Anniston Runners Club

Executive Board Meeting

Wednesday, February 13, 2013

Calhoun County Chamber of Commerce

In Attendance: Steven Miles, Brooke Nelson, Haley Gregg, Amie Hinton, Leah Stuart

Steven opened the meeting at 6:05pm

1. December Board meeting did not happen due to lack of voting Board Members.
2. Treasurer Report
	1. Leah handed out January Monthly Report
		1. Leah has asked for more receipts with cash purchases.
3. President’s Comments
	1. Welcome to 2013.
		1. Things will be doing things a little different this year having more of just the executive board members at the board meeting.
		2. All topics will be limited to 10 minutes
			1. If it can’t be done in 10 minutes there will need to be further discussion via e-mail.
			2. Special meetings will be called as needed.
			3. Steven would like to see the meetings become more fun.
4. Old Business
	1. Woodstock 5k Course
		1. Haley said that it would not be presented tonight
		2. Brooke and Haley went to the work session with City Council.
			1. The historical presentation of the Woodstock 5k will be presented and voted on at the next City Council Meeting.
5. New Business
	1. Audit Firm has quit.
		1. Currently looking for new firm.
			1. Will be asking Kemp and Associates
			2. The controversy dealt with booth sales and Woodstock 5k finances that came.
			3. Brooke
				1. Whatever firm we get she would like them to take all this information and present it to the new firm. She would like to see the firm come to an executive board meeting to explain how we need to keep our records so that we do not end up with the same discrepancy in years to come.
			4. Leah would like to see the booth only set up during Grand Prix events.
			5. Steven said we must use the booth as information for the club and events being held not just selling for profit items.
			6. Leah and her husband have completed an inventory of booth items.
				1. Leah will be coming up with a booth inventory list.
6. Approval of 2013 Budget
	1. Steven would like to see the Division’s budgets increased at least by 50%.
		1. He would like to see line items in the budget.
		2. Currently Divisions are getting $500.
			1. Divisions Are:
				1. Trail Junkies/Ultra – Todd Henderson
				2. Youth Running
				3. TRI
				4. W.A.R.
				5. Women’s Running
				6. Rookie Runners
			2. Would like to approve the 2013 division Budget increase with a re-evaluation of 2014. The monies will not roll over
				1. Brooke motioned and Haley 2nd to change the Trail Junkie budget to $750
				2. Haley motioned and Brooke 2nd to change the Youth Running budget to $750 for
				3. Amie motioned and Brooke 2nd to change the TRI budget to $750 TRI
				4. Brooke motioned and Haley 2nd to change the WAR budget to & $750
				5. Brooke motion and Leah 2nd to change the Women’s Running Budget to $750
				6. Brooke motioned and Haley 2nd to change the Rookies budget to $750.

All Approved

1. Merchandise
	1. Amie to look into shirts.
2. Budget Question
	1. Brooke
		1. Did we do any TRACK Grants last year?
		2. Leah to verify track grants 2012.
			1. Steven to look at Grant letters and e-mail Amie.
				1. Amie and Leah to work on grants together.
3. Socials
	1. March 16th at Peerless
		1. We are paying for the food.
		2. Three Races that day.
			1. Redskin Run
			2. Strides of March
			3. Big Oak Ranch 5k
	2. April and May will have socials.
4. Rookie Runner
	1. Amie
		1. Reported that this program is a huge success!
			1. Excited about the support of ARC’s members
5. Member at Large
	1. Brooke Nelson
		1. Sponsorship
			1. Sponsor Packets have gone out.
			2. Brooke is following up with those who she has sent packets out.
	2. Haley and Steven to follow up regarding Hotel and Rooms.
	3. Brooke to send Haley the Woodstock only sponsor list
		1. Haley will be calling these sponsors.
6. Woodstock 5k Report
	1. Haley Updated
		1. JSU is doing the logo and shirt design this year.
			1. They are ready to present their first round of graphic/logos.
			2. The professor is wondering if we could come on February 26th at 12:10pm. It is located in Hammond Hall.
				1. We will be giving them feedback to tweak design.
		2. Registration
			1. IF you mail in Woodstock registration it is $5.00 extra.
				1. This change is due to the team registration being a little crazy.
			2. With the growth of Woodstock we have to make some changes.
		3. Virtual Bags for Woodstock
		4. Shirts
			1. Steven brought up that people who have pre-registered did not receive the shirt they registered for.
				1. We need to make sure we have a system for this.
			2. Haley to look into separating shirts and bibs so that pre-registered runners will get the shirt they registered for.
			3. Leah to look to see how much Woodstock budget is for 2013.
7. Steven had a request for donation for Big Brother’s Big Sisters.
	1. Amount Options
		1. $100 - $2000
		2. Brooke would do it if they would commit to getting the kids to participate in the WAR program and come to the Board meeting to receive check.

IXX. Closing Comments

* + - * 1. Great year in 2012.

Steven closed the Meeting closed at 7:30pm