

# **Meeting Minutes**

## **Team Rocket Tri Club Annual General Membership Meeting**

### **November 13, 2014 at 5:30 PM**

Meeting Location: AEGIS Technologies

Executive Council Members Present: Carrie Hawkins (President), Tony Osani, (Vice President), Debbie Gerrity (Secretary), Wes Johnson (Treasurer), Clayton Warden (Membership Communication Director), Mike Gerrity (Equipment Director/RD, Rocketman Triathlon), Dan Pline (RD, Tri for Ole Glory), Suzanne Erickson (RD, Huntsville Sprint Triathlon), Eric Broyles (RD Heel and Crank Duathlon/Swim Hobbs Island), Gia and Doug Schuetz (RD Pesky Piranha), and Kent Criswell (RD, Racin' the Station Duathlon).

Executive Council Members Absent: Jim Varnavas (RD, Paint the Streets 5K)

#### **MEETING TOPICS:**

- Outgoing President, Carrie Hawkins, give her farewell address as president of TRTC
- Elections were held by a voice vote due to having only one nominee for each elected position. Tony Osani is the new president and Wendy Tyler is the new vice president.
- Clayton discussed membership prices. Shirts are available for an additional \$10.00 and the membership swag item is a bike bottle.
- The following race directors announced their charities and the amount they gave to each charity.
  1. Tick Ridge Trek, Tony Osani - Charity: National Children's Advocacy Center \$1,000.
  2. Heel and Crank Duathlon, Eric Broyles - Charities: ALSA \$11,000 and \$300 to Bullies and Bassett Dog Rescue.
  3. Swim Hobbs Island, Eric Broyles - Help Our Homeless Veterans and Citizens of Huntsville \$1,500.
  4. Huntsville Sprint Triathlon, Suzanne Erickson - Deep Roots of Alabama \$5,500.

5. Rocketman Triathlon, Mike Gerrity - USMCR Toys for Tots \$5,000, Grissom High School JROTC \$500, and Madison County Rescue Squad \$350.
  6. Tri For Ole Glory, Dan Pline - US Space and Rocket Center Space Camp Scholarship Fund \$500.
  7. Pesky Piranha, Doug and Gia Schuetz - Piedmont Recreation Assoc. \$1,500.
  8. Racin' the Station Duathlon, Kent Criswell - Marshall Assoc. Scholarship Fund \$5,000.
  9. Paint the Streets 5K, Jim Varnavas - UCP \$4,700.
- Wes reviewed the financial report. The club donated \$36,950 to local charities.
  - Tony discussed the Rocket City Marathon and the club's participation. The club will have an aid station and will need volunteers. The club will also have a booth at the Expo. There will be an event page for members to sign up to help at the race.
  - Tony discussed the Spring Fling.
  - Dave Patterson, RD for Racing Rivals, announced the race date as 7/24/15. Two comps were given away to Marty Eaton and Jenn Hightower.
  - John Hunt discussed the Monster Triathlon which will be held on 6/20/15.
  - Fleet Feet gave 2 comps to their Tri 201 program. Kevin Mack and Joe McConnell won the comps.

With there being no further business, the party adjourned at 8:00.