Volunteer opportunity for club members. Number of people? 3 minimum people. Not a now thing. Sponsors by Oct/Nov. Committee needs time. Newsletter mentioned. Let’s not burn everyone out. Matt motion, Signe 2nd
	6. Safesport- Eric was not able to finish his before he was hit by the car. There is concern that the club will be removed from Brittany has a contact.
	7. Create email for president, password. In this event, official (p, vp) have access
	8. Website- tied to Kory’s credit card. It needs to be updated. Kory was working with Jon Nash. Everyone’s busy. It needs creativity and to be updated. Add to google search. Domain name. Find someone who knows websites. Whatever is done with it, keep stuff that’s been there for years. Archived will stay.
	9. Communication- nothing voted on. Put a note- sick, out, things that can’t wait. Agendas, financial report, important things need to be sent via email. “Can we talk about agenda item” can be included.
1. **Adjournment 6:22 Kory, 2nd Matt 6:22**

Next meeting March 20th, 2023 at Momo’s

Members sponsoring events, but not club affiliated.