**Team Rocket Executive Council Meeting**

**Meeting Minutes**

**August 6, 2020**

**TRTC Executive Council/Race Directors Attending**

* Suzanne Erickson, President
* Casey Fritz, Vice Present
* Carol Eaton, Secretary
* Ann Mix, Membership Director
* Eric & Kayla Broyles, Rocketman
* Kent Criswell, Racin’ the Station

TRTC Executive Council/Race Directors Absent

* Mike Durboraw, Co-Equipment Director
* Allyson McCloud, Pesky Piranha
* Juliet Ray, Treasurer
* Michael Marks, Webmaster/Media Director

 Rick Grief, Co-Equipment Director

* Tony Osani, Tick Ridge
* Paul Erickson, Heel and Crank
* Ruth Marie Oliver, Tri for Old Glory
* Dave Patterson, Racing Rivals
* Ali Meeks, Swim Hobbs Island

**Approved Minutes from July 13, 2020 posted on 8/5/2020 and approved on 8/6/2020.**

**Race Updates:**

* Tick Ridge- Successful. No new news.
* Heel and Crank- Cancelled. No new news
* Pesky Piranha- Cancelled. No new news
* Tri for Old Glory- Cancelled. Race No new news
* Racing Rivals- Cancelled. No new news.
* Huntsville Sprint- 40th Anniversary Race. Pushing on as virtual.
* Rocketman- Cancelled. 100% reimbursement with cost for USAT One Day Pass cost being worked out.
* Swim Hobbs Island- Planning to be virtual. No new news.
* Racing the Station- NASA Director approved virtual only. Will push ahead with virtual race. Plan to be posted on FB for Executive Council to review.

**Financials: Juliet Ray:**

* Continuing to work with IM Athlete
* Financial update on FB Executive Council Page

**Equipment: Mike Durboraw and Rick Grief:**

* No new needs identified

**End of Season: Casey Fritz:**

* Will try to organize an End of Season Party for mid October in an outdoor environment. Possibly at Fractal Brewing with Pizza.

**Website: Michael Marks:**

* No new news

**Membership & Newsletter: Ann Mix:**

* Send information for Newsletter to Ann by Wednesday. Newsletter to be sent after.
* 2020 TRTC Swag pick up coordinated for Friday 4-6 PM and Saturday 10AM-1PM during Sprint Tri Swag pick up

**TNB & OWS:**

* Another OWS? Date to be determined

**Additional Items:**

* Discussed about how to be creative for 2021 if races still cannot be in person.
* Next board meeting, September 14, 2020