



**Board of Directors Meeting
Calhoun County YMCA, Anniston
April 10, 2017**

**Present: Robert Powers, Nicole Dieckow, Jessica Pontero, Scott Key, Cody Harris
Visitors: Bobbie Williams, Kaelee Harris, Silvia Troncoso
Absent: Robert Smith**

Item	Discussion	Decision/Recommendation
Call to order	Robert Powers called the meeting to order at 6:12 P.M.	
Old Business	<ul style="list-style-type: none"> <li data-bbox="499 703 737 735">• Canyon Climb <li data-bbox="499 1036 1140 1068">• Suzy Michelson Memorial Scholarship update <li data-bbox="499 1295 737 1328">• Woodstock 5k 	<p data-bbox="1203 703 2001 881"><u>This year's Canyon Climb was a success with 127 runners/walkers participating in the event. Bobbie has sent her thanks to RMC and to the Anniston Police Department for their part in the event. She and Will are looking forward to next year's Canyon Climb.</u></p> <p data-bbox="1203 1036 1980 1174"><u>Robert Smith is planning to get in contact with each school where applications have been left to clarify any questions or confusion anyone may have about some of the questions on the application. The applications are due by the end of April.</u></p> <p data-bbox="1203 1287 1990 1393"><u>Nicole had a lengthy discussion with the board about race awards, advertisement, race bibs, post-race food possibilities, and possible vendor changes.</u></p>

Item	Discussion	Decision/Recommendation
	<ul style="list-style-type: none"> <li data-bbox="499 142 800 170">• Officers discussion <li data-bbox="499 363 774 391">• New website info 	<p data-bbox="1203 142 1902 240"><u>The board is still looking for someone, preferably with longevity in the club, to take over the position of Vice President.</u></p> <p data-bbox="1203 363 1965 423"><u>A new Anniston Runners Club website is in the works. The new site will be more modern, updated, and user friendly.</u></p>
New Business	<ul style="list-style-type: none"> <li data-bbox="499 516 957 544">• Approval of the treasurer report 	<p data-bbox="1203 516 1944 613"><u>Cody presented the report to the board for approval. Scott made a motion to approve the report as presented. Robert seconded the motion, and it was approved by a voice vote.</u></p>
Division Reports	<ul style="list-style-type: none"> <li data-bbox="499 699 779 727">• Walking Division <li data-bbox="499 992 1150 1130">• Mileage Program, Tri Team, Trail Running, Youth Running, Membership report, Women's Running, eNews, Rookie Runners, Equipment, Volunteer Coordinator 	<p data-bbox="1203 699 2001 870"><u>Patty Wapshott and Sarah Veal have agreed to take over and be the group coordinators for the ARC Walking Division. The division will start meeting back up on April 17th and will meet 4 different times throughout the week at Choccolocco Park in Oxford.</u></p> <p data-bbox="1203 984 1728 1011"><u>No reports received from these divisions.</u></p>

The meeting was adjourned by Robert Powers at 7:32 P.M.