***Board of Directors Meeting***

***January 16, 2023***

***5:30PM, Momo’s Pizza***

Board Members Present:

Eric Trombley, Kory Skrob, Beverly Harrell, Melissa Urrutia, Signe Ulsamer, Darien Angelier, Tina Bahmer, Lura Diestelhorst, Brittany Vermeer, Matt Vermeer

1. Roll Call and Quorum –established 5:32 pm by Eric Trombley
2. Agenda approved as submitted
3. Approval of November 2022 Minutes with one correction to grand prix – Motion to approve Kory Skrob, Tine Bahmer. Approved.
4. Treasurer Report: Ending balance $17269.21 on 12/31/22.
5. New Business:
	1. Kory Skrob: St Marks Duathlon Registration is open, last day for guarantee of shirt is Feb 7, price increases to $80 on Feb 13. Race director reports they are in needs a few more volunteers.
	2. Speakers: Discussion regarding ideas/options for monthly speakers, development of working list for 2023.
	3. Gear: Options for expanding GW Tri Club gear and merchandise sales options – Ascend Sportswear to be sending a pricing list and possible training gear options, no order minimums. Discussion regarding options within GW track to order tri club gear, which is already posted on the GW track club, partnering with OGIO. Ideas to connect with vendors to send free samples for giveways at meetings. Ideas to contact additional vendors for gear/merchandise options.
	4. Meeting locations: Considering options for group rides with meeting afterwards at local shops like Hubs and Hops, host a bike handling skills event in partnership with beginning running group, options for group events (run/bike/swim) not necessarily club sanctioned events, transition clinics
	5. Volunteering: Discussion on ways to support track club events, consider the tri club adopting one of the smaller track club races and taking care of all of the water stops for that event, ways to increase awareness of volunteer needs
	6. Committees – grand prix (Sept), awards committee (Oct)
	7. Track club board meeting update – Tina Bahmer: considering adding minimum vol hours for awards qualification, tabled the discussion; considering a monthly bulletin regarding updates for race registration deadlines
6. Adjournment 6:27pm. Next meeting February 20, 2023.