**Board of Directors Meeting Minutes**

**July 18, 2023 5:30pm**

1. Call to Order
   1. Roll call and quorum – meeting called to order 1734
   2. Additions/Amendments to the agenda - none
   3. Approval of June 2023 minutes – approved
2. Treasurer report:
   1. June beginning balance: $16,463.34
   2. End of June Balance: $16,400.81
   3. 1 expense: 151.53 – Money for post-race food at Chattanooga ½ IM
   4. 1 deposit: Membership fees $89.00
3. Agenda Items
   1. Motion to reimburse the Vermeer’s $100.00 for their payment of the park fee at the Freedom Springs Triathlon post-race social – APPROVED
   2. Reimburse Patrick Delaney for bringing food, grill, drinks, and fuel to the Freedom Springs Triathlon post-race social. Will send him a check for $50.00 – APPROVED
   3. Vermeer’s purchased a bag for the tent. The tent will need stakes, weights, or both in the future. IM requires tents to be secured.
   4. Tina will take the tent to the Georgia Veterans triathlon and will buy drinks for athletes – there is plenty of post-race food provided by the race.
   5. TSHIRTS:
      1. Eric has contacted tee shirt dealer – SS&P (Lenny):

* $9.00/shirt cotton
* $9.25/shirt (forgot the name of this kind)
* 50 shirt minimum
* Cheaper if shirts have no color (black ink only)
  + 1. Logos Brittney made were discussed. All like the colored one (bird with the red background) however some board members think we should stick with the established logo that is on the tri-kits. Logo for shirts- UNDECIDED
    2. Put the shirt logo decision up for a vote with the club members as well as a pre-order sign up so we can get an approximate count for sizes. Brittney and Melissa will figure out how to set up the vote – via e-mail and link on facebook page – APPROVED
    3. Style of shirt- UNDECIDED
    4. Eric will bring in samples of the 2 shirt styles – APPROVED
  1. Ideas about how to use excess money:
     1. Giving a shirt away to new members
     2. Covering the cost to meet minimums for additional kit orders
     3. Credit for portion of tri-kit for each member
     4. NO DECISION MADE
  2. Kit Committee (Brittney)
     1. Has narrowed down brands. All desirable brands do have minimums for re-orders. Could manage this by having the club cover the cost to meet the minimums (bullet point above).
     2. Kit Committee would like to minimize options -ALL AGREE
  3. Sponsorship Committee (Lura)
     1. Sponsorship packets finalized.
     2. Setting up/having meetings with business
     3. Tiered sponsorship options
  4. Speakers
     1. Matt Vermeer is tonight’s speaker but is the last one booked.
     2. August meeting have a social/games night instead of a speaker – APPROVED
     3. Need to get speakers for Sept, Oct, Nov.
  5. Board Member Descriptions: Brittany has been working on the board member descriptions. She may disperse them for review/revision.

1. Adjournment – meeting adjourned 1830

Next meeting July 17, 2023 at Momo’s Pizza

Members present: Eric (remote), Beverly, Lura, Brittany, Matt, Kory, Darien, Tina, Signe