

SAR Board Meeting – June 14, 2016

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

1. The meeting was called to order at 6:40PM by President Tim B.
2. Meeting minutes from the May meeting were reviewed. Motion to approve by Sheryl, seconded by Michael. All approved.
3. Office report by Lucas. We currently have 778 memberships with 1056 members.
4. Financial report by Keith. As of the end of May, we have a “Total Race Surplus and Revenue” of \$28989, “Total Expenses” of \$22698, and a “Cash Balance” of \$209108 (Ck = \$76979, Sv = \$126829, CD = \$5300). Motion to accept report by Michael, seconded by Steve-O. All approved.
5. Past Events: No T5K report. MMDT report by Tim. This was a good event. The “Festival of Miles” was a good addition to the weekend, but the groupings for the FOM could be tweaked for better competition. Membership drive report by Steve-O. Again, these were overall successful and will be held again next year.
6. Upcoming Events: Happy Hour Hobble report by Diane. First one this coming Friday at 6:30PM at Gentle Bens. Additional ones for the summer are: July 8 @ Tucson Racquet Club, July 29 @ Tucson Hop Shop, August 19 @ Dragoon Brewery. Tim reported that there will be another Social Run starting at The Core on Aug. 6th. Tim also reported on upcoming Good Neighbor Events: Red Beard Rally on July 30 and Oracle 10K on October 22. Review/approvals for these events will follow by emails.
7. Newsletter report by Dari. The upcoming board member nomination forms, Rob Bell nomination forms, and article about Geoff Schmidt’s fund raiser run from Tucson to Phoenix will be included.
8. Tim reviewed the current status of Run Tucson races, proposed race director contracts, and other items related to upcoming races.
9. Tim reviewed a proposed letter to a local law firm requesting legal assistance in drafting new race production/director contracts. After much discussion, this was tabled until further review by the board via email.
10. Tim reviewed a proposed contract with Ron Lumm for use of his storage shed. This contract is for

\$150 per month, for a duration of 1 year, and is renewable. Motion to accept this contract was made by Michael, seconded by Dari. Motion approved by vote of 10 yeas and one abstention. Suggestion was also made that we need to review both our insurance policy (and Ron Lumm's insurance policy) regarding the use of his shed for storage of our equipment.

11. Regarding any upcoming SAR owned races that need contract renewals (from previous contract renewals sent out by Tim), Diane made a motion to accept renewed contracts already in effect through the end of 2016, seconded by Michael. All approved.
12. Review of the committee report on other RRCA running clubs similar in size to SAR (see Tim's email attachment for the summary).
13. Diane discussed her "Summer To-Do List" (see her email for summary). She will follow up with various board members regarding action items.
14. Around the Room reports: Diane discussed a possible training event at the Northwest Athletic Center hosted by Sharon Sheremeta. Lucas mentioned that he was looking into ramada rentals at Reid Park for the Sun Run in January. Tim discussed his idea for a FitKidz Mini-Mile series at the Parks and Recs Summer Track Meets.
15. Motion to adjourn at 8:43PM, made by Sheryl, seconded by Michael.