

SARR Board Meeting Minutes

March 14, 2017

7:00 pm at Academy Sports (Military & 1604)

Board Members:

Present: Joe DiNuovo, Jim Holbach, Debra Beyer, Sandi Esslinger, Scott Peacock, Ginger Murray, Laretta Bateman

Quorum: Yes

Others Present: Robert Beyer, Jim Kane, Keith Click

Proceedings:

Meeting called to order at 7:045 by President, Joe DiNuovo.

Joe asked for a RRCA convention recap:

- suggested looking into hosting the convention on our 50th anniversary;
- Joe said we need to have more than 1 year operating expenses in savings
- Learned that we are doing a lot right – comparably large club
- All board members should attend next year – valuable sessions to help grow club

Jim Holbach moved to approve February meeting minutes with changes suggested by Ginger 2nd by Debra Beyer. Approved-All; Opposed- None

Prickly Pear-Eric Burciaga not present, recap by Director of Races

- Lots of money spent on food-approximately \$600; Income was the same as last year
- Pavilion 3 was not reserved
- Potential conflict of interest with family being paid to provide food
- Debra was able to cut down cost of medals
- Ginger said she is available to go to Costco with any race director

Fiesta Mission – Debra Beyer

- Jim K. needs flyer for website
- Shortcut goes to Athlete Guild-Debra will set up on RaceIT again
- Park will be open earlier; 5 and 10k distances; place medals only
- Anthony will provide food, Eric declined
- GLI will provide beer-wants to do Mission and Fandango every year and possibly another event
- Revolution and Fleet Feet do PPU on Th/Fr prior to race
- Volunteer cards get 50% discount

Fiesta Fandango – Debra Beyer

- City is changing parade route, won't go in front of Alamo; start @Broadway at Pearl start
- Flyers at IRun – no mail-in registration

Carrabba's – update by Director of Races

June 17th

Has their own website; put flyer on SARR website

Executive VP report by Jim Holbach:

CPR class this Saturday – 4 people

Membership VP report – Laretta Bateman

1216 members

Need reminder that volunteer cards can't be used for membership dues - Joe will include in his next email

Received an old tri-fold membership renewal for \$15. Need to honor, but need to get rid of all old forms

Director of Races report by Debra Beyer:

Provided all race reports - Nothing else to report

Director of Training report by Scott Peacock:

Gaby will not be able to do a kids training program this spring due to family situation

Treasurer report by Ginger Murray:

Checking: \$32,288.92 Savings: \$154,305.20

A lot of checks are outstanding; waiting on RaceIT check

Website Report: Jim Kane

Should we keep meeting minutes restricted to members only-board said no

Volunteer Coordinator-Michael Miranda

Absent

Fun Run report by Debra Beyer:

4 kids – 4 adults

Kids run was ½ mile due to Walk-to-Run graduation at same time

Old Business:

Community Outreach Committee

5 people have submitted applications; Board will need to pick a chair

Original call said board would provide answer by 15th, need to provide response

Joe will send out additional communication advising extended to April 15th

New Business:

Annual Audit – table until April meeting

W-9 for paid race assistance

Got some medic W-9's from Prickly Pear

Proved a master list to race director to get

Ginger will keep track of whom we have and whom we need

Meeting was adjourned at 8:35 pm

Meeting notes by Secretary, Sandi Esslinger