



AUGUST 2023 BOARD MEETING MINUTES

Date: Monday, August 14, 2023
Location: Zoom
In Attendance: Charlie, David, Juene, Rob, Mallory, Kelly, Bipin, Elise, Patrick, Cynthia
Absent:

Financials

- Discovered EventBrite wasn't connected to the new bank account so there was some money remaining (~\$1000)
- Reduce deficit

Gear

- Running low on inventory for the kits when members join
- Refresh design for T-shirt and water bottle to encourage people to sign-up
- Charlie, Rob interested in being on committee for T-shirt redesign

Tents

- Charlie will bring it to North Carolina, reach out to Ironman about reserving a spot
- Watch out when it is wet. Need to dry before packing up otherwise it will mold

New Hains Point bike lanes

- Are bidirectional traffic
- Should add something to newsletter so members are aware
- What is WABA doing?
- Kelly, Jules will look into the process in how we can make comments known
- Advocacy, do we extend to other jurisdictions?
- Survey question, consider adding about an Advocacy board member
- Should word it as safety example

Board Retreat

- Foxtrot in Alexandria
- Look at the format of the time
- Would like to address 2024 budget
- Old descriptions of directorships in our box account
- Goal setting
- Club calendar, should synchronize with each other

- Derek will be taking over as race director and joining in retreat
- Juene would prefer calendar by Nov 1
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Member Survey

- Don't want too long, limit to 5 questions per directorship
- Sent one earlier to program participants, only 20% have responded

USA Tri

- Shared with us their survey
- Asked us not to share PDF outside of leadership