**Board of Directors Meeting**

**March 20, 2023 5:30pm**

1. **Call to Order**
2. Roll call and quorum: meeting started 1736
3. Additions/Amendments to the agenda - none
4. Approval of February 2023 minutes – no changes, Beverly moved, Brittany second, passed
5. **Reports**
6. Gulf Winds Track Club meeting – Beverly attended, discussed upcoming duathlon, plan to discuss at next meeting the sponsorships attained through the tri club
7. Treasurer report – previous balance $14384.32, 5 deposits 2775.60, checks 682.84,
8. Website update – Discussed finding someone to update the website, John Nash will be happy to update the website if sent info, discussed options for member/nonmember options on the website. Plan to remove previous billing setup and update website, and to manage within the tri club.
9. **Agenda Items**
	1. Kit options for New Members – considering using a secondary vendor for off season ordering
	2. Sustainable Tallahassee – asked GW track to support their efforts, in August for people who are out running/biking/etc to perform trash cleanup on trails, are also asking GW tri to support them, motion to support Kori, Tina second, passed
	3. Thank you gift for Shane Bass – propose thanking him for donating his time at the OWS, motion to thank with $150 gift card, Eric motion, Darien second, motion passed.
	4. Duathlon Update – 90 finishers, great volunteer turnout, around $5k in profit, looking for new race directors for 2024, plan to develop a duathlon committee within the tri club.
	5. Bike Racks from Duathlon – they have been housed at a club member’s home, but they need a new home. Beverly offered to store them.
	6. Sponsorship Committee progress – need to recruit members for a committee to formalize the sponsor recruitment process
	7. Off-site meeting/event emergency fund – motion to approve $150 for emergency fund and provide for one member of the executive board to make decisions for relocation, motion passed
	8. Membership Growth ideas (possible subcommittee) the Welcome Wagon – not discussed
	9. Club survey – Google spreadsheet that people can log what races they are attending
	10. Club events at Chattanooga 70.3 – Would be great to have a tent/central meeting location/team meal and meet up the night before/team picture
	11. Safesport – full board is completed
	12. Insurance renewal with Mike – completed
	13. Additional club sponsors – Infinit nutrition, Firefly recovery band
	14. Volunteer hours – John Sivyer, will continue calculating the grand prix but would like to have someone else take over the volunteer hours. Will request all volunteer emails will be sent to info@gulfwindstri
10. **Adjournment**

Next meeting April 17, 2023 at Momo’s Pizza

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