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| Gulf Winds Triathletes |
| 11/18/2024  MoMos Pizza  Board Meeting Agenda  [Website] |

1. **Opening and Introduction**
   1. 5:34 PM - Bring meeting to order, establish quorum, adopt Agenda: Beverly Harrell
      1. Members present: Signe Ulsamer, Averi Lewis, Fran Bridges, Eric Trombley, Beverly Harrell
   2. Board approval of October 2024 minutes: Beverly Harrell
      1. Motion by Signe, Fran second. Approved.
2. **Old Business/Race Updates**
   1. Duathlon Update: Averi Lewis
      1. All key parties (ambulance, highway patrol, porta potties, timing) have approved the race date of Sunday, February 23rd except the City of St. Marks. Averi has corresponded with the new City Manager but she has not yet given approval for us to hold the race in St. Marks on this date. We are waiting on this approval to be able to move forward with sanctioning and opening registration.
      2. Beverly still has some leftover supplies from last year’s race that will need to be relocated soon.
   2. Gulf Winds Track Board Meeting: Beverly Harrell
      1. Was not able to attend this month’s meeting. The Track club has made some recent changes to their bylaws.
3. **New Business**

* **2025 Board** 
  + We will need to reapply for our club insurance and affiliate it with a new member of the 2025 board. Our current insurance policy with USAT expires in January and must be renewed every calendar year.
* **Holiday Party – Friday December 6th @ Tiffany Cruz’s home**
  + Her current quote for food from a catering company only includes 30 people - $2569 for food, service, and a bartender. This estimate does not yet include alcohol. Not a ton of people have RSVPed to the holiday party invite yet but we will likely need to increase this estimate.
  + Signe raised the question of whether the bar setup would allow for a cash bar, since we typically have hosted the holiday party at restaurants/venues in the past where members could pay for more drinks beyond their drink ticket.
  + Beverly suggested that next year the board considers moving the holiday party to January to combine it with the end-of-year awards. This would allow us to reduce conflicts with the track club’s holiday party, decrease the likelihood that people wouldn’t be unable to attend due to holiday plans, would likely be cheaper/easier to find a venue we could afford to rent, and could allow us to better celebrate the award winners.
  + Signe motioned to approve a budget for the holiday party up to $3800. Eric second. Approved.
* **End of Year Awards**
  + Averi and Signe are planning End of Year Awards. Eric motioned for the End of Year Awards budget to be up to $2600. Signe second. Approved.

1. **Speakers**
   1. Speakers Confirmed – Consider more topics that are beginner friendly
      1. December – Holiday Party – December 6th
      2. January – Awards ceremony
2. **Announcements from Officers**
3. **Reports**
   1. Treasurer: Signe Ulsamer
      1. Budget Discussion remainder of 2024
         1. Holiday/Social Budget – Tiffany Cruz
         2. Budget for year-end awards

Grand Prix: 2025 Schedule – Committee Needs a Chair

* 1. Membership Update:
  2. Merchandise: Eric Trombley – advertising sales of shirts/transition towels – Who will assume this
  3. Social Media: Brittany Vermeer
  4. Website Updates: Brittany Vermeer
  5. Discount Partners: Brittany Vermeer
  6. Training Opportunities: Matt Vermeer

Meeting adjourned by Beverly at 6:20 PM.