

SAR Board Meeting – December 8, 2014

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

1. The meeting this month is at “The Core” at La Encantada. The meeting was called to order by President Steve-O at 6:38PM. (Steve F. taking minutes in Amelie's absence.)
2. Tim gave a short presentation regarding the mission and vision statement of “The Core”, as well as the calendar of events for the month of December.
3. Minutes from the November meeting were reviewed. A motion to approve the minutes was made by Randy, seconded by Sheryl. Motion approved unanimously.
4. No office report this month.
5. No official treasurers report, but Keith emailed a partial report to Steve-O. Approximately \$100,200 total in all accounts, with \$5394 in the Rob Bell account. Keith will present a 6 month report at the January meeting.
6. Steve-O has been looking for the amount the Board set aside for the Grand Prix runners medals. A motion was made by Gary to allow up to \$800 for the medals, seconded by Greg G. Motion approved with all but one vote in favor.
7. Recap of recent events by Steve-O: Thanksgiving XC race had a visit by the County Food Inspector. All races with food should obtain permits. Greg W. mentioned that only one person was missed by the timing system. Tim mentioned that he has some issues with accessing Greg's timing webpage from the Facebook account.
8. Upcoming Winterhaven event. The web page notice was reviewed to account for changes made to the event. Randy will send out the upcoming email blast.
9. Upcoming Beyond event is scheduled for 1-10-15. Steve-O needs to use the scaffolding and clock for this event.
10. Upcoming Annual Celebration details presented by Kara: It is scheduled for 1-25-15 and will be upstairs at Gentle Ben's and will include a no-cost appetizer buffet. She is planning

for approximately 125-150 people. A schedule of events will be sent out with the invitations. Tim would like to see some sort of “fun” awards as well, possibly using Active for a “free entry” RSVP.

11. Pass around new business cards for those who do not have them.
12. The defibrillator has been found!
13. Timing chips discussion by Greg W: New chips are better than before. Ipico is still working on reducing their form factor down to closer to the “industry standard”. Greg will have his “crew” handle distributing the timing chips at all future races. He currently has 1000 reusable chips. The Board is still considering ordering additional chips (from previous discussions).
14. An email blast will be sent out for the following: Solicit donations for FitKidz, Rob Bell winner, Children's Fitness Fund, and SAR general fund (as a year end gift). Also, a reminder that memberships can be used as stocking stuffers.
15. Eight flyers will be included in the next bulk mailing, and an additional 6-7 races flyers will be sent out in February.
16. Facebook update by Tim: We are at approximately 4500 “likes”. Discussion regarding photos taken at the Thanksgiving XC race. Kerry Whelan posted his photos ahead of the officially contracted race photographer (who was provided by Sharon Bart). What are the ramifications of this???:/further discussion needed.
17. Website update by Steve-O: No new recent updates, but still working on fixing the display issues.
18. Around the room: Randy – RRCA award submissions pending for state/regional races. Doreen – Team Triumph is requesting free entries for “Angels” (wheelchair pushers) while Team Captains (wheelchair participant) pays for race entry. This should be addressed by each individual race director. Have Team Triumph contact the race directors. Tim – Dr. Luis Leon will be featured speaker at MMLE on 12-10-14. John – The final GP standings are now on the website and winners have been posted. Gary – SAR is still losing members and race entry numbers are down. He proposes handing out “goody bags” with membership applications and other “stuff” at the next few races. Randy (again!) - Discussion regarding Steve Taggert setting up his stand next to the SAR booth at races. Tim has asked him to not do this. Steve-O and Tim will follow up on this.
19. Motion to adjourn the meeting at 8:15PM made by Randy, seconded by Sheryl, and all approved.