

# **Meeting Minutes**

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

### **November 10, 2016 at 6:00 PM**

Meeting Location: Lowe Mill Arts & Entertainment Center

Executive Council Members Present: Tony Osani(President), Wendy Tyler(Vice President), Gia Sheutz (Secretary & RD Pesky Piranha), 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), Doug Schuetz (RD Pesky Piranha), and Kent Criswell (RD, Racin' the Station Duathlon), Ann Mix (Membership), Casey Fritz (Secretary), Kim Holmes (Web master).

#### **MEETING TOPICS:**

- President, Tony Osani, introduced the Executive Council (listed above) as well as the incoming race directors.
  - Paul Erickson – New RD for Heel and Crank
  - Marty & Carol Eaton – New RD's for Rocketman
  - Ali Meeks – New RD for Swim Hobbs Island
- Ann Mix presented a membership update
- Casey Fritz presented the financial report
- Each race director reviewed their race highlights and presented checks to their main charity.
- Eric Broyles presented a check to Rick Greif representing The Multiple Myeloma Research Foundation in the amount of \$10,2000 on behalf of all race directors and the club.
- Wendy Tyler announced that the club donated a total of \$48,200 to charities this year and over \$150,000 over the past 4 years.
- Elections for President and Vice President were held by voice vote due to both positions having only one nominee. Eric Broyles was unanimously elected as president and Wendy Tyler was unanimously reelected as vice president. Both for a two year term.
- There were approximately 125 people in attendance.

With there being no further business, the meeting adjourned.