

SAR Board Meeting – January 11, 2016

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

1. The meeting was called to order at 6:40PM by President Tim B.
2. (Meeting minutes provided by Steve F. in Amelie's absence)
3. November 2015 meeting minutes were reviewed. A motion was made by Randy, and seconded by Steve-O, to accepted the minutes as submitted. Motion approved unanimously.
4. Office report by Tim (from Lucas). Membership is currently at 824 with 1049 members.
5. Beyond event report by Steve-O. There were 400+ pre-registered (highest total yet), but only 200-250 showed up, possibly due to the colder weather that morning.
6. Thanksgiving XC race report by Tim. There were plenty of volunteers at the event. Still waiting for an official report from Sharon Bart.
7. Holiday Hobble report by Alyssa. There was a smaller turnout this year, possibly due to conflicts with other holiday parties. Next year's event might be at a different location and moved to a Sunday evening instead.
8. Treasurer report by Keith. We currently have \$91990 in the bank account plus the CD balance. He will be sending out 1099 forms to race directors and staff later this month.
9. This year, 2016, is the 100th anniversary of the National Parks System. The local parks would like to feature an event with SAR if possible this year.
10. Upcoming events report. Tim - Sun Run currently has approximately 200 entrants at this point. Kara - The Annual Banquet has approximately 75 (on-line) registrants thus far. There

will be a DJ for music, a trivia contest, food, Grand Prix awards, raffle prizes at the banquet. Randy - Sunrise at Old Tucson will again feature the breakfast for all participants at the finish line area. The Ham Radio Club will be on the course for help with communications. Randy - Be Tucson will again have a Friday Night Wine and Cheese registration at the Running Shop.

11. Equipment status by Tim. We need to take stock/inventory of current equipment and list what needs to be updated or replaced.
12. Race Director contracts for Sunrise at Old Tucson and Be Tucson were both approved by email votes during December. Also approved were request for funds for the Beyond event and the Annual Banquet.
13. Tim would like to set up a partnership with the Tucson Ham Radio Club for event support/emergency communications.
14. Tim reported that a lot of our races are currently due for new Race Director contracts. He presented a proposal for an updated Race Director contract form. He will email this form out for review by the Board.
15. Much discussion regarding race ownership, race income splits, race director/SAR Board member requirements. Nothing resolved at this time.
16. Motion to adjourn at 8:40PM made by Mike, seconded by Gary. Motion approved unanimously.