



**Board of Directors Meeting
Calhoun County YMCA, Anniston**

April 11, 2016

Present: Robert Powers, Nicole Dieckow, Jessica Pontero, Melba White, Neeli Faulkner, Robert Smith

Visitors: Roger Durham

Absent: Scott Key

Item	Discussion	Decision/Recommendation
Call to order	Robert Powers called the meeting to order at 6:02 P.M.	
Old Business	<ul style="list-style-type: none">Woodstock Report	<u>Everything is going great with Woodstock. Neeli has gotten the rack cards that she ordered in and they look awesome. She will be dropping some by Wig's Wheels to go inside of the Cheaha Challenge packets. She is still currently in need of a vendor chair. She is also still looking for a bag sponsor. Patrick Stokesberry, with The Anniston Star, is still working on the Woodstock insert and it should be published soon. The finisher medals are still selling very well. A brief discussion took place about setting up a tent on race morning close to the finish line where runners who have pre-purchased the medals may pick them up upon race completion.</u>
New Business	<ul style="list-style-type: none">Approval of treasurer reportRun Sign Up Financial Questions	<u>Melba presented the report. Robert P. moved for approval of the report. Nicole seconded and it was approved by vote.</u> <u>A brief discussion took place and several questions were answered about how to go into run sign up and separate the money received for registrations from the money received for anything extra(pasta pig out, medals, etc.). Reports showing this information are able to be printed if needed.</u>

Item	Discussion	Decision/Recommendation
	<ul style="list-style-type: none"> <li data-bbox="504 142 966 175">Fast Feet Track Grant Eligibility <li data-bbox="504 435 1008 467">YMCA Spring Training Run/Social <li data-bbox="504 621 714 654">Merchandise <li data-bbox="504 954 724 987">Motto contest 	<p data-bbox="1201 142 2007 394"><u>The board had a discussion regarding track grant eligibility and requirements for the Fast Feet track team. After discussion, Nicole made a motion to offer Fast Feet a track grant, Robert Smith seconded the motion, and the motion was approved by vote. Jessica modified the track grant application and has sent it by email to Fast Feet's coach, Sam Green, for completion.</u></p> <p data-bbox="1201 435 1976 540"><u>The YMCA Spring training run will be held on Thursday, April 21, 2016 at 5:30 PM. An ice cream social will immediately follow in the upstairs dining hall at the YMCA.</u></p> <p data-bbox="1201 613 1997 906"><u>There are plans in the near future to order new merchandise but first we need to move some of the old merchandise. In order to do so, it has been decided that it be sold at a heavily discounted price. All previous year Woodstock shirts are now going to be sold for \$1.00 each and all other ARC shirts and hoodies are going to be sold at 50% off the original price. Robert Smith is going to take an inventory of what we currently have and Neeli is going to get it put on the website.</u></p> <p data-bbox="1201 946 1997 1198"><u>Nicole presented the idea to have a motto contest for the club. All members can participate and whoever comes up with the next new motto for the club will win a free motto t-shirt, free ARC membership for next year, and a comp entry to Woodstock. Nicole made the motion to have the contest, Robert Smith seconded the motion, and the motion was approved by vote.</u></p>
Division Reports	<ul style="list-style-type: none"> <li data-bbox="504 1203 1165 1349">Mileage/Running Program, Youth Running, Tri-Team, Women's Running, Membership Report, Trail Running, Enews, Rookie Runners, Equipment, Volunteer Coordinator 	<p data-bbox="1201 1203 1732 1235"><u>No reports received from these divisions.</u></p>

The meeting was adjourned by Robert Powers at 7:57 P.M.