

SAR Board Meeting – December 11, 2017

	BOARD MEMBERS		BOARD MEMBERS
	Don Branaman		Alyssa Hoyt
X	Amye Chaparro	X	Diane Manzini
	Doreen Davis	X	Michael Miller
X	Dari Duval		Kara Rubelt
	Sheryl Felde	X	Lucas Tyler
X	Steve Felde		Caitlin Vass
X	Gary Giese		Greg Wenneborg
	PAST PRESIDENTS (VOTING)		
X	Tim Bentley		
	PAST PRESIDENT (NON-VOTING)		
	Randy Accetta	X	Steve Outridge

1. Committee meetings called to order by President Michael Miller at 6:35PM.
2. Guests for the Committee meetings: Jeri Baker, Austin Grover, John Ward, Mike Wilson.
3. Regular Business meeting called to order by President Michael Miller at 7:40PM.
4. Discussed agenda for business meeting.
5. Approval of meeting minutes from the November meeting was tabled until the next regular business meeting.
6. Office report was given by Lucas. We currently have 744 memberships with a total of 1069 members. He still needs to order new SAR member t-shirts, but he has found a new supplier that has a different material (a blend) at the same cost of our previous t-shirts. He will investigate this further.
7. Beyond event report was given by Dari. This event will be on Saturday, January 13th. They are considering offering t-shirts this year. They are also looking for volunteers to help out at the event.
8. Sun Run report was given by Michael. They have been meeting with the City, and are currently processing the various permits. Registrations are up over last year at this time.
9. Fine Valentine report was given by Diane and Dari. Registration is now available online. The winning design for the SAR/Ben's Bells mural will also be revealed at this race.
10. Social Committee report was given by Amye. She needs to clarify the discounts and/or promotional codes offered by the Tucson Roadrunners Hockey Team for SAR members. A Ben's Bells "mural" run will be held in February in anticipation of the SAR/Ben's Bells

mural design contest. A “percentage” night will be held at La Cocina to help raise funds for this mural, more Happy Hour Hobbles will be scheduled, as well as more Brunch Runs.

11. Annual Celebration report was given by Diane. It is scheduled for Sunday, January 28, at a yet to be determined site.
12. FitKidz report was given by Jeri Baker. They will be looking for additional/new coaches and volunteers this year. They also want to create a “What is FitKidz” site or document.
13. New Business: Tim presented a report about some proposed TMC Safety Courses. Two CPR classes will be offered at “The Core”, one on Jan. 31 and the second TBD. Also, a Running Safety/Self Defense class will be offered at “The Core” on Jan. 21. A motion to provide up to \$200 for the Self Defense class was made by Gary, seconded by Tim. Motion was approved.
14. Andrea Buttrick will be making another race t-shirt quilt this year. Michael discussed the possibility of raffling this quilt off to benefit the SAR/Ben’s Bells mural.
15. Michael will be sending information out from the RRCA regarding new recommendations for the Board “structure”.
16. Tim mentioned that the formal dedication for “The Loop” will take place on Saturday, March 17, 2018, at Brandi Fenton Park.
17. Tim mentioned a candidate for “Remarkable Road Runner”. This is the nurse who helped the runner who collapsed at the Be Tucson event. She was right behind him when he collapsed and starting helping him immediately.
18. Mike Wilson has agreed to take over responsibility of the Grand Prix results.
19. Motion to adjourn by Tim, seconded by Gary, at 8:21PM.