

SAR Board Meeting – October 10, 2017

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

1. Committee meetings called to order by Vice President Dari Duval at 6:35PM.
2. Guests for the Committee meetings: Joe Cuffari (by telepresence), Austin Grover, Heather Hopkins, Mike Kloehn, Ali Love, Sharon Snyder.
3. Regular Business meeting called to order by Vice President Dari Duval at 8:03PM.
4. Meeting Minutes from the September Meeting were reviewed, with two corrections noted. A misspelling of Caitlin’s name was corrected, and item #11 was corrected to read “\$50K for SAR and \$55K for operational fund.” Motion to approved as amended by Gary, seconded by Doreen. Motion approved unanimously.
5. Kara presented the committee findings for the “Member Race Experience Committee”. She made a motion for up to \$1500 for 2 new tents, yoga mats, foam rollers, and SAR (or other) backdrop banners for the tents. Seconded by Diane. Motion approved unanimously. This committee will also be investigating new TVs or monitors to display race results near the finish line.
6. Amye presented the committee findings for the “Social Committee”. She made a motion for \$100 to buy refreshments for a SAR sponsored social run when the “Loop” is finally dedicated. Seconded by Doreen. Motion approved unanimously.
7. Other ideas discussed for free member events. Gary is still pursuing the Free Member’s Race for sometime in January 2018.
8. Motion to adjourn the meeting made by Sheryl at 8:27PM. Seconded by Steve F.