

Edmonton Triathlon Club Minutes
 Monday, January 15, 2007
 Downtown Boston Pizza



Present: Walter Bilinske, Christine Lauerman, Marty MacKay, Stephan Reekie, Jen Zawacki, Ellen Ainsley, Maureen Lanuke, Randy Penney, Angela Ziemann

Regrets: Maureen Lanuke

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	Call to Order	Christine Lauerman called the meeting to order at 5:40 p.m.	
2.	Agenda/Minutes	The minutes of the previous meeting were approved and agenda reviewed.	
3.	New Business	<p><u>Merchandise Report</u> -Additional fleece shirt order in and still waiting. Do not want to deal with Edmonton Team Sports in the future due to difficulties with communication and delivery dates. -Tights – Jen has had contact with Garneau and minimum price per pair would be \$70.00 plus shipping, GST and artwork. Christine put forward a motion to not proceed with the tights order and to refund to those who have already paid. Seconded by Jen. Jen to email Walter a list of members who have paid.</p> <p><u>Treasurer's Report</u> Did not write down numbers from Walter. Walter to put together cheques or cash to refund members for tights.</p> <p><u>TANA Bike Trip</u> Christine presented balance sheets from last years ride that showed a profit of \$620.88 and a proposed balance sheet for this years trip based on last years prices and renting a second van. ETC would still make a profit of \$440.85</p> <p><u>Membership</u> 90 members</p> <p><u>Wireless Headsets</u> Christine purchased: Samson Airline 77 Wireless Headset model# CR77/AH1-QE, serial # 77U401192 \$445.00 plus GST and Speaker/processor model# PS4LA, serial# 3050024059 \$250.00 plus GST. Total purchase price \$736.70. Budgeted \$2000.00 Discussion was held about functionality and decision was made to keep the set.</p> <p><u>2Run4</u> – Christine proposed that information about 2Run4 run training sessions be added to the ETC website training page. Agreed by Board. Christine will speak to Karen Shulhan and update website.</p> <p><u>The Vitamin Guy ETC Social</u> – Discussed small attendance and presentation.</p>	<p>Jennifer</p> <p>Jennifer</p> <p>Walter</p> <p>Christine/Walter</p> <p>Christine</p> <p>Christine</p> <p>Christine</p>

