

Meeting Minutes
Team Rocket Tri Club Executive Council
Annual Meeting
October 29, 2013 5:30 PM

Meeting Location: The Nook, Bob Wallace Ave, Huntsville AL

Executive Council Members Present: Carrie Wilson, Tony Osani, Wes Johnson, Kent Criswell, Gia Sheutz, Mike Gerrity, Eric Broyles, Tim Pitts, Sarah Coleman

Executive Council Members Absent: Suzanne Erickson, Rick Grief, Dan Pline, Jim Varnavas

There being a quorum, President Carrie Wilson called the meeting to order at 5:30 PM.

Interim Treasurer Wes Johnson presented the new financial report format for review and discussion. The new format was approved with a unanimous vote.

Interim Treasurer Wes Johnson Presented the year to date financial statement for the main club account (attached). Following discussion the statement was unanimously approved as presented.

Vice President Tony Osani presented the recommended TRTC bylaws for review and comment. Changes were made to be incorporated. The council voted unanimously to approve the bylaws with noted changes and to present them to the general membership on November 7th for a vote to adopt them for the club.

Tony Osani presented proposed 2014 membership guidelines for approval. They were approved unanimously.

The following individuals were unanimously approved as race director for 2014:

Eric Broyles – Heel and Crank Duathlon

Gia Sheutz – Pesky Piranha

Suzanne Erickson – Huntsville Sprint Triathlon

Dan Pline – Tri For Old Glory

Mike Gerrity – Rocketman Triathlon

Kent Criswell – Racin The Station Duathlon

Tony Osani – Tick Ridge Trek Trail Race

Carrie Wilson led a discussion on planning and executing the club end of year meeting and celebration.

With there being no further business, the meeting adjourned at 7:30 PM