

# BAM Board of Advisors

## Meeting Minutes

21 November 2014  
7:00pm  
End of Year Party  
Magnolia Creek Clubhouse



**Bay Area Multisport**

**In attendance:** Todd O'Neal - President  
T. Philip Washington, Secretary  
Michelle Edwards, Treasurer  
Rachelle Robinson – Media Dir  
Ken Merenda – Race Team Dir.  
Michael Robinson – Mbrshp. Dir.  
Chris Cook – Volunteer Dir.  
Heidi Brewer – Past President  
And a gang of General Members...

**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 7:50pm

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

- Cash position - \$6427.00
- \$600 moving forward for next year
- Financials properly motioned/seconded & accepted

• **Race Team (Ken Merenda) →**

- Team members podiumed over 70% of races competed in
- Kathleen Sarchburg → performed so well in Kemah, she qualified for Escape from Alcatraz
- Katelyn Welch → outright won four races
- Heather Welch → world record holder
- Competed in 83 races/ 59 podiums
- Kathleen S. → Female member of year (8 races/ 8 podiums)
- John Moyer → Male member of year (12 races / 11 podiums)

## Club Awards

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- **Most Improved**
    - Jamie Lopez & Michelle Edwards
  - **Most Spirited**
    - Xioman & (male)
  - **Athlete of Year**
    - Ken Merenda
  - **Tri Nightmare of Year**
    - Liz L.
  - **Volunteer of Year**
    - Cathy Modaro
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## ELECTIONS

**President** → Michelle Edwards

**Secretary** → Sandy Touchton

**Treasurer** → Heidi Brewer

**Volunteers** → Chris Cook

**Social** → Richain

**Promotions** → Stephanie Roussell

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## NEW VISION:

- **Get back to core competencies...**
  - Foster membership
  - More socials
  - Promote triathlon in the area

**Next meeting:** 13 December 2014 → Handoff party

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