

## SAR Board Meeting - Monday, April 8, 2013

	BOARD MEMBERS		BOARD MEMBERS
X	Randy Accetta		Mary Lasser
	Tim Bentley		Ron Lumm
	Don Branaman	X	Diane Manzini
X	Shane Carr		Amelie Messingham
X	Dari Duval		Kara Middendorf
X	Sheryl Felde	X	Steve Outridge
X	Steve Felde	X	John Sabatine
	Greg Gadarian		Keith Schlottman
X	Gary Giese		Lucas Tyler
X	Alyssa Hoyt	X	Greg Wenneborg

1. Meeting called to order by President Steve-O at 7:00PM. (Late start due to waiting for a quorum).
2. Meeting minutes being recorded by Steve F. in Amelie's absence.
3. Meeting minutes from March meeting reviewed. Motion to approve made by Shane. Seconded by Sheryl. Nine votes to approve, one abstention.
4. Randy is planning to buy approximately 3000 shoe tag chips for Meet Me Downtown. The generic type (without logos) are immediately available for \$1.25/tag. Greg proposed buying 4000 tags to cover into the fall season. Further discussion tabled until the May Board meeting.
5. Gary reviewed the Equipment Rental Agreement Form.
6. Steve-O reviewed the upcoming Meet Me at Maynard's birthday bash. Volunteers are needed for registration and other tasks.
7. Dari reviewed the newsletter status. The current issue is out on time. Deadline for the next issue will be sent out by Dari. Newsletter surveys are coming in. We need an email version of the survey to be sent out in a "blast".
8. Diane reviewed the upcoming return of the "Happy Hour Hobble", which will be on Friday, May 24<sup>th</sup> at a site in/near downtown.
9. John gave an update for Sabino Canyon Sunset Run. Some of the SAR tables are missing. We also need cups for water. (should we make a mass purchase?)
10. Shane gave an update on the Spring XC Race. The course has been changed to accommodate additional newly paved areas around the park/desert areas.
11. Steve-O mentioned that we will be needing a fill-in for Kara for the next few months during her maternity leave.

12. Steve-O discussed a new local running “club” that offers workouts and training runs at Reid Park on Tuesday and Thursday mornings and Sunday trail runs.
13. Steve-O discussed the new Race Director contracts that need to be updated/signed.
14. Steve-O and Dari discussed the upcoming RRCA convention.
15. Randy presented a communications update. Constant Contact has added a feature on the race directors for each race. “Morning Blend” will also be presenting training programs.
16. Around the room:
  - Shane reviewed the AZ Distance Classic (½ Marathon) – there were no awards given out at the event, not even to the overall winner.
  - Randy reviewed how to add photos to the website or race pages. He currently has approximately 500 entrants to Meet Me Downtown. He is planning on the wine and cheese party at The Running Shop on Friday evening before the race. He hope to get 2500 entrants for all the events. Also a general discussion regarding the sound system, race announcing, and type of scaffolding that might be required at the finish line.
17. Motion to adjourn by Randy at 8:00PM. Seconded by Sheryl. All approved.