

SAR Board Meeting – November 14, 2016

	BOARD MEMBERS		BOARD MEMBERS
	Randy Accetta		Gary Giese
X	Tim Bentley	X	Alyssa Hoyt
X	Don Branaman	X	Diane Manzini
X	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
X	Greg Gadarian		Greg Wenneborg

1. Meeting called to order by Pending President Michael Miller at 6:37 PM.
2. Introduction of guests, Amy Shapiro, Geoff Schmidt, and Jeff Fulks.
3. Review of proposed agenda for meeting. A motion was made by Tim, seconded by Sheryl, to accept this new agenda. All approved.
4. Minutes from the October meeting were reviewed. A motion was made by Sheryl, seconded by Steve-O, to accept the minutes as submitted. Approved with one abstention.
5. Question was raised whether Greg W. has followed up on the new starting line arch that he reported on at last meeting. Steve-O and Lucas will follow up on this item.
6. Diane reported on the Rob Bell winners. The Board pick is Marti Ackermann, and the community pick is Matt Frantz. A motion was made by Steve-O, seconded by Shane, to allow up to \$200 for the two Rob Bell Award Plaques. Approved with two abstentions. Steve/Sheryl will order this plaques.
7. Kara/Doreen reported that the Year End / Annual Celebration will again be at Gentle Ben's, on January 29, 2017. They are looking for a speaker (possibly Bernard or Abdi). They would consider charging \$5 entry (for non-SAR members) to pay for the speaker. They will set up free registration on Active (like last year). Keith has contacted the supplier for the Grand Prix Participant Medals, and they can provide them again this year. A motion was made by Sheryl, seconded by Diane, to allow up to \$800 for the GP medals. All approved.
8. Lucas gave the Office Manager report. We currently have 1005 members and 827 memberships.
9. Tim gave a report on the Run Tucson contract review. He has reviewed the initial proposal and has sent some changes back to Randy for review.
10. Keith / Greg G. gave the Financial Manager report. As of 10/31, the Current Total Income is

\$45,152, and the Current Total Cash Balance is \$177,861. We are still waiting on race financials for the last three Run Tucson events as well as the Run & Roll event. Discussion followed regarding timely submission of race financials and reimbursements. Do we need to institute better controls for this such as full Board review of race financials. A motion was made by Diane, seconded by Kara, to have Keith issue a check to Randy for current race reimbursements.

11. New Business: Jeff Fulks has submitted an application to join the SAR Board, and the application was reviewed with questions to Jeff. A motion was made by Sheryl, seconded by Dari, to accept Jeff's application onto the Board. All approved.
12. Steve-O discussed proposed changes to the general Race Director Contract. Further review/changes will occur via emails from Steve-O.
13. Michael discussed possible new locations for our monthly meetings after the first of the year. He has access to a free meeting space downtown at the "Connect" office space.
14. Tim reported that the next SAR "Running Safety Class" will be on Sunday, November 20, at "The Core".
15. Diane reported that Happy Hour Hobble recently received a \$1500 donation. The next Hobble is scheduled for Friday, December 30 at Gentle Ben's. Dari made a motion, seconded by Doreen, to "pre-order" \$500 worth of HHH t-shirts. This order will be covered by the new donation. Motion approved.
16. The next Board meeting, on December 12, might be held at the proposed meeting site downtown. Michael will confirm this before the meeting.
17. Motion to adjourn made by Steve-O, seconded by Sheryl. Meeting adjourned at 8:15PM.