

Team Rocket Tri Club Executive Council

MINUTES

November 1, 2016 5:30 PM

Location: Straight to Ale, Huntsville

EC Members Present: Tony Osani, (President), Wendy Tyler (Vice President), Casey Fritz (Treasurer); Kent Criswell (Racin' the Station), Suzanne Erickson (HSV Sprint); Ann Mix (Membership), Gia Schuetz (Secretary & Pesky Piranha), Mike Tyler (Old Glory)

Membership – Ann reported 31 new members. There will be a reminder going out for the party and for nominations. The party will be the last time for members to get swag. Ann will bring all the water bottles and give out at the party. Tony will print out paper forms for memberships, and we can accept money through the square reader. There was a question as to who is receiving the TRTC website host emails for the Treasurer. We will obtain member emails from square reader account.

Website – no update.

Equipment – Mike sent an email about wanting to acquire more stanctions and bike racks and the cost is fairly inexpensive. We need more bike racks as the connectors are wearing out. We will be replacing some as we go.

Board of Directors for 2017 calendar year:

Mike made motion to approve RDs, as presented, clarifying that each RD has one vote; if they do not agree, then their vote is null; Casey seconded.

- Membership Director- Ann Mix
- Web Site – Kim Holmes
- Equipment Director – Mike Gerrity
- Tick Ridge Trek – Tony Osani
- Pesky Piranha – Gia Schuetz
- Tri For Ole' Glory – Mike Tyler
- Huntsville Sprint – Suzanne Erickson
- Racin' The Station – Kent Criswell
- Rocketman – Marty and Carol Eaton
- Heel & Crank – Paul Erickson
- Swim Hobbs island – Ali Meeks

There was a question as to quantity of RD comps for race; since it has not been a problem in the past, the council will consider as we go.

Charities for 2017 races – A motion to approve the following charities was passed:

- Tick Ridge Trek – Wolfgap Education Outreach, Inc.
- Huntsville Sprint – Suzanne accepted the request from Mitch Tiffany to support Ainsley's Angels. Also will support the Special Olympics of Madison County Cycling team

President and Vice President Nominations – Casey made a motion to present the nominations of Eric Broyles for President, and Wendy Tyler for Vice President to the club on November 10. Ann seconded the motion.

As there are no other nominations, Tony recommended we have a voice vote at the annual meeting. The board approved.

Finance – Casey noted that the trailer last year was listed as an expense. She has not withdrawn the donations yet for MMRF yet, and will do so soon. Current balance is \$2621; with the main account at \$9882. To summarize, TRTC has given \$48200 to charity which is a great accomplishment. Over the past four years, we have contributed over \$150k!!

Tony made a motion to approve the financial report to present to the club on November 10, Suzie seconded.

There was a question as to our tax exempt status, which we do not have. We have a tax ID number, not a Tax exempt number. As we do not we do not submit taxes, 501©3 status is not possible.

Events & Activities – Wendy

End of Year Party: Kent will arrange to have Mad Malts provide one-1/4 keg of Oktober-ish beer and one half keg of Yulengling beer. Tap question? 5 gals tea; Tony will bring left over water bottles & gallons, cups.

56 people have rsvp'd, so are expecting over 100, considering couples. There will be 13 tables, with 100 chairs. 120 meals will be ordered @ 9\$/person. It will be a taco bar with braised beef and chicken; rice & beans/vegies, etc. Paper products and set up included in price. Will rent screen & projector.

Expense estimates: \$198 equip; \$550 for facility; \$1080 for food

Rocket City Marathon aid station – Theresa and mike Durbarow have agreed to lead the effort on December 10. Will mention it at the party to get more volunteers.

Executive Council December Holiday date: Sunday, Dec. 18, 4pm at Tony's; side dish potluck

With there being no further business the meeting was adjourned.