February 17th, 2025

**1. Opening and Introduction**

1. 5:34 PM Bring meeting to order, establish quorum, adopt agenda: Matt Vermeer
   1. Members present: Matt Vermeer, Brittany Vermeer, Fran Bridges, Averi Lewis, Michelle Comeaux, Lura Diestelhorst, Signe Ulsamer
2. Board approval of January 2025 minutes: Matt Vermeer
   1. Motion by Brittany, Lura second. All in favor.

**2. Old Business**

1. St. Marks Duathlon update: Averi Lewis
   1. 67 registrants so far
   2. Still need assistance with towing and storing the Gulf Winds trailer and for a motorcycle lead out for the event. We will make a call for help with this tonight.
2. Gulf Winds Track Club board meeting: Matt Vermeer
   1. No significant updates from the track club. Club has purchased an additional AED and some materials that were missing from the previously purchased AEDs.

**3. New Business**

1. Open water swims/March meeting
   1. Possible dates we will be able to offer open water swims at Lake Hall: March 3rd (Mon), March 15th (Sat), March 17th (Mon), March 22nd (Sat)
      1. The March 17th date will conflict with our March meeting date. We will opt to host our “meeting” at the park before the open water swim.
2. Updated partner discounts
   1. Hubs and Fleet Feet
   2. Firefly Recovery
   3. Zealios
   4. Road ID
   5. Running Warehouse
   6. Rudy Project
   7. Xterra Wetsuits
   8. Apollo Neuro
   9. Omnius Headbands
   10. Whoop
   11. The Feed is currently reviewing their sponsor/team program so there is not currently a club discount available, but we will know more soon.
3. At-large board member responsibilities: merchandise, socials, volunteer coordination
   1. Lura – Merchandise
      1. T-shirts $20
      2. Transition towels $10
      3. Swim caps $10
      4. Sticker pack – 2 pack for $5
   2. Michelle – social planner
4. 2025 Grand Prix Committee/schedule
   1. Feb 23rd – St. Marks Duathlon
   2. March 28th – Alpha Win Sprint in Ocala
   3. April 27th - St. Anthony’s Olympic
   4. May 3rd - DeFuniak Springs Sprint – TARGETED
   5. June 14th - Calloway Gardens Sprint
   6. July 4th - Freedom Springs Sprint – TARGETED
   7. July 27th - St. Augustine Olympic
   8. October 4th - Santa Rosa Island Triathlon Sprint
   9. December 6th - Clash Daytona Sprint
5. Committee is still working to obtain club discount codes for some of these races.
6. No changes to the point system or rules from last year.
   1. Motion to approve the schedule by Fran, Michelle second. All in favor.

**4. Guest Speakers**

1. Need April, May, June lined up soon
   1. Chris Stanley was confirmed for March, will need to reschedule him for another date now that we are going to do an open water swim that date and move the meeting to Maclay gardens. Averi will check if he is available to speak at April meeting instead.

**5. Announcements from Officers**

**6. Reports**

1. Treasurer: Signe Ulsamer
2. Merchandise: Need shirts and towels/every meeting
3. Any other updates

Meeting adjourned at 6:15 PM.