

SAR Board Meeting – May 14, 2018

	BOARD MEMBERS		BOARD MEMBERS
X	Don Branaman		Gary Giese
X	Amye Chaparro		Alyssa Hoyt
X	Doreen Davis	X	Diane Manzini
X	Dari Duval	X	Lucas Tyler
X	Sheryl Felde	X	Caitlin Vass
X	Steve Felde		Greg Wenneborg
	PAST PRESIDENT (NON-VOTING)		
	Randy Accetta		Tim Bentley
X	Steve Outridge		

1. Board meeting called to order by President Dari Duval at 6:34PM.
2. Introduction of guests: Autumn Ball, Dave Dixon, Lauren Ederlyi, Austin Grover, Heather Hopkins, Linda Whelan, (and Monica Bermudez arrived at 7:27PM).
3. A motion was made by Sheryl to accept the April 2018 meeting minutes as submitted. Seconded by Amye. Motion approved unanimously.
4. Treasurer report was given by Caitlin. Our 2017 tax return is in the process of being prepared by Beach Fleischman. It will be done before the due date later this year.
5. Social Committee report by Amye. The next Happy Hour Hobble will be at Dragoon Brewery on May 25th.
6. Race Contract update/review/renewal. The Tucson 10K contract is the same as last year, except for being extended for two years (2018-2019). A motion was made by Sheryl to renew this contract for two years. This was seconded by Amye. Motion approved unanimously. Run and Roll 8K is in the middle of a 5 year contract but needs a new SAR liaison. This will be discussed later in the meeting after Monica Bermudez arrives. Great Pumpkin 5K might need to be moved to a new date and/or a new location. Steve-O reported that Buckelew Farms is opening up the corn maze later this year and this limits the available free weekends that they have for a race. Steve-O is also investigating whether we can move the race to a corn maze in Marana. Linda Whelan presented the proposed one year contract for the new “Hair of the Dog 8K Run/Walk”, to be held on New Year’s Day starting at 11:00AM. This race, to be put on by Run Tucson, would start at Udall Park, go to the Pantano River Path, and up into Tucson Country Club. After much discussion regarding competing races scheduled for the same day and the difficulty of obtaining sufficient volunteer support over the holidays, Amye made a motion that SAR decline to accept this

contract as submitted. This motion was seconded by Don. The motion passed with a vote of 6 in favor, 1 opposed, and 2 abstaining.

7. Office Manager report by Lucas. We currently have 736 memberships with a total of 1053 members. We now have a credit card that we can use for online purchases of equipment and supplies. Lucas is still investigating the repairs/replacement of the new tent. He has also been looking at how other organizations handle benefits/rewards for their volunteers.
8. Monica Bermudez is now at the meeting for the discussion of becoming the “SAR liaison” for the Run and Roll 8K Race. The race usually is scheduled for the first Sunday in October. The Board will review and vote on a new contract at next month’s meeting.
9. Lauren talked about her internship at the UA, and the purpose of the “self-evaluation” survey she will distribute to the board. She would like to have this completed by the end of this week for compilation.
10. Sheryl discussed the location and date options for the Summer Board Meeting. It was decided to hold the meeting on Saturday, August 11 at Tanque Verde Guest Ranch.
11. Doreen reported on her search for a new storage shed location, but costs range from \$450-\$1200/month (we currently pay \$150/month). No exact word on when we will be losing the current location.
12. Steve-O presented a final report and race financials for both Sabino Sunset Run and Dave’s Run. Net income for both races was up from previous years.
13. Diane gave a short report for both Cinco de Mayo 10K and the Tucson 5000. She also mentioned that Kara has submitted a letter of resignation as RD for Cinco.
14. We discussed whether “early race start” participants should be eligible for GP and/or age group awards. We need a better clarification of this at races that allow early starts.
15. Dari updated the Board on the Ben’s Bells mural. We are still waiting for approval from the city to install our mural, but the person in charge of that approval is currently out of the office for an extended period, so the installation might not happen until after the weather cools off again in the fall.
16. One final time around the room: Dave Dixon asked if his Board Member application had been received. It has, and will be reviewed. Austin also asked about his application status, and Dari will be in touch with him as well. Lucas announced that he will be stepping down from the Board, but will stay on as Office Manager.
17. Motion to adjourn the meeting was made at 8:29PM by Sheryl, seconded by Doreen. Meeting adjourned.

Respectfully submitted by
Steve Felde, Recording Secretary