

SAR Board Meeting – April 4, 2016

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

1. The meeting was called to order at 6:33PM by President Tim B.
2. (Meeting minutes provided by Steve F. in Amelie's absence)
3. March 2016 meeting minutes were reviewed. Motion to approve the minutes by Gary. Seconded by Sheryl. Motion approved with one abstention.
4. Office report by Lucas. Membership is currently at 771 with 1027 members.
5. Financial report by email from Keith. We currently have \$81364 in checking, \$86822 in money market account, and \$5300 in CD, for a total of \$173486.
6. Gary gave a short race report on the Carlsbad 5000.
7. Happy Hour Hobble report by Diane. There were approximately 100 people in attendance. Ben Childers hosted this event with Diane's help.
8. Self Defense Class report by Tim. Twenty-five people attended the class. The next class will be on April 17 at The Core.
9. Sabino Canyon report by Steve-O. Everything is ready on our end for the race. It has been capped at 450 registrants.
10. The Gauntlet report by Greg W. The Running Shop will be providing some of the awards. He is also working to get some Food Trucks to the event for after the race.
11. Tim passed out Race Contracts to the Race Directors in attendance that need to update their contracts for the year.
12. Greg W. discussed the need (or not) for a TV monitor to display race results at the finish line. Tim has a monitor that we can use to try out the system at the upcoming Sabino Canyon race.

13. Doreen still needs to create a list of items needed (new or repaired) for the supply shed. She will review this with Steve-O at the shed before the Sabino Canyon race.
14. Dari reported that the deadline for articles for the next newsletter is May 1st.
15. Tim reported that we are having issues with Culligan Water over payments for unreturned water bottles. Randy claims that this issue has been resolved.
16. Tim reported that we have completed the purchase of a new sound system. This includes 2 self powered amplifier/speaker units. This system cost approximately \$1600.
17. Randy and Diane have been working on recent email blasts. The next planned blast will be for the upcoming Fit Kidz events.
18. Mailing lists were discussed as well as the most recent mailing by West Press. Also, some concern about how many flyers should be sent out dependent upon the anticipated size of the race. Smaller races might not be able to afford a larger mailing whereas this might benefit them with additional registrations.
19. We reviewed Mike Wilson's Grand Prix results page, which is linked from our own Grand Prix page.
20. Tim gave a Facebook report. We currently have 5674 "likes".
21. Around the room... Shane commented on his using "On Your Left" for timing the Spring XC race. He also mentioned that the Summer Track Meets are being moved back to Catalina HS. Gary would like to see more "promotion" of local places to run on the Facebook page. Tim will look into expanding this list. Doreen will work with Steve-O to review the status of equipment/supplies in the shed. Lucas has received several requests for SAR tank tops, similar to the SAR t-shirts. A motion was made by Gary for \$300 for 2 dozen ladies tank tops. Seconded by Michael. Motion approved. Tim also would like to get a motion for 50 volunteer t-shirts. A motion was made by Sheryl for \$500. Seconded by Gary. Motion approved. Steve F. reported on a recent article in Runner's World that featured training tips from Randy and Tia Accetta and Greg Wenneborg.
22. Motion to adjourn the meeting made at 7:53PM.