

Dukes Board Meeting
5/8/2023 6:15pm
Luke's House

Attendees

In Person

Sal Perdomo

Luke Janik

Sean Abeyta

Arlene Espinoza-Armijo

Phil Keller

Jesse Armijo

Will Anderson

Corey Purcella

Michael Thomas (Alison Sweeney)

Michael Farmer

Chloe *no last name* (unofficial attendee and moral support)

Virtual

Brant Lutz

Jenny Sanderson

Not In Attendance

Magdalena Donahue

Minutes

1. Start: 6:23pm
2. Minutes from Last Meeting:
 - a. Approve both last meeting and today's meeting minutes next meeting
3. Membership Update
 - a. 50 members
 - b. Sal to mention on the Men's GroupMe**
 - c. New email list will be created after the kickoff party
 - d. Corey and Arlene to send out follow-up email to registrants**
 - e. Next step: Work with Brant to get an order started. Board will send order information to Brant on Monday, 5/15/2023. Once we place order, we can get everything back in 4-6 weeks.**

- f. **Board to decide how much we order over and above registrations. We discussed 10% to 20% or more over registrants for singlets and shorts. Farmer wants to be involved in this decision.**
 - g. Question: Ability to donate on website? **Corey to add donate button on website.**
 - h. Question: Will we keep the GroupMe? Yes, we will keep the GroupMe' as is.
4. Transparency
- a. We need to be transparent with our board efforts. Post our minutes to the website.
 - b. Site needs to have the bylaws and meeting minutes (one week after meeting).
 - c. Depth chart for taking minutes – (1) Sal, (2) Arlene, (3) Farmer, (4) Phil, (5) Corey. **Sal to send out minutes.**
 - d. Financials will be available for members via to be determined avenue.
5. Dukes Races
- a. Nob Hill Main Street wants us to do a race in Nob Hill
 - b. Do we do a (1) 10k Classic, (2) Distance Carnival, and/or (3) Downhill Mile?
 - i. No Distance Carnival – hard to manage
 - ii. Downhill Mile would be really cool, but permitting would be tough. Nob Hill Main Street needs to be involved. We would need to go big. Maybe Summer 2024. Table for later discussion.
 - c. 10k Classic (10/28)
 - i. Location? We need to balance amount of logistics needed with hosting at a cool location.
 - 1. Nob Hill and Downtown are too complicated for the early stages of this race
 - 2. Mesa Del Sol doesn't create the environment we want
 - 3. Journal Center might be a solid option
 - 4. **Arlene to review a few different options – (1) Academy, (2) Journal Center, and (3) North Valley.**
 - ii. **Sal to talk to Josh Rogers about Brew Dash logistics and why he didn't continue the race.**
6. Board Attendance
- a. Do we require board members to attend a certain number of meetings?
 - i. 67% was floated as an option, but not confirmed. Will be voted on at a future board meeting.

- b. Need to make sure all members have a vote on when we are trying to pick when to have the meeting
 - c. Needs to be on a set reoccurring schedule
 - d. **Luke to review bylaws and confirm how we make an amendment/addition to the bylaws. Luke will draft comprehensive amendment to bylaws.**
- 7. Logo Discussion
 - a. Finding a guy to draft the logo. **Arlene will find the guy.** Maybe use the New Nuevo person (Josh).
- 8. Meeting Adjourned at 7:30pm