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| Gulf Winds Triathletes |
| 9/16/2024  MoMos Pizza  Board Meeting Agenda  [Website] |

1. **Opening and Introduction**
   1. 5:38 PM: Bring meeting to order, establish quorum, adopt agenda: Beverly Harrell
      1. Members present: Beverly Harrell, Averi Lewis, Signe Ulsamer, Melissa Urritia, Fran Bridges
   2. Board approval of August 2024 minutes: Beverly Harrell
      1. Motion to approve August minutes by Melissa, Fran second. Approved.
2. **Old Business/Race Updates**
   1. By-Law Changes Discussion – No concerns were raised by members regarding the bylaw changes presented at the August meeting. Therefore, we will move forward with the proposed bylaw changes.
   2. Duathlon Update: Date for Race
      1. Sunday March 2nd proposed as a potential race date. Fran noted that this is the same weekend as the Gate River Run in Jacksonville, which is a popular race that may have affected our participation last year. Need to investigate the weekend before (February 22nd) to see if there would be conflicts with this date.
   3. Gulf Winds Track Board Meeting: Beverly Harrell
3. **New Business**

* **Jerry McDaniel –** updates regarding the Miccosukee Greenway.
  + When Gulf Winds holds races, race directors can designate proceeds from races to desired causes. Some proceeds from the Tallahassee Marathon were designated to investigate the causes of the flooding at the Greenway. They plan to hire a stormwater engineer and involve several environmentalists to investigate the situation. He is requesting that Gulf Winds Triathletes align with the Track Club in support of this investigation and sign off the results when they are ready to present them to the local government. He also plans to reach out to TMBA to align with them to show commissioners that multiple local organizations are in support of this cause. The hope is that if the new Canopy development/construction is responsible for the flooding, the findings can be used to advocate for better stormwater infrastructure to prevent future flooding events.
* **Board Nominations needed by Sept 30th. Voting can be held starting Oct 1st if a vote is needed. In the event that we do not have adequate volunteers to constitute a board, we will have to discuss dissolving the club at the October board meeting.**
* **October Meeting - attendance may be low due to many members participating in 70.3 North Carolina. We determined that we will stick to the planned date due to already having scheduled a guest speaker.**
* **Determining a date for the holiday party –Saturday December 14th  has been selected. The Track Club holiday party is scheduled for the 7th.**
* **We need to begin planning for end of year awards. Several award suggestions were thrown out—Pint glasses, Gulf Winds Swim Caps, arm sleeves, etc. Signe and Averi volunteered to be involved with the awards committee.**

1. **Speakers**
   1. Speakers Confirmed
      1. September – Megan Buning
      2. October – Dr Melton
      3. November – Brady
      4. December – Holiday Party
2. **Announcements from Officers**
3. **Reports**
   1. Treasurer: Signe Ulsamer
      1. Budget Discussion remainder of 2024
         1. Duathlon – Budget for 2025
         2. Holiday/Social Budget – Tiffany Cruz
   2. Grand Prix: 2025 Schedule – Committee
   3. Membership Update:
   4. Merchandise: Eric Trombley – advertising sales of shirts/transition towels
   5. Social Media: Brittany Vermeer
   6. Website Updates: Brittany Vermeer
   7. Discount Partners: Brittany Vermeer
   8. Training Opportunities: Matt Vermeer

Meeting adjourned by Beverly at 6:31 PM.