

# BAM Board of Advisors Meeting Minutes

24 July 2014  
7:00pm  
O'Neal Law Offices



Bay Area Multisport

**In attendance:** Todd O'Neal - President  
T. Philip Washington, Secretary  
Michelle Edwards, Treasurer  
Rachelle Robinson – Media Dir. Joy Merenda  
Ken Merenda – Race Team Dir. Michael Robinson – Mbrshp. Dir.  
Chris Cook – Volunteer Dir.

**Please note:**

*In our efforts to be successful as a club, every effort should be made to complete action items prior to the next monthly meeting, unless the otherwise assigned a specific due date. If a task is not completed, please be prepared to provide a status update at the next meeting. The board recognizes we are all volunteers, but to move forward, tasks need to be completed. If you need assistance and can't get a task completed, ask for help. Let us know.*

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- **Quorum was met.** Meeting began at 7:02pm

**Treasurer's Report (Michelle Edwards):**

- &11,218.51 – checkbook balance
- \$5,708.14 -- with accruals
- \*financials weren't approved at last meeting → will accept these and move forward
  - Properly motioned/seconded & approved

**SOCIAL (Joy Merenda) →**

- **Want to host events at Partners in Paleo on 21 August 2014**
  - Topic: Clean eating Tips
  - 6:30pm → water and tea provided along with sample spread (food)
  - Cost: \$300 for 30 people
  - Motion/ second/ approved → for up to \$500 to sponsor event
- **Race Team (Ken Merenda) →**
  - Will have 2 relay teams for Clear Lake International Triathlon
  - 1 men's & 1 women's

## **Membership Report (Michael Robinson)**

- **Current Membership** → 204 active members (19 juniors)
  - 8 new members joined within last 30 days
  - 3 pending new memberships → completed paperwork but haven't paid
  - 3 pending renewals
- updated membership list to send to merchants
- swim clinic/social went well (under budget @ \$408.99)
- ordered BAM push cards
- researching BAM banner to display at events

## **Media (Rachele Robinson) →**

- ride clinic took place in end of June
- 19 participants...good/ safe ride
- **Newsletter deadline** is 31 July 2014

## **Membership (Michael Robinson) -->**

- 205 current membes
- **Paypoints** up at (1) On the Run , (2) Webster Bicycle, and (3) Powerhouse

## **Volunteers (Chris Cooke)**

- Check from Galveston 70.3 was mailed → haven't received
- **Clear Lake** → Next Gen volunteer at aid station. Everyone else can fill in gaps.
- **USAT 10 Miler** → in works
- **GRANT** → will ask USAT for money to recertify AED machine and purchase new pads.
- **IMTX** → Cookie will get with Donna about form that was emailed on 7 July 2014.

## **RESIGNATIONS →**

Donna Penny & Oscar L. have resigned. Todd to decide if he will backfill positions.

## **Bridge Clean Up →**

- Haven't received any feedback from Kemah or Seabrook PDs about assistance during project.
- Will probably just do it

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ACTION ITEMS:

1. Cecelia will follow-up about Bride Clean Up project
2. Cecelia will also begin working on End of Year Party
3. CapNKids Tri → confirm \$500 sponsorship (logo on swim caps, shirts, and website)  
*Motion properly seconded and passed...*

**Next meeting:** 28 August 2014 7:00pm

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