

## SAR Board Meeting – September 14, 2015

	BOARD MEMBERS		BOARD MEMBERS
X	Randy Accetta	X	Ron Lumm
X	Tim Bentley	X	Diane Manzini
X	Don Branaman		Amelie Messingham
X	Shane Carr		Kara Middendorf
X	Doreen Davis	X	Michael Miller
X	Dari Duval	X	Steve Outridge
X	Sheryl Felde	X	John Sabatine
X	Steve Felde		Keith Schlottman
X	Greg Gadarian	X	Lucas Tyler
X	Gary Giese		Greg Wenneborg
X	Alyssa Hoyt		

1. The meeting was called to order at 6:33PM by President Tim B.
2. (Meeting minutes provided by Steve F. in Amelie’s absence)
3. Review minutes from August Board Meeting. Steve-O found a correction in Office Report, item 3-C: ... t-shirts should read ... “cotton” t-shirts. Motion to approved as amended by Steve-O, seconded by Sheryl. Motion approved unanimously.
4. Office Report by Lucas. We currently have 1035 members and 843 memberships. He recently received a \$100 donation (towards the Rob Bell Award) from Rob’s sister and cousin. Tim will send out a follow up / thank you note.
5. Treasurer Report by Greg G. We reviewed the “engagement” letter from Keith regarding his proposal for the financial manager position. The duration is for one year and then to follow on a month by month basis after that. A suggestion was made for the financial report to include a balance sheet. We currently have \$34,824 in checking, \$108,729 in money mkt savings, \$5300 in Rob Bell CD.
6. Recap of Saguaro 8 mile race by Randy. There was a total of 1412 registrants between both the 8 mile and the 5K. There was a total of 1166 finishers between both races. The water station crews requested that a porta-john be placed at each water station. The timing issues, which were the results of several different factors (including faulty bib rings and faulty sensor mat cabling) still need to be discussed and resolved between the race director and the

timer.

7. Fitkidz report by Steve-O and Diane. Next event will be on Sept. 26 at Sabino Canyon. They estimated a need for approximately 20 volunteers to help with the event. They estimate they will have approximately 200 participants.
8. Jim Click Run and Roll report by John. They will use shoe tags for timing the race this year.
9. Great Pumpkin Race report by Tim. This will also be a Fitkidz race this year as well.
10. Get Moving Tucson - A-Mountain Half Marathon report by Randy. Currently, there are approximately 1100 entrants in the event (most of these are Triple Crown entrants). He is planning on a 6:30AM start for the Half Marathon but has not yet decided when to start the 5K. A later start for the 5K would keep more focus on the start/finish area until the 1/2M finishers start to come in, but this would also require additional volunteers for "late arrival registration" for the 5K. Options are still being considered.
11. Oracle 10K report by Shane. They have decided not to use chip timing for this race. Board members still have free entry into the race.
12. Rob Bell Award discussion by Tim. We currently only have 5 nominations for the award. Another call for nominations will go out via SurveyMonkey. We will try to have the winners selected and announced by November.
13. Children's Fitness Fund report by Diane and Steve-O. They reviewed the 12 applications that were received and made a recommendation for which programs and amounts to fund this year. A motion was made by Steve F. and seconded by Sheryl F. to accept their recommendations. Motion was approved by 15 yes votes and two abstaining votes.
14. Upcoming newsletter discussion by Tim. Discussion whether to send out as a printed/mailed newsletter. We will target December 1st for mailing out this newsletter. It will include year end news items and information regarding the awards celebration (tentatively scheduled for January 24th).
15. Additional discussion regarding the issues with the IPICO timing chips and timing mats/cabling. Steve-O would like to be in on the conversation as well. Emails to follow.
16. Annual Award Celebration discussion. Please send any ideas to Kara and Doreen for both venue and program/agenda.
17. Discussion of SAR "material" needs based on Randy's recent email to the board.
18. Steve-O reported that we now have a new mobile payment system. We will use it for the Great Pumpkin registration at the Running Shop.
19. Grand Prix medals. Need an update from Keith on whether these have been ordered yet.
20. Tim reported that he has almost finalized the Grand Prix sponsor agreement with Sharon Bart.
21. Communications report by Tim and Randy. We are currently sending email blasts to approximately 21000 email addresses and we have over 5000 Facebook followers.
22. Steve-O reported on the website. He needs to get any "Good Neighbor" information in a timely manner in order to get it placed on the website.
23. Around the table discussion. Alyssa gave a race report on her high school team at the Desert Solstice XC race. Doreen/Dari/Randy discussed getting vests/shirts/caps/hats for volunteers to wear at events. Ron mentioned that someone requested "colored" t-shirts instead of white t-shirts for Saguaro. Randy passed out bookmarks w/ advertising for the GMT races. John

passed out Jim Click Run and Roll entry forms for any board members who still want to sign up for the race. Diane mentioned that the next Happy Hour Hobble is tentatively scheduled for October 30th. Dari showed a race medal she received recently that is a “keychain” medallion. Tim mentioned that the next Board meeting will be on October 12th.

24. Motion to adjourn made by Sheryl, seconded by Gary. Meeting adjourned at 8:26PM.