

SAR Board Meeting – February 13, 2017

	BOARD MEMBERS		BOARD MEMBERS
X	Tim Bentley	X	Gary Giese
	Don Branaman		Alyssa Hoyt
X	Doreen Davis	X	Diane Manzini
X	Dari Duval	X	Michael Miller
X	Sheryl Felde	X	Steve Outridge
X	Steve Felde	X	Kara Rubelt
X	Jeff Fulks	X	Lucas Tyler
	Greg Gadarian	X	Greg Wenneborg

1. Meeting called to order by President Michael Miller at 6:37 PM.
2. Randy Accetta and Amye Chaparro were also in attendance.
3. Michael started with a discussion and questions for the upcoming focus for the Board and for SAR. Are our races a means to an ends, or ??? Are there other areas that need more focus? How is our strength of community and the inter-relations between various community groups? He also discussed the results from a resent survey of SAR members that was sent out. This survey revealed that there are many SAR members that would like to be more involved with the organization at different levels.
4. January Board Meeting Minutes were reviewed with no changes noted. Motion to approve Minutes made by Steve-O, seconded by Sheryl. All approved.
5. Past events reported on. Michael requested an additional 30 days to complete his race report for the Sun Run. A motion was made for this extension by Tim, seconded by Sheryl. All approved. Randy reported on the Sunrise at Old Tucson. No issues were reported for the event. There were approximately 400 finishers and \$2000 was paid to SAR. Kara reported on the Annual Celebration. There were approximately 200 people in attendance, and we collected \$105 for non-member entry fees. The approximate cost for the event was \$3800. It was suggested that we should send a thank you card to Andrea Buttrick for donating the quilt that was given away as a door prize. Diane reported on the Valentine’s Relay. There were approximately 660 entrants.
6. Office Manager report by Lucas. We currently have 1104 members and 783 memberships. The bank that we use, BBVA Compass, is going to be closing down their “supermarket” branches and only retaining their regular branches. A question was raised whether we should look into finding a new bank. Lucas also requested funds to order more new member t-shirts. Steve-O made a motion and Dari seconded, for up to \$1500 for new t-shirts. All approved.

7. Financial Manager report. Michael will be meeting with Keith Schlottman and Caitlin Vass (who has volunteered to take over the Financial Manager position) to work on the transfer of duties. It was suggested that Caitlin might need a copy of "Quickbooks". This will be looked in to.
8. Race Director contract reviews. Cinco de Mayo 10K/5K contract with Kara. Tim made a motion, seconded by Doreen, to review this contract and discuss friendly amendments. All approved. After some discussion, Gary made a motion to continue with a "closed" discussion (Kara was asked to leave the room). Seconded by Tim. All approved. At Michael's suggestion, Tim made a motion, and Diane seconded for a "show of hands only" vote for approval of the race contract as discussed. Show of hands approved. Tim then made a motion, and seconded by Steve-O for a "show of hands only" vote opposed to the race contract as discussed. Show of hands approved. After further discussion, Tim made a motion to accept the contract with the friendly amendments for 2017 only. This was seconded by Diane. Motion was accepted by a vote of 9 in favor / 2 opposed / 1 abstention. Additional discussion for race director contracts for Spring Cross Country, Marana 5K, Sabino Canyon, and Tucson 5000. A motion was made by Gary, seconded by Sheryl, to approve these contracts as written. Motion was accepted by a vote of 12 in favor / 0 opposed / 1 abstention.
9. Saguaro 8 mile race report by Randy. He will be submitting a new 3 year contract soon. The National Park Service and Pima County would like to put a cap on the number of entrants at 700 people, due to traffic and other logistics. If this is the case, should this limited attendance race still be considered/included in the Gabe Zimmerman Triple Crown? Or would SAR be interested in considering a new 10K race, put on by Run Tucson, on an open weekend in September as part of the Triple Crown? (At this point, Michael requested that the meeting be allowed to extend into overtime to continue discussions. Motion by Diane, seconded by Sheryl, all approved.) Further discussion regarding this new "Tucson 10K" race. Gary made a motion, seconded by Sheryl, for a "show of hands only" vote to show interest in pursuing this new race proposal. Show of hands approved.
10. Motion to adjourn the meeting was made by Tim, seconded by Sheryl. Meeting adjourned at 8:19 PM.