June 16th, 2025

**1. Opening and Introduction**

1. 5:50 PM: Bring meeting to order, establish quorum, adopt agenda: Matt Vermeer
	1. Members present: Matt Vermeer, Signe Ulsamer, Fran Bridges, Averi Lewis
2. Board approval of May minutes: Matt Vermeer

**2. Old Business**

 none

**3. New Business**

1. Treasurer: Signe Ulsamer
	1. Signe presented documents with a budget outline for the upcoming fiscal year. Profit from the Duathlon totaled $1,018.88. Reviewing revenue vs. expenses, the possibility of increasing club membership dues and Duathlon registration fees slightly in order to create a more sustainable financial future for the club. She will review the budget with guidance from Peg Griffin, the treasurer of the Track club.
2. Social/Meeting next month at freedom springs
	1. Prior year expenditures for cookout
		1. Park fees $152 ($4 per person x 38 people)
		2. Food supplies ~$300
		3. Budget of $350 for food and supplies set for 2025 cookout; members will be responsible for paying their own entry fees. Averi will send out a survey to obtain RSVPs and volunteers to support the cookout.
3. Group training ideas: Weekend swim clinic
	1. No concrete responses yet from public pool staff regarding reserving lane space to do open water skills practice in the pool.
4. Holiday party: There was a discussion over the possibility to merge our holiday party with the Track club holiday party rather than hosting separate parties. In its place, we could possibly invest more resources into our January awards night to make it a more special celebration than a typical meeting. Given that the club did not generate as much revenue from the Duathlon this year, resources may be more limited to host a holiday party, especially if we are not able to have a venue donated as it has been in the past. It was suggested that we poll the membership over sentiments about merging the holiday parties and having a bigger awards night instead. This would also reduce the need for as many volunteers to plan/organize the holiday party.

**4. Speakers**

1. August/Sept
	1. Abigail Crowe spoke recently at a Gulf Winds Track Club social and was well received—Averi will reach out to her about speaking at one of the upcoming meetings.

**5. Announcements from Officers**

**6. Reports**

Meeting adjourned at 6:32 PM.