**Board of Directors Meeting Agenda**

**August 21st, 5:30pm**

* **Call to Order**
* Roll call and quorum: Meeting called to order 1732, quorum established.
* Additions/Amendments to the agenda - none
* Approval of July 2023 minutes – deferred secondary to technical difficulties with minutes
* **Reports**
* Gulf Winds Track Club meeting – Tri Club did not attend
* Treasurer report – Two checks cashed, membership signups added
* **Agenda Items**

 By-Laws – Eric: Discussion re adding duties for members at large. Eric made suggestion for past pres/one DAL work on St Marks, one on sponsorships, one on training/OWS, one on social media/email distribution/website maintenance. Group discussion regarding options, pros/cons.

 Sponsorship committee – Lura: is making progress in adding sponsors, work in progress. Sponsors need to be in by Sept 30 in order to be added to kits.

 Clothing supplier/design – Eric: Brought two shirt material options and some color swatches. Team decided on heathered deep royal with traditional GW Tri logo. Plan to have people pay in advance and must collect sales tax. Sponsors will be added to the back of the T-shirts.

 Speakers – September – Harry Graham, October – Megan Buning, November – open, December – holiday party

 Red Hills - tables

 Kit updates – Matt: Reached out to a variety of kit companies, most reasonable quote was from Spaero, the committee has drawn up some kit designs and are awaiting mockups to be returned. Will be the option for online team store

and intermittent reorders throughout the year. Required minimum is five but not split by gender. Goal is to have fit kit available in next one or two meetings.

 St Marks Duathlon committee needs to be established in the next month

 **Adjournment: meeting adjourned 1808**

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