

SAR Board Meeting – March 13, 2017

	BOARD MEMBERS		BOARD MEMBERS
	Tim Bentley	X	Gary Giese
X	Don Branaman		Alyssa Hoyt
	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	Lucas Tyler
	Greg Gadarian		Greg Wenneborg

1. Meeting called to order by President Michael Miller at 6:38 PM.
2. Randy Accetta, Amye Chaparro, and Caitlin Vass were also in attendance.
3. Introduction of guests. Caitlin is helping with the transition of the financials from Keith. Amye is interested in joining the board.
4. Review of meeting minutes from the February meeting. Motion by Sheryl to accept the minutes as submitted, seconded by Gary. All approved.
5. Review of past events. The Sun Run financial report was given by Michael. The Be Tucson race report was given by Randy. There were approximately 300 entrants. The Spring Cross race report is still pending.
6. Upcoming events. Marana 5K report was given by Steve-O. Registration is slightly down this year, possibly due to the 1/2marathon on the same course this past weekend. Upcoming Happy Hour Hobble report given by Diane. This will be on Friday, March 31, at Borderlands Brewery. The new FitKidz Running Club will start their workouts on Thursday, April 4th. They will meet at the WOG track before WOG starts in the afternoon. Sixty kids have already signed up for the first sessions.
7. Office Manager report was given by Lucas. SAR currently has 764 memberships and 1080 members. The new order of member t-shirts is due in by April 11. We need to replace the bases and spindles for two of our feather banners. A motion to allocate up to \$250 to buy these parts was made by Steve-O, seconded by Sheryl. All approved.
8. Financial report was given by Michael. Keith will continue with this until the transition to Caitlin can be completed. Michael is attempting to complete this meeting “soon”.
9. New Business. Discussion of formation of sub-committees based on member response to recent volunteering survey.
10. Review of new contracts with Run Tucson for the Tucson 10K, the promoting of the Gabe Zimmerman Triple Crown on the SAR website, and a three year race director contract for

the Saguaro Labor Day run. Discussion of participant cap put on the Saguaro Labor Day race. To handle this, 8-mile registration will open in April and remain open until the race is filled or June 30th, whichever comes first. After that, if any openings are still available, they will be opened to either the 5K or the 8-miler until the cap is met. Motion to accept all three contracts was made by Diane, seconded by Sheryl. All approved.

11. Discussion of proposal by Beach-Fleischman to do the SAR income taxes for \$2000 (at least for the first year). Michael will pursue the quote and contract for this. Motion to pursue this made by Gary, seconded by Steve-O. All approved.
12. Discussion regarding the SAR storage shed. Ron Lumm has sold his rental property and we will need to find a new storage facility and be moved out in approximately 6 months.
13. Discussion of date for next month's board meeting to avoid the "anniversary" event at Meet Me at Maynards. A motion was made by Steve-O to move the meeting to Monday, April 17th. This was seconded by Lucas. Motion passed by a vote of 8-1.
14. A new race contract is needed for the Gauntlet Race. A motion was made by Gary to use the standard RD contract for this. Seconded by Don. All approved.
15. A motion was made by Don to adjourn the meeting at 8:07 PM, seconded by Sheryl. All approved.