**Board of Directors Meeting**

**ARC/NEABA Headquarters**

**Monthly Board Meeting Minutes**

**Invitees:** Sherry Williams, Ashley Nash, Hayley Long, Victoria Martin, Freddy Kemp

**Present:** Sherry Williams (called in), Ashley Nash, Hayley Long, Victoria Martin, Freddy Kemp, Gina Mangum

**Absent:**

**Agenda**

| **Agenda Item(s)** | **Time** |
| --- | --- |
| 1. Welcome & Call to Order (Sherry Williams) |  |
| 1. New Business    1. Canyon Climb (Freddy)       1. Registrations          1. 5 mi - 26          2. 2.7 mi - 5       2. To-dos/Race Day/Weekend          1. Equipment: 6 tables; registration papers; vests/stop signs; 6 water coolers; clock; 6 trash cans; cups; trash bags; pens; PA/Karaoke machine; air horn;       3. Follow-ups from February          1. Course & Practice Runs             1. Final Practice Run 3/19 @ 2          2. RMC Contact (Freddy)          3. Track Team (Victoria)          4. Timing (Gina)       4. Volunteers          1. Number          2. Locations             1. Check-in - Ashley/Hayley             2. Set up - Freddy/David             3. Finish line/Awards - Hayley/Steven Miles             4. Course (refer to turns and map)    2. Woodstock (Hayley)       1. Sponsorship       2. Registration       3. Volunteer Meeting          1. Debrief          2. Next meeting       4. Marketing/Advertising    3. Sponsorship Updates (Gina)    4. School Grant Program    5. Donations       1. February - Dirty Soles       2. March?       3. April - Zombie Trail Races asking for us to sponsor Aid Station   For April 14-15 (last year $200) - Pinhoti Printing will help man Station. | 5:30 pm |
| 1. Old Business    1. Coordinator Positions       1. Rookie Runner/Walking       2. Sponsorship    2. Canyon Climb       1. Course marking 2/24       2. Shirt Color - Neon Green | 6:00 pm |
| 1. Other (if time permits)    1. Bylaws (lifetime membership rules)    2. Runsign up/Taxes |  |
| 1. Adjourn |  |

**Meeting Minutes**

1. **New Business**
   1. Canyon Climb
      1. Registration
         1. 26- 5 miler
         2. 5- 2.7 miler
      2. Lagina follow up
         1. Massages
         2. Breakfast
      3. To-dos Race Weekend/Day
         1. Volunteers - Hayley to reach out to Donoho bike team (practice so they know the route)
      4. Follow-ups from February
         1. Re-mark course practice
            1. Remark on 3/24
            2. Final practice run 3/19
      5. Race Day/Weekend
         1. Day
            1. Awards: Steven Miles or Hayley
            2. Announcements: Sherry
         2. Logistics for the weekend
            1. Equipment

6 tables; registration papers; vests/stop signs; 6 water coolers; clock; 6 trash cans; cups; trash bags; pens; PA/Karaoke machine; air horn;

* + - * 1. Set up - David/Freddy/Ashley/Hayley
        2. Check-in - Ashley/Hayley
        3. Finish Line - Ashley/Hayley/Steven Miles (Awards)
        4. Course (See map below)
      1. Committed to working
         1. From Betsy
         2. Hayley will reach out to Donoho
         3. Robersons will volunteer (Fairway and Clairmont)
  1. Woodstock
     1. Advertising
     2. Sponsorship - Name goes on shirt, website, all advertisement. Minimum is $300
        1. More sponsors needed (monetary support); want to be able to give more money away for charities. Victoria helping get more gift card sponsors.
        2. Hayley to call fred at car wash
        3. Mellow mushroom waiting
        4. WIGS need to follow up
        5. Hubbards - maybe
        6. Fleet Feet- gift card
        7. Track shack - gift card
        8. Wakefield - Gina to reach out to owner
        9. GAdsden outfitter - reach out
        10. Foodtruck festival - Hayley handed out cards; two confirmed
            1. Jim n Nicks could be a vendor. They will sell food too
            2. $25 donation; they don’t have to make the donation unless they make money (10% or $25)
     3. Registration
     4. Volunteer Meeting
        1. Next Meeting, April 6 @ 5:30 pm (salad will be provided)
  2. Sponsorship Updates (betsy emailing Victoria all contacts and info)
     1. RMC - Waiting on Lagina to send
     2. Pinhoti printing sent in fund
     3. Investar - Waiting; wonder if it has to be approved by corporate. Sherry will email Jay; Hayley will send Sherry the email she sent initially. He has the W-9
     4. Anniston Orthopedics - Need to reach out
     5. Anniston pediatrics and geriatrics - Need to reach out
  3. Donations
     1. February - Dirty Soles/Becki Jones
     2. March

1. School grant program
   1. Add fast feet
   2. Victoria to send out all of this
2. Old Business
   1. Coordinator Positions
      1. Rookie Runner/Walking Coordinator
      2. Sponsorship Coordinator
   2. Canyon Climb
      1. Course Marking & Practice Run (1/29 @ 2 pm)
      2. Shirt Color (neon green / short sleeve)
3. Other
   1. Bylaws
      1. Lifetime membership
      2. Election updates