**Board of Directors Meeting Agenda**

**September 2023**

* **Call to Order**
* Roll call and quorum: meeting called to order at 1733, Eric
* Additions/Amendments to the agenda: motion to approve Kory, seconded Tina, passed 1734
* Approval of August 2023 minutes: motion to approve Kory, seconded Tina, passed 1734
* **Reports**
* Gulf Winds Track Club meeting: track club created a legacy page, members can submit people for consideration
* Treasurer report: two transactions – deposit 62.50 memberships and entrance fee for park after Freedom Springs
* **Agenda Items**

Elections: Tri club has option to host own elections or to join in with Track club elections. Motion to add tri club elections to track club elections process already in place, Kory. Seconded, Eric. Passed.

Sponsorship Committee: Journeys in Yoga, Rev Tri, Fit and Functional, Four Rivers, Inovia Consulting Group, Matt Vermeer

Grand Prix Committee: needs to be established for the 2024 year, a board member and 5 committee members to be appointed

TShirts: Shirts will be $14.75 per shirt, $85 set up fee. Discussed lettering coloring on dark shirts. Will review mockup before deciding on final coloring.

Board Vacancy: position to remain open through end of this year

Adjournment: meeting adjourned 1750

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