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| Gulf Winds Triathletes |
| 6/17/2024  MoMos Pizza  Board Meeting Agenda  [Website] |

1. **Opening and Introduction**
   1. 5:37 PM: Bring meeting to order, establish quorum, adopt agenda: Beverly Harrell
      1. Members present: Beverly Harrell, Averi Lewis, Brittany Vermeer, Matt Vermeer, Fran Bridges, Melissa Urritia
   2. Board approval of April,2024 minutes: Beverly Harrell
      1. Motion to approve April minutes by Matt, Fran second.
2. **Old Business/Race Updates**
   1. By-Law Changes Discussion
      1. Primary concern is with longevity of the club/filling board member positions for the long term—particularly with the current requirement of the President/Vice President role involving a 3 year continuous commitment
      2. Discussion of adopting similar policy to the Track Club bylaws of allowing the President role to be filled by anyone who has held a board position previously and eliminating the Past President position. Instead, the incoming President should be elected by September and therefore they are able to attend/observe several board meetings before assuming the role.
      3. Suggestion of reducing number of required board members (allowing a flexible range of at-large board members – min/max)
      4. Bylaw changes have to be proposed to the general membership for 30 days to collect feedback prior to voting in changes as a board.
   2. Duathlon Update: Race Director Needed
      1. Averi has volunteered to be race director for the Duathlon in 2024. We also plan to assemble a committee to direct the race.
      2. There was also discussion of possibilities of bringing another sprint triathlon to Tallahassee in response to Red Hills no longer continuing. It was suggested that if we were to bring a local sprint triathlon back, it would be something handled outside of the club but the club would provide support.
   3. Gulf Winds Track Board Meeting: Beverly Harrell
      1. Awaiting results from recent Track Club forum/meeting
   4. Bike Box Discussion
      1. Robert Palmer gifted Averi a bike box, which she will donate to the club for shared member use. She will be able to store it until members need to use it.
      2. Motion by Brittany to purchase 1 bike box from Bike Box Alan. The total estimated cost with shipping will be $1151. Fran second. All in favor.
      3. We need to create a document/waiver and a protocol for people to rent and utilize the bike boxes. We also need to determine a fee structure for members to rent the box.
   5. Freedom Springs
      1. Park now charges admission for guests to stay after the race. Last year, this cost was a surprise to us. We would potentially need to expand our budget to account for the cost of admission for members, food and supplies for the cookout. Discussion of treating this gathering as our “July social” in place of funding pizza for a July meeting.
      2. Motion by Brittany to approve a budget for $350 to cover cost of food and admission for club guests. Matt second. All in favor.
      3. We will collect an RSVP list for the post-race barbecue to plan for the amount of food and may adjust the budget as needed.
3. **New Business**
4. **Speakers**
   1. Speakers Confirmed – Consider more topics that are beginner friendly
      1. June – Fran and Averi
      2. July- SOCIAL Month –
      3. August -
      4. September 16th – Megan Buning – confirmed
      5. October – Dr. Cal Melton (C3 Chiropractics) – confirmed
      6. November –
      7. December – Holiday Party
5. **Announcements from Officers**
6. **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: Fran Bridges
      1. Promoting Races
   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 6:29PM.