**Board of Directors Meeting Agenda**

**May 15, 2023 5:30pm**

1. Call to Order
   1. Roll call and quorum: meeting called to order by Eric 1734, quorum established
   2. Additions/Amendments to the agenda: none
   3. Approval of April 2023 minutes: motion to approve Kory, second Brittany, passed.
2. Reports
   1. Gulf Winds Track Club meeting: Eric attended
      1. Considering offering a cost to register for all races for a decreased fee and will get a singlet, as an attempt to increase overall race registration. Would be for the 2024 season. “365 Gulf Winds”
      2. Considering doing a club audit
      3. Summer trail series starting May 2023
   2. Treasurer report: starting $15439.74 ending $15717.98, motion to approve Tina, second Darien, passed.
3. Agenda Items
   1. Ron Strong: The Grand Prix 5pts are assigned for the teams that participate in the event, whether they are on the competitive or noncompetitive event. Event is Saturday, June 10, 2023 at Leon HS. Motion Matt, second Darien, passed.
   2. Race substitution: tabled to next meeting
   3. Group run/bike ride/OWS: June - Eric wants to host a group run
   4. Specific description of Board Members/Duties update: Eric will start generating email discussion to clarify roles of board positions
   5. Zoom/computer/equipment: Discussion about technology needed to broadcast meetings or record meetings and upload afterwards. Motion to reimburse zoom costs for remote speakers on a month-by-month basis. Motion Eric, second Tina, passed.
   6. Clothing supplier: Vendor sent a sample jersey. Discussion on other options including local vendor or other suppliers. Plan to investigate options and continue discussion.
4. Adjournment: meeting adjourned 1811

Next meeting June 19, 2023 at Momo’s Pizza

Members present: Eric, Melissa, Brittany, Matt, Kory, Darien, Tina, Signe