

Meeting Minutes

Team Rocket Tri Club Annual General Membership Meeting

November 12, 2015 at 6:00 PM

Meeting Location: Straight To Ale

Executive Council Members Present: Tony Osani(President), Wendy Tyler(Vice President), Debbie Gerrity (Secretary), Mike Gerrity (Equipment Director/RD, Rocketman Triathlon), Michael Tyler(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: Wes Johnson (Treasurer), Clayton Warden (Membership Communication Director)

MEETING TOPICS:

- President, Tony Osani, introduced the Executive Council.
- Elections were held by ballot vote. Gia Scheutz was elected to a two year term as Secretary and Casey Fritz was elected to a two year term as Treasurer.
- Wendy Tyler gave a membership update.
- The following race directors announced their main charities and the amount they gave to each charity.
 1. Heel and Crank Duathlon, Eric Broyles - Charities: ALSA \$9,500
 2. Swim Hobbs Island, Eric Broyles - Help Our Homeless Veterans and Citizens of Huntsville \$1,500.
 3. Huntsville Sprint Triathlon, Suzanne Erickson – Special Olympics Cycling Team \$2,000.
 4. Rocketman Triathlon, Mike Gerrity – Special Olympics of North Alabama \$7,500.
 5. Tri For Ole Glory, Michael Tyler - US Space and Rocket Center Space Camp Scholarship Fund \$2000.
 6. Pesky Piranha, Doug and Gia Schuetz - Piedmont Recreation Assoc. \$1,100.
 7. Racin' the Station Duathlon, Kent Criswell - Marshall Assoc. Scholarship Fund \$6,500.
 8. Tick Ridge Trek, Tony Osani - Charity: Historic Bethesda Methodist Church \$5,000.
- Tony reviewed the financial report. The club donated \$38,100 to local charities.

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