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| Gulf Winds Triathletes |
| 2/19/2024  MoMos Pizza  Board Meeting Agenda  [Website] |

1. **Opening and Introduction**
   1. Bring meeting to order, establish quorum, adopt agenda: Beverly Harrell
      1. **5:39 PM**
      2. Members present: Beverly Harrell, Signe Ulsamer, Averi Lewis, Fran Bridges, Brittany Vermeer, Matt Vermeer, Tiffany Cruz
   2. Board approval of January 22,2024 minutes: Beverly Harrell
      1. Motion to approve January minutes by Brittany. Signe second
2. **Old Business/Race Updates**
   1. Duathlon Update: Averi Lewis
      1. 87 individuals currently registered between the 3 divisions.
      2. Several individuals attended the Duathlon Clinic this past Sunday. Several attendees were already registered for the race, several have not yet signed up.
      3. Motion by Matt to raffle off one of the Science of Speed Bike Fits (donated to the club) at the Duathlon. All volunteers will be provided with a free raffle ticket as a thank you for their service; additional participants/attendees can purchase a single raffle ticket for $5 or 5 raffle tickets for $20. Brittany second. All in favor.
      4. Still in need of more volunteers. Many people have verbally stated that they plan to volunteer but have not registered on our Duathlon website.
      5. Brittany suggested we create a card for the triathlon club with a QR code that would take participants to our website and a list of our other Grand Prix races. This could go in athlete packets.
   2. Gulf Winds Track Board Meeting: Beverly Harrell
      1. Beverly informed the group that because of our non-profit organization status, we have the ability to place orders for club supplies through our Gulf Winds Amazon account tax-free.
      2. Track Club has incoming changes to RunSignUp. Beverly brought up that it was discussed at the meeting how Track Club members could add-on Triathlon Club membership if they are already registered for the Track Club. Members who fall into this situation and would like to be added to the Triathlon Club should notify the Track Club and then they can be invoiced for the additional fee to join the Triathlon Club.
      3. Track Club continues to struggle with having adequate volunteers for their events. They are in progress of adding a Volunteer Coordinator role to the club to facilitate this.
      4. Track Club approved a motion to adapt the language to registering for a family membership. New language states that any individuals registered under a GWTC Family Membership must reside in the same household.
3. **New Business**
   1. Speakers Confirmed
      1. Joann – February
      2. March – Matt Vermeer – will focus on the relationship between training/exercise and illness and the immune system.
         1. Speed dating activity to help members meet each other.
      3. April – Frank Bradley
      4. May –
      5. June – (Tenative) Intro to Triathlon/Value of Working with Triathlon Coach. Panel of Coaches (Brady, Jeff/Annie, Averi). Help encourage new members in the lead up to Freedom Springs
      6. July- SOCIAL Month
   2. Race/Volunteer tracking – Need a tracking volunteer – Averi will create the spreadsheet for this and monitor this.
4. **Announcements from Officers**
   1. Beverly announced that John Sivyer will no longer be tracking the Grand Prix points and has passed this duty to Jeff Bowman.
5. **Reports**
   1. Treasurer: Signe Ulsamer
      1. Budget Discussion for 2024
         1. Duathlon
         2. Holiday/Social Budget – Tiffany Cruz
   2. Grand Prix: Fran Bridges
      1. Updates to Grand Prix schedule:
         1. It was proposed that Clay Road Classic participants will receive 2 participation points to support this event. It was raised that this was an issue because this was not announced prior to the event and the Classic conflicted with the Flash which is a GWTC Grand Prix race.
         2. Georgia Veterans race will not be taking place. It has been proposed to add Lake Tholocoo (Fort Rucker) Sprint Tri in its place. Motion by Fran, Brittany second. All in favor.
   3. Membership Update: Averi Lewis
      1. 240 members registered as of February 4th
   4. Merchandise: Beverly – advertising sales of shirts/transition towels
      1. Still need to take inventory of what shirts and towels we have remaining.
      2. Some members have requested we re-open an order for team kits and run shirts. Brittany will send out a Google form to survey interest immediately following the duathlon.
   5. Social Media: Mariah Perez
   6. Website Updates: Brittany Vermeer
   7. Discount Partners: Brittany Vermeer
   8. Training Opportunities: Matt Vermeer
      1. Bike Clinic – Hubs and Hops Clinic 3/16 with a group run planned

Meeting adjourned by Beverly at 6:29pm.