

SARR Board Meeting Minutes

July 11, 2017

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

Board Members:

Present: Ginger Murray, Laretta Bateman, Debra Acosta, Sandi Esslinger

Quorum: Yes

Others Present: Taylor Tobias, Dawn Mathis, Jim Kane, Erik Burciaga, Kristine Burciaga, Humberto Ruiz, Lisa Anderson, Phil Gaddy, Julia Hargesheimer, Keith Click, Kathryn Click

Proceedings:

Meeting called to order at 7:04 by VP of Membership, Laretta Bateman

Motion to approve June meeting minutes by Sandi, 2nd by Debra; Approved-All; Opposed- None

Freedom 4 miler – update by Erik Burciaga
511 registered; 454 finished
receipts to verify
Burt will be race director next year

Women's Run – update by Kristine Burciaga
474 Registered
Whitney and Gerry will get trailer
Erik will mark course on Friday
Chuck will do timing
Will recycle volunteers to cover open slots

Whine Run – Update by Director of Races
Artwork is done
Will have additional PPU at Winery

Endurathon – update by Keith Click
Still looking at potential dates
Discussed moving it to Oct/Nov to fit into fall training
If we did this, should be in 2018, not 2017

Members Run-update by Julia Hargesheimer
Potential dates of Oct 1 or Oct 8
Looking at St. Hedwig, American Legion center there

Discussed possibility of making this a December run for member/volunteer appreciation and Christmas party.

Will let Julia know by Aug. 1 what board decides.

Executive VP report by Jim Holbach:

Absent

Membership VP report – Laretta Bateman

1280 members

Treasurer report - Ginger Murray:

Checking: \$57,779.42

Savings: \$174,305.20

Still have outstanding expenses for Carrabba's and Freedom 4 miler

Director of Races report by Debra Acosta:

Meeting with food bank regarding Turkey Trot on the 27th or 28th

Will provide a report in August

Director of Training – vacated by Scott winning President

Board needs to appoint someone to fill position – Laretta motioned for Dawn Mathis; Ginger seconded; approved-all; opposed-none

320 registered for fall training; plans approved; orientations set

Order shirts 7/21

Still need 25 volunteer positions to fill

Provide \$100 donation and 2 training registrations to Oakhills Church for providing venue for orientations

Website Report: Jim Kane

Nothing

Volunteer Coordinator- Bea Imken/Jason Spotswood

Whine run will be new officer's official start

Jason will help with Women's Run

Fun Run report by Debra Acosta:

47 runners; 11 did all 3 distances

Part of Fitpass for July

Old Business:

Community Outreach Committee

Want to prepare racing flyer – need list of 2018 races

Girls on the Run would like to meet on working together

Committee meeting next week

Would like to participate in Tricentennial activities- will get specific of what we can do

Discussion about focus of committee-would like them to focus more on community outreach and less on marketing and membership

Zoo Run Shirts

No one to represent Zoo run

Discussion to do Zoo shirts at donation of \$10 for adults and \$5 for kids; Sally to collect money; Ginger to track with separate line item; any funds left over after covering cost of shirts goes into general fund; board continues to fund Zoo Run out of general fund

Motion by Sandi; Ginger seconded Approved-all; opposed none

Merchandise

Board would like to go forward with merchandizing plan

Need to send out RFP for an online vendor to manage this for us

Dawn will research and report back to board

New Business:

Election Results- presented by Sandi

President: Scott won unopposed

VP Membership: Laretta Bateman won unopposed

Director of Races: Debra won against write in candidate Bob Ratliff

Lisa Anderson requested permission to go forward with discussions with Bexar County Sheriff's Office to provide a women's safety training-to include physical practice. Would be 1 ½ hours, they would come to us; need a minimum of 10 women participate; Board agreed and requested additional details

Meeting adjourned at 8:24 pm

Meeting notes by Secretary, Sandi Esslinger