

Edmonton Triathlon Club Minutes  
 Friday, March 28, 2008  
 Edmonton Girls and Boys Club  
 7:30 to 10:00 PM

Chair: Christine Lauerman  
 Recording Secretary: Stephan Reekie

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	<b>Call to Order</b>	Christine Lauerman called the meeting to order at 7:30 p.m.	
2.	<b>Introduction of Board Members</b>	Christine introduced the present board Members Vice Chair; Jody Anderson – Absent, Treasurer; Walter Bilinski – Absent, Communications; Ellen Ainsley, Marketing and Social, Jen Zawacki, Directors at Large; Marty MacKay, Randy Penny, Maureen Lanuke, Angela Ziemann and Dan Boonstra.	
3.	<b>Approval of Minutes</b>	The minutes of the Annual General Meeting of March 30, 2007 were distributed and reviewed. Motion: To accept the minutes of the March 30, 2007 AGM.  Carried	Ellen Ainsley / Petra Groeschel Second
4.	<b>Chair Report</b>	Christine Lauerman reviewed the history of the club and summarized the 2007 / 2008 activities. The Club has been in existence in some form or another since 1984. 2009 will be the 25 <sup>th</sup> anniversary and the club will be looking to do something special in the coming year. The Spins on Wednesdays were new this year with Kevin Gregg leading the classes.. The Tri-camp was also new and well received. This year's camp has been cancelled due to lack of participation. The Socials on Fridays were hard to organize due to loosing the BP's on White venue. The Web Site has been running for three (3) years and the Executive is looking to improve the chat pages. The Tri A New Angle trip had twenty six (26) participants and was an epic for weather. Other activities were Socials @ Element, IMC dinner @ Theo's in Pentiction Kevin Masters seminar on weight training and Curtis' goodbye at BP's. There were twice weekly spins -17 on Wednesday and 22 on Saturdays. Carol McGinn was the only member to attend all spins – congratulations Carol. Christine reviewed the Bike Box rental and the Kinsmen and other vendor discounts. Thanks to Randy for the door prized from Way Past Fast.  Motion: To accept the Chair Report Carried	Angela Ziemann / Perta Groeschel Second
5.	<b>Treasurer's Report</b>	Maureen Lanuke tabled the Treasures Report. Thanks to Rob Ellis and Andrew Quinn for auditing the books. Motion: To accept the Treasurer's Report Carried  Motion: To approve the 2008 / 2009 Budget Carried  Motion: To appoint Andrew Quinn and Peter Lauerman as 2008 / 2009 Auditors. Carried	Kevin Gregg / Carol McGinn Second  Ellen Ainsley / Susan Roberts Second  Carol McGinn / Angela Ziemann Second

	<b>Item</b>	<b>Discussion</b>	<b>Action</b>
6.	<b>Old Business</b>	None	
7.	<b>New Business</b>	Christine reviewed some of the decisions made by the Executive in the past year. They included the switching of Banks - from TD Canada Trust to BOM - to save bank fees, the on-line membership and dropping the P.O. Box	
8.	<b>Officer Elections</b>	Christine reviewed the open Officer positions.  Motion: To elect the following officers; Marketing; Angela Ziemann Treasurer; Maureen Lanuke Carried  Social; No nominations	Teresa Sturgess / Kevin Gregg Second
9.	<b>Director at Large Elections</b>	Christine reviewed the number of open Directors at Large  Motion: To elect the following Directors at Large;  Kevin Gregg Rob Ellis Mike Krahn Carried	Perta Groeschel / Teresa Sturgess Second
10.	<b>Special Recognition</b>	Christine provided special thanks to the following; Gord Morrison – Bike Box Cam and Elise – Hosts at Element Ellen, Mark, Deb, Kevin and all for the Spins Sue, Pat and Ellen for Spin set up during Christine's absence Randy and Jen for the Tri-Camp Ellen for the Updates Peter for the Stereo Box and general help Maureen for the Audits Andrew and Rob for the Audit Reports Way Past Fast for the draw prizes  All thanked Christine	
11.	<b>Announcement</b>	The U of A is offering Vo2 max testing @ \$ 60 / person as a group rate. The testing will be April 06, 2008 with a minimum of 6 people.	
12.	<b>Adjournment</b>	Meeting Adjourned at 8:00 p.m.	