

## SAR Board Meeting – January 9, 2017

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

1. Meeting called to order by President Michael Miller at 6:37 PM.
2. December Board Meeting Minutes were reviewed. One change was recommended, spelling change (again) for November meeting guest Amye Chaparro. Motion to approve Minutes as amended made by Sheryl, seconded by Steve-O. All approved.
3. Annual Celebration report by Doreen. Most everything is ready. A motion was made by Steve-O to allocated \$300 for 2 gift cards from the Running Shop for the Rob Bell Award winners. Motion was seconded by Sheryl. All approved.
4. Happy Hour Hobble report by Diane. This past week's event had the most participants ever, with approximately 125 people in attendance. There were approximately 20+ new members and renewals. The next HHH will be on February 24 at the Tucson Hop Shop.
5. Office Manager report by Lucas. We currently have 778 memberships and 1070 members. We will be needing to buy additional member t-shirts.
6. Treasurer report by Keith. Keith will be resigning from the Board, effective by the end of January, but will help with transitioning the duties to the new Treasurer.
7. New Race Director Contracts were reviewed for the Sun Run and the Fine Valentine. A motion was made by Gary to accept the Fine Valentine contract, seconded by Sheryl. Motion was approved with three abstentions. A motion was made by Sheryl to accept the Sun Run contract, seconded by Gary. Motion was approved.
8. The new, generic, Race Director Contract was presented by Steve-O. There were several "friendly amendments" made to the contract during discussions. Motion to accept this new Contract as amended was made by Gary, seconded by Alyssa. All approved.
9. Michael reported on some new Survey Forms for both SAR general membership and SAR Board Members.
10. Don made a motion to donate \$50 to the Rogue Theatre, in memory of past SAR President, Bill Mangold, who passed away recently. Motion was seconded by Gary. All approved.

11. Michael asked for suggestions for any needs for the new meeting space. Doreen will bring some coffee mugs from the storage shed to keep at the meeting space for coffee/hot drinks. Michael will look into some local source for food at the meeting as well.
12. Steve-O made a motion to spend up to \$150 for a new chalker for marking race courses. Motion was seconded by Gary. Motion approved. Lucas will investigate/order this item.
13. Beyond event report by Dari. This event is coming this Saturday, January 14, at Saguaro NP West.
14. Motion to adjourn the meeting by Don, seconded by Steve-O. Meeting adjourned at 8:06PM.