**Board of Directors Meeting Minutes**

**October 1, 2023 via zoom**

1. Call to Order
   1. Roll call and quorum – meeting called to order 1807
2. Agenda Items
   1. Discussion re coupon code for tri club members for use towards new kit ordering. Motion to fund $20 coupon code for use in team store Matt, second Beverly. APPROVED
   2. Lura: Discussion re option to accept in kind donations for sponsorship. Idea presented to raffle donations off. APPROVED
   3. Eric: Orders for TShirts are at 60. Quote for 100 shirts brings price per shirt down $1.50. Motion to approve 100 shirts, Matt, second Beverly. APPROVED
3. Adjournment – meeting adjourned 1832

Next meeting Oct 16, 2023 at Momo’s Pizza

Members present remotely via Zoom: Beverly, Lura, Tina, Matt, Eric, Kory, Melissa