

1. Meeting called to order at 6:42
2. Review of the minutes from last month. Motion to accept last month's meeting by Steve O, Sheryl seconds; approved.
3. Guests. No guests tonight.
4. Lucas - Office Manager Report. 948 members last year, we have 1044 members this year. Numbers are up. We should let people know when their membership is expiring, people sometimes think that they are still members because they get our race emails but you remain on the email list after you are no longer a member.
5. Greg/Tim/Keith. Treasurer's Report. Treasurer and Accountant are not here today.
6. Race Recaps
  - a. Sun Run. Greg expresses that it is time for him to let someone else direct this event because his work obligations are increasing. Greg can continue to handle race-day stuff, but needs help with everything that happens before. 200 finishers in the 10k and 150 finishers in the 5k. Having the race on the same weekend as the Rock & Roll is not ideal, the race would have to be moved next year.
  - b. Old Tucson. 500 registered. This year Randy paid for the breakfast and charged for it in the registration. It was a good event.
  - c. SAR Party. They received all positive feedbacks, plenty of food, great venue. There were about 120 people in attendance.
7. Upcoming SAR Events
  - a. Valentines Day. 530 registrants so far. 4 student volunteer groups have contacted the directors wanting to volunteer.
  - b. BE Tucson. The course will go the opposite way so that runners face traffic. The course has been measured so that it is again a USTA approved 5k. Sharon is doing a Friday night wine and cheese registration event again. There will not be registration on Saturday. BE Tucson does not have a paper registration. Online registration is more accurate and saves time. Pima County is requiring more signs from the race director due to the recent accident on that side of town.
  - c. Spring Cross. Now part of the Grand Prix. Registration numbers are ahead of last year. There is no beer garden or pot luck due to additional restrictions imposed on the race director.
8. SAR Current Items.
  - a. Mailing. March 1 is the deadline to Premier, all spring races to be included. Cinco, Tucson 5000, Meet Me Downtown, The Gauntlet, Saguaro, TMC
  - b. Race Contracts. A lot of race contracts are expiring. The proposal is to renew everybody for a year to get us through 2016, so that we can review costs at the annual meeting, and review for the next 5 years for each race. For now, all contracts would remain the same.

- c. SAR Fitkidz. Everything is set for this year. Marana 5000, Cinco de Mayo, Meet Me Downtown, Sabino Canyon Kids Classic, Great Pumpkin and TMC Get Moving. The directors will order Fitkidz bibs. Randy will add a Friday night festival of miles the weekend of Meet Me Downtown. Fitkidz, teenage mile, etc. The Children's Museum would be open, there would be packet pickup for the Saturday's race.
  - d. SAR Docs on Web. Someone called requesting to see our 990. It got Tim thinking that we don't have our minutes online. SteveO will collect all the past minutes and post them to the website.
9. Needed Items for race purchases for the board to consider:
- a. snow banners. Snow banners can have lots of uses and you can put your logo on them; snow banners can be reusable.
  - b. sound system. Our current system is really bad and cost almost \$5,000 years ago. Tim proposes a sounds system with a mixer that comes with an option of wireless microphone. For \$1500, we would have a new sound system. There is probably 6 or 7 times a year that we need a sound system and no DJ, and this system would pay for itself. You can add speakers to this system as needed for larger venues. Motion by Randy for the SAR Board to spend up to \$2,000 to get a new sound system based on the quote that DJ Rich gave us and at the discretion of the SAR Board president. Seconded by Gary. All in favor, Randy abstains.
  - c. For the other items to consider Tim will work with Doreen.
10. New Volunteer Asst Coordinator. Last month Tim talked to Sheryl and Marti Ackerman is interested in coming in as the new coordinator. She will work with Sheryl for the next couple of races, so that when Sheryl and Steve are not able to be there Marti can step in and coordinate the volunteers.
11. Randy's Races. Randy has offered to purchase 4 of his races, a number of the members of the board has been meeting and having lots of discussions about it. A final decision would have to happen at a special board meeting, so that we can focus on this topic for the entire meeting. Tim will propose a special meeting in the next month or so.
12. Grand Prix. Tim would like to bring in Mike Williams, who spends his time reorganizing Grand Prix standings, adding up points etc. We like the format he uses and he calculates everything himself. John and him communicate about it when they have discrepancies, etc., which has been helpful to John.
13. Round the Room.
- a. Sheryl mentioned to Diane and Tim that she finds it very helpful that now all our races are posted on the events page on Facebook, it allows her to communicate with volunteers and request more volunteers when needed.

- b. Dari. We had organized self-defense classes a year ago. We should organize a couple of self defense classes in March, that would be open to the running community. Motion to spend up to \$100/per class for Bruce Self Defense Class, for a total of \$200. Second from SteveO. All approve.
- c. Tim. Diane has been helping with Facebook. We have 5500 members. The main page seems to be down but the events page seems to be up.
- d. Doreen. Reminder to keep signing the sign-in sheet at the shed. Lucas asks if we need to get rid of the shirts that are in there. 90% are Randy's.
- e. Shane. For Spring Cross the first 200 registrants can get a shirt. But he wonders how many shirts he should order as he needs to order them by the 15th and fewer than 200 people have registered. He will check with Diane or Tim when he gets close to his deadline.
- f. Diane. Diane is pricing volunteer shirts for key volunteers. We will have an official bid to vote on.

Motion to close at 8:42pm by Sheryl, Doreen seconds. All approve.