

SAR Board Meeting – August 20, 2016

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

1. Meeting called to order by President Tim Bentley at 8:40AM.
 2. Minutes from June meeting were reviewed. Steve-O made a motion to accept these minutes, seconded by Sheryl. All approved.
 3. Office report by Lucas. We currently have 726 memberships with 976 members. He still needs to invoice Red Beard Rally and Thin Mint Sprint for their flyers that were included in the most recent mailing.
 4. Treasurer/Financial Manager report by Keith. Our current YTD Race Surplus is approximately \$18999, YTD “Other” Revenue is approximately \$16071. Current Cash Balance is \$150501.
 5. Discussion regarding Rob Bell Award and amount of money needed for this year’s awards. A motion was made by Michael to set aside \$500 for the awards, seconded by Sheryl. All approved.
 6. New Business. Keith will start process to pay Ron Lumm for use of his storage shed. He will also discuss insurance coverage with him.
 7. Motion to adjourn at 9:08AM by Michael, seconded by Sheryl. Meeting adjourned for short coffee break.
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1. Annual meeting called to order at 9:17AM by President Tim B, followed by a short “Introduction/IceBreaker” exercise.
 2. Review of the Run Tucson proposal to purchase/lease the races put on by them. Gary questioned whether the “conflict of interest” rules apply regarding inclusion of Randy in this discussion. Michael proposed a motion to allow the full Board inclusion in the discussion. Randy volunteered to leave the room during a short “around the room” discussion to

generate questions/concerns. Tim captured these questions in his notes. After a short coffee break, we resumed by reviewing the questions with Randy. After discussion, Michael proposed a motion to “consider” a licensing agreement with Run Tucson, seconded by Diane. Motion approved by a vote of 13-2-1. LUNCH BREAK... (Steve-O will be recording any specifics to the RT Agreement review, as part of the sub-committee and its further work). Motion made by Michael to send the amended proposal to the selected lawyer (see Tim’s meeting attachment for details) for initial write up. Motion includes expenses up to \$1000. Seconded by Steve-O. Motion approved by a vote of 14-1-1.

3. Children’s Fitness Fund applicant review by Diane. We received 28 proposals with requests totaling \$26000, and we have \$3800 available. Diane presented her recommendations for acceptable applications. Randy made a motion to accept this list, seconded by Gary. All approved. Greg made a motion to add an additional \$1200 and include a second group of applicants also recommended by Diane, seconded by Shane. Motion not approved by a vote of 3-12-1. Randy made a motion to add \$1000 for a new wheelchair for Team Hoyt, seconded by Greg. Motion approved by a vote of 10-3-3.
4. Reviewed new Race Director Contract Form and Race Director Application Form. The RD Contract was updated based on feedback from the January meeting. Further discussion regarding the “requirement” that RDs should be on the Board. Further review of future RD selection process. Diane will send out an email, with the RD Application Form, to the Board, in hopes of recruiting a new RD for the SunRun. Any returned applications will be reviewed at the September meeting.
5. Michael reported on his sub-committee to review other Running Clubs around the country. We are very similar to other clubs with the same relative size. No need for changes to the Board at this time.
6. Nominations for Board Members. Motion made by Steve-O to include all current Board members for renewal, seconded by Sheryl. All approved.
7. Election of new Board Officers: Michael nominated for President by Randy, seconded by Diane. All approved. Dari nominated for Vice President by Sheryl, seconded by Don. All approved. Diane nominated for Vice President by Sheryl, seconded by Michael. All approved. Greg Gadarian nominated for Treasurer by Don, seconded by Dari. All approved. Alyssa nominated for Membership Secretary by Gary, seconded by Don. All approved. Steve F. nominated for Recording Secretary by Steve-O, seconded by Alyssa. All approved. Doreen nominated for Materials Coordinator by Sheryl, seconded by Diane. All approved.
8. Motion to renew contract with Keith for the Financial Manager Position, made by Don, seconded by Shane. Motion approved by a vote of 10-1-5.
9. Gary made a suggestion to conduct yearly audits of the books.
10. Motion to adjourn at 4:21PM made by Don, seconded by Sheryl. All approved.