Anniston Runners Club Board Meeting September 9, 2024

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

ATTENDEE'S: Ashley Nash, Janine Moses, Jennifer Watwood and Freddy Kemp attended in person. Hayley Long and Sherry Williams attending via telephone.

- **1.** Ashley opened the meeting, noting a quorum with majority members in attendance.
- **2. Minutes** to the August meeting were presented and approved.
- 3. PRESIDENT's Report -
 - Woodstock Recap (August 3rd)
 - o **Financial Review** provided by Hayley Long, as Woodstock Director.
 - 2025 Planning was discussed as Hayley continues to seek a Woodstock Director for 2025.
 Hayley recommends the Race Director course (\$275) for anyone interested and she will
 revise the Woodstock planning book in preparation of her replacement. Ashley requested
 Hayley assist with the transition plan for Woodstock, including the budget and adjusting
 the budget to include the salary of the Woodstock director for planning purposes.

4. FINANCIALS:

- o Financials were sent prior to the meeting for review and approval by Board members.
- o The donation to CMP Range Run was given away to at the Labor Day informal run.

5. <u>NEW BUSINESS:</u>

- PLUCKED TURKEY The price for 2024 Plucked Turkey will increase and include additional items (final price increase after October 31 will be \$35). This year will include a long sleeve T-shirt, in addition to the typical race gift (this year will be a mug) and metal. The overall awards will remain as the Honey Baked Ham Chicken Breast for 1st place Male and 1st Place Female prize. All awards will be based upon 10-year age group and
- RACE REFUNDS and TRANSFERS recent discussions among the ARC Board Members has revolved
 around the topic of race refunds and transfers. The board voted at this September meeting, effective
 January 1, 2025, refunds will no longer be provided for registrations. The ARC Board also voted to
 allow transfers from 2024 remaining races to 2025 races. Future requests related to
 catastrophic/world related events, such as pandemic, would be evaluated by the Board for options of
 removal or virtual considerations.
- HALLOWEEN SCAVENGER HUNT is set for October 24th. Awards will be provided for Fastest, Best Dressed, Highest Points, etc. There will be hidden objects on the course and new clues, as we move this event back to the NEABA/ARC headquarters for the start and finish. Board members distributed

- responsibilities for the items: Clues (Ashley), Trophies and Hidden Objects (J. Watwood), Candy (Hayley), Pizza (Janine) and Volunteers (TBD).
- VETERANS Day Run on Monday November 11th will be a community fun run at McClellan. The course will be marked prior to the event.
- HALF-NAKED annual run will be held in January 2025. The Board voted and approved the cost of the event no longer a 'no frills' event at \$45 for the Half-Marathon distance and \$30 for the Quarter-Marathon distance. This event will be timed and a finisher medal for the Half-Marathon distance.
- FAB FOUR PROGRAM The Board discussed and agreed to rates for all four of the races associated with the FAB FOUR program with a discount to those who sign up at the beginning of the year no later than January 10th for the fee of \$125. The races for this program are: Half-Naked, Canyon Climb, Woodstock and Plucked Turkey.
- BYLAW REVIEW this item was tabled for the October meeting. Each Board member was asked to provide feedback and questions at the next meeting for potential changes for 2025.
- TRAINING SESSIONS in an effort to distribute responsibilities throughout the board members, as well
 as new board members that may be joining, a training session will be held on December 1st for
 RunSignUp, Insurance and Permits. Another source of training will include distributing race director
 responsibilities among members.

6. OLD BUSINESS:

- (from July Meeting) Board Elections are approaching. We are looking at informal opportunities to start recruiting.
- 7. Next Meeting: October 14, 2024

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