

**Anniston Runners Club
Board Meeting
February 12, 2024**

1. Opening
2. Quorum
3. Minutes
4. PRESIDENT's Report
5. Financials
6. NEW Business
7. OLD Business
8. Next Meeting date
9. Adjourn

ATTENDEE'S: Ashley Nash, Janine Moses, Hayley Long, Freddy Kemp and Jennifer Watwood– in person.

1. Ashley opened the meeting, noting a quorum with majority members in attendance.
2. **Minutes** to the January meeting were presented and approved.
3. **PRESIDENT's Report –**
 - **HALF-NAKED 2024**
 - New goals are being established for this race going forward, to include bibs with timing and overall awards. More details before next year.
 - **CANYON CLIMB – (March 30th)**
 - Numbers are up from last year – prediction is 100 Runners
 - Code is up and available for cross-country and track teams
 - Prizes: Running Warehouse has donated socks for 2.7 and 5 mile overall.
 - **Board Vote** regarding additional prizes of Bottle Openers for Overall Winners and backpacks (60 needed) for Age Division winners – Freddy offered the nomination on each of these and Hayley offered the second to the nomination and all agreed.
 - Discussions took place regarding continuing the change of running the race backwards on every leap year. Let's see how this year is received.
 - Bibs will be included in the race with no chip for timing.
 - Dennis was available for the meeting to discuss details for race setup and finisher separation by race, in addition to posting results and updating Run Signup.
 - Volunteers: Hayley will ask Donoho
 - Insurance and Permit: Janine will submit the permit to Anniston.
 - **Woodstock – (August 3rd)**
 - Registration is not where we were last year with opening 2 weeks later this year.
 - Budget is \$20k for this year.
 - **DONATIONS:**
 - Camp Lee – last year we donated \$200. We will do this again.
 - Zombie Trail Races – this will be our April donation at \$200
 - **GRANT SCHOLARSHIPS –**
 - Scholarship packages were submitted to coaches in January. A reminder to coaches will be sent prior to the next meeting.

4. FINANCIALS:

- Financials were sent prior to the meeting for review and approval by Board members.

5. NEW BUSINESS:

- Business Cards and Thank you notes for the Anniston Runners Club Board were discussed and drafts presented.
- Discussions were initiated and will be followed up in future meetings for multi-race signup options for members to receive a reduced rate.

6. OLD BUSINESS:

- Board items and Perk Shirts were reviewed, and sizes determined for current Board Members.

7. Next Meeting: March 11th, 2024

With no additional matters to discuss, the meeting was adjourned.