

## SAR Summer Board Meeting - Saturday, August 10, 2013

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

1. Meeting called to order by President Steve-O at 8:30AM.
2. Meeting minutes being recorded by Steve F. in Amelie's absence.
3. Motion to approve June meeting minutes by Sheryl. Seconded by Tim. Motion approved.
4. Office manager report by Lucas. The membership database is being moved to "Run Club". Lucas and Steve-O are learning the set up and programming. Steve-O suggested that other board members as well learn this for back-up. There are also race registration functions available, "Run Sign-up", that could be used to replace "Active".
5. Treasurer's report by Keith. **(See attached handout).**
  - A motion was made by Mary to open a new checking account for holding SAR race income. Keith suggested opening the account with \$30,000 to start. The approved "signers" on the account shall be Steve Outridge, Keith Schlottman, Steve Felde. Motion seconded by Sheryl. Motion approved.
6. Re-election of SAR Board Members. All current Board Members have been nominated for re-election.
  - Now convening a SAR member meeting to vote to re-elect Board Members. Motion by Randy to accept all returning board member nominations. Seconded by Sheryl. Motion approved.
  - Two new board member nominations were submitted: Doreen Castillo and Sandy White. Sandy declined the nomination. Motion by Mary to accept Doreen as new Board Member. Seconded by Sheryl. Motion approved.
  - Discussion of Board Member guidelines, ie: expected rules of conduct, minimum meeting attendance, etc.
  - Discussion of By-Laws changes/amendments.
  - Greg G. recommends "changes" previously submitted by email regarding voting by

membership and Board meetings.

- Motion by Greg G. to adopt submitted changes to the By-Laws. Motion seconded (see attachment as modified during discussion) by Gary. Motion approved.
  - Motion to adjourn SAR Member meeting by Mary. Seconded by Gary. Motion approved.
- Meeting adjourned.

7. Re-election of Board Officers:

- President: Steve Outridge
- Vice President: Tim Bentley
- Vice President: Steve Felde
- Treasurer: Keith Schlottman
- Recording Secretary: Amelie Messingham
- Membership Secretary: Alyssa Holt
- Materials: Greg Wenneborg

Motion by Randy to approve nominations. Seconded by Sheryl. Motion approved.

8. Break for “team” photo. Steve-O leaving now due to illness. Tim wil preside over the rest of the meeting.

9. Future Plans for SAR – Various Action Committees

10. Marketing / Revenue Action Committee. Budget not formally used, but they do use Keith's budget spreadsheet as an on-going guideline. Gary suggested that Keith present the budget spreadsheet to the board quarterly (instead of bi-annual as is approximated now). Discussion of membership renewals. “Run Club” currently does not follow-up after a membership has lapsed. Need to investigate whether that function can be added. We need to let the membership know about the new renewal process (and that there might be a few bugs and/or misses during the transition). This can be handled by an email blast, on Facebook, and in the newsletter. Further discussion whether we can/should sell club sponsorship in addition to race sponsorship. Are there potential conflicts of interest between different sponsors as they overlap (club vs. race). Should the club sponsorships be program specific (CFF, GP, etc...)? Are our current sponsorships with SAR (as race provider) or with the race director (as race coordinator). Should SAR get a share of that income?

11. FastKidz Racing Series. A 3-4 race series of free one-mile races for kids. First to be held at Sabino Canyon on September 28 (National Parks Day). Second to be held on October 13<sup>th</sup> at the Great Pumpkin Race. Third to be held on October 20<sup>th</sup> at the Get Moving Tucson Half-Marathon. This series will be “marketed” to local schools. Question about whether the CFF can be tied into this? A motion was made by Gary for \$500 towards award ribbons. Seconded by Diane. Motion approved with one abstaining vote (Randy?).

12. CFF request review. There were thirteen requests received this year (see attachment). The list was printed out and will be reviewed during lunch break.

13. LUNCH BREAK!

14. CFF discussion continued. Seven proposals accepted as modified (see attachment). Motion to accept these choices for a total of \$3175 made by Mary. Seconded by Ron. Motion approved with one abstaining vote (Shane?).

15. Rob Bell Award discussion. List of candidates presented with a quick overview (see attachment). First round of voting – two favorites are Sherry Dennis and Michelle Hawk.

Second round of voting – Michelle Hawk is Rob Bell award winner.

16. Race contract review for Greg W.'s two races, Sun Run and Tucson 5000. He has written both of them for three years. First, Gary made a motion to increase the insurance rates by \$25 per level going forward (including the two presented here). Seconded by Randy. Motion approved. Eight supporting votes, five opposing votes, three abstaining votes. Alyssa made a motion to accept the two race contracts as modified. Seconded by Sheryl. Motion approved with two abstaining votes (Tim, Randy).

17. Materials - Proposed needs:

- New water jugs - \$200-\$250. Need to review condition/quantity of existing water jugs before ordering new ones.
- Inflatable Start/Finish Line Arch - \$750-\$1000.
- Enclosed equipment trailer - \$1750-\$7500.
- Finishing Corral Fencing (needed if re-usable chips are in use during races) - \$1000-\$1500.
- LCD TV for displaying finishers results at finish - \$500-\$900.
- Start/Finish Banner - \$300-\$500/
- Volunteer (specific) t-shirts - \$600.

Motion made by Gary to approve up to \$1000 for TV and carrying case. Seconded by Alyssa.

Motion defeated. Four supporting votes, six opposing votes, three abstaining votes.

18. Timing chips. There are three options we can choose from:

- Re-usable shoe tag – 5K tags for \$11,650.
- One time use shoe tag – 10K tags for \$12,900.
- Bib-rings – 10K tags for \$10,000.

Motion to buy 4000 one-time use shoe tags @ \$5400+shipping. This will cover races up to the end of the year. Motion by Mary. Seconded by Diane. Motion approved with one opposing vote (Gary) and one abstaining vote (Randy).

19. Around the table discussions:

- Diane/Alyssa – The next Happy Hour Hobble will be on September 13<sup>th</sup> at Borderlands.
- Mary – Better Than Ever expo on August 21<sup>st</sup>. Gary volunteered to man the SAR table.
- Dari – Next newsletter deadline for submissions is September 10<sup>th</sup>.
- Don – Has concerns regarding buying new chips in time for the upcoming races.
- Ron – He will donate Award Ribbons for the age 75+ group awards for races.
- Shane – Thanked the Board for the CFF award to Catalina HS.
- Tim – Reviewed the SAR Facebook page demographics.
- Randy – Mayor's "Move a Million Miles" program kick-off will be at the Run & Roll.

20. Motion to Adjourn by Randy at 3:45PM. Seconded by Sheryl. ALL APPROVED!