

## SAR Board Meeting – June 6, 2017

	BOARD MEMBERS		BOARD MEMBERS
	Don Branaman		Alyssa Hoyt
X	Amye Chaparro	X	Diane Manzini
	Doreen Davis	X	Michael Miller
X	Dari Duval		Kara Rubelt
X	Sheryl Felde	X	Lucas Tyler
X	Steve Felde	X	Caitlin Vass
	Greg Gadarian	X	Greg Wenneborg
	Gary Giese		
	PAST PRESIDENTS (VOTING)		PAST PRESIDENTS (VOTING)
	Tim Bentley	X	Steve Outridge
	PAST PRESIDENT (NON-VOTING)		
	Randy Accetta		

1. Meeting called to order by President Michael Miller at 6:38 PM.
2. Michael reviewed the meeting agenda and added some new items. (Note that due to the low attendance tonight, Michael will be voting on any motions made)
3. Michael reported that the Summer (Annual) Board meeting will be at “Connect” on Saturday, August 12. Meeting will be from approximately 8:30AM to 3:00PM.
4. Review of May Board Meeting minutes. A motion to accept these minutes as submitted was made by Steve-O, seconded by Sheryl. Motion approved unanimously.
5. Office Manager report was given by Lucas. We currently have 758 memberships with a total of 1094 members. He has sent out a large number of renewals for the month of June.
6. Financial report was given by Caitlin. We currently have approximately \$137K in the bank. She has been working to match the QuickBooks entries to race financials for the past year. Caitlin made a motion to remove Steve Outridge, Keith Schlottman, and Tim Bentley from all the Compass Bank accounts, seconded by Diane. Motion approved with one abstention.
7. Children’s Fitness Fund report by Diane. New submissions will now be accepted up until August 1st.
8. Michael reported that he has been in contact with the new owner of our current storage shed, and he is willing to allow us to continue using this shed for \$150/month. They will work up a contract for a one year agreement.
9. Michael would like to review our current Vision / Mission Statement and he solicited ideas

from around the table for new areas that SAR could address in the future: Sponsor the installation of mile markers along “The Loop”. Host a (free entry) high school track and field invitational meet at Pima College. Host a free “for members” event like a brunch run or a regular “A” race that would be free to SAR members and all other entrants must pay an entry fee. Host a monthly “supported” long run that would be open to all SAR members and Tucson area training groups. Work to improve the way we display race results at race venues, such as the use of interactive monitor stations instead of the taped up printed sheets of results.

10. Discussion of Summer Membership Drive. We will tentatively hold this on Saturday, June 24, at three locations, pending their approval: The Running Shop, Performance Footwear, and Fleet Feet (eastside).
11. Michael discussed doing some sort of “member recognition” beyond the usual Rob Bell and Top Volunteer awards. Another suggestion was made to create a “new member spotlight” that could be placed on the Facebook page that would have a photo and a short background description.
12. Discussion of equipment/supplies. Greg reported that for the month of June, IPICO bib rings will be on sale for \$0.79/each. He is proposing buying between 7500 and 10,000 new bib rings. IPICO is also have a “BOGO” sale on the smaller timing mats, and Greg would like to buy one of these as well for approximately \$750. Greg also reported that the timing clock is in need of some maintenance/repair, and this would cost approximately \$250. Steve-O made a motion to spend up to \$10,000 for these supplies and repairs. Motion was seconded by Sheryl. Motion was approved with one abstention.
13. Diane reported that there are three Happy Hour Hobbles planned for the summer. On June 30 at Tap and Bottle, on July 14 at Gentle Ben’s, and on August 18 at Tucson Racquet Club.
14. Short discussion on the Tucson 5000, and some dissatisfaction with how the event was run. Michael will attempt to contact Shane regarding these issues.
15. Motion to adjourn was made by Steve-O, seconded by Greg. Meeting adjourned at 8:16PM.