

SAR Board Meeting – May 9, 2016

	BOARD MEMBERS		BOARD MEMBERS
X	Randy Accetta	X	Gary Giese
X	Tim Bentley		Alyssa Hoyt
X	Don Branaman	X	Diane Manzini
X	Shane Carr	X	Michael Miller
X	Doreen Davis	X	Steve Outridge
X	Dari Duval		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 6:34PM by President Tim B.
2. (Meeting minutes provided by Steve F.)
3. Review April meeting minutes. Motion to approve as submitted was made by Sheryl, seconded by Michael. All approved.
4. Office Manager report by Lucas. We currently have 1015 members and 758 memberships. We recently received a Thank You letter from Ben's Bells for recent donations. This was passed around the table for review.
5. Treasurer/Financial Officer report by Keith. We currently have \$74,076 in checking, \$86,829 in savings, \$5300 in CD. We are currently running with a race surplus/YTD revenue of \$23,000.
6. Three board members submitted their resignations: Ron Lumm, Amelie Messingham, and John Sabatine. A motion to accepted these was made by Gary, seconded by Steve-O. All approved with an emphatic Thank You for your Service! As a result of these resignations, Steve F. will assume the position of Recording Secretary on an interim basis. Ron's storage shed might still be available for our use for a TBD monthly rental fee. Doreen and Dari will both look into other options for storage. John would also like to continue maintaining the Grand Prix for trade of entry fees.
7. Two guests from Oracle 10K just arrived, Darryl Klesch and Cinnamon S. They voiced some concern about the date of their race (which now coincides with the GMT 1/2 Marathon). They are willing to continue as a Good Neighbor race and move their date (for this year) to Oct. 22.
8. Tim reviewed his recent phone call with Jean Knaack, who is president of the RRCA. They discussed some recommendations for effective Board "size", whether race directors can be voting members of the Board or just Race Committee members. Further recommendations will be discussed/addressed at the Summer Meeting. Keith reported that we are up to date with our 990 forms and 1099 forms. We will add a link on our website to the IRS website where the 990 forms can be found. Gary made a motion to accept the new Conflict of Interest Policy, seconded by Don. All approved. Keith made a motion to accept using the RRCA Whistleblower Guidelines, seconded

by Randy. All approved. Michael made a motion to accept using the RRCA Record Retention and Document Destruction Guidelines (using 7 years for retention), seconded by Gary. All approved. The RRCA also suggest we review the recent re-organization made by the New Orleans Track Club who were facing similar issues.

9. Michael volunteered to lead a committee that will research Board workings of other similar sized running clubs.
10. Tim noted that next month's meeting will be moved to Tuesday, June 14th to avoid other scheduling conflicts.
11. Around the room... Lucas reported that Active now has an app that will display race results immediately for subscribers. Diane reported that the next Happy Hour Hobble will be on Friday, June 10th at Gentle Ben's. Randy gave an update on the MMDT races. He already has ~1400 entrants. He had also added a "virtual" event for out of state participants. He also needs to "open" the Active registrations for Saguaro and GMT. MM@LE has been discontinued and will be replaced by a MM event at St. Phillips Plaza. Steve-O reported that we need to hold another membership drive in June. Details to follow.
12. Motion to adjourn the meeting at 9:00PM.