



**Board of Directors Meeting
Agenda December 14, 2015 6:00 PM**

Animal Medical Center

Present: Robert Powers, Leah Stuart, Nicole Dieckow, Neeli Faulkner, Brooke Nelson

Visitor: Roger Durham, Sponsorship Chair

Absent: Carla Willingham, Mark Lentz

Item	Discussion	Decision/Recommendation
Call to order	Robert called to order at 6:05 p.m.	
Old Business	• Mileage club jackets and awards Update ○ WAR Payment • Workshop/Social • Grand Prix Committee • Woodstock report	All jackets and patches have been ordered. Board had agreed to pay leaders for the program. Brooke moved to pay Brian Watson \$150 and Zeb Lunsford \$50. Robert seconded, and the Board voted and approved this motion. Discussed the CPR Workshop. Brooke will send Nicole the contact info. March social with GRC/NEABA is set – Triathlon Talk with Parker Edmiston. Nicole reported the committee would entertain the idea of awarding perfect attendance for all 14 races. Discussed holding a member forum to solicit GP ideas. Neeli reported on shirt selection for the Woodstock 5K. She has chosen Opportunity Center to print them. The 2016 shirt will allow more sponsorship locations. Roger said that one sponsor may provide a vehicle and photographer to lead off the race and take pictures during the race. Neeli discussed a race bag that would feature sponsor logos, too. She is getting bids on these. Discussed packet pickup logistics. Discussed photo banner/Crowd Sign for people to take pictures for social

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	• Half Naked • Annual Banquet • Canyon Climb	media, etc. Still looking for a Volunteer Coordinator. She has a Co-Director for Woodstock – Tyrel Tucker. She has chosen the Woodstock logo. Discussed shirt choices for 2016. Neeli will be updating the website soon. She plans to invite all XC and High School Track Teams. Discussed awards for them. Discussed cash awards. Woodstock email still needs to be changed to Neeli. Paige Powers has volunteers for the water stops. She has registration open and is receiving entries through the mail and RunSignUp. Will is working on the course changes due to construction and ownership changes of part of the route. Brooke contacted Sandra Lawson at ACC to discuss menu options and confirm costs. Brooke will invite sponsors to the banquet. Volunteers are needed for the entry table, tickets sales, etc. Robert discussed holding a transitional meeting for outgoing/incoming boards. Neeli volunteered to create a slideshow for the banquet. Robert Smith will be a volunteer for Canyon Climb. Jamie Logan has agreed to be the Race Director for the run.
New Business	• Approval of treasurer report • RRCA Convention	Brooke moved to accept the report as presented. Nicole seconded. The motion carried. Discussed RRCA dues being due. Neeli is going to update the RRCA info and pay the dues with the club debit card. ARC has opted not to send a rep this year.
Business conducted by email	• Retroactively purchasing patches for 1200 club jackets	<u>Board decided to not purchase patches for members who retroactively accomplished 1200 miles before 2014.</u>
Division Reports	• Running Program-Jim Parham	Jim will confirm the final winners before the banquet.

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	• Tri Team-Ken Reaves • Youth Running • Women's Running • Membership Report • Trail Running • Enews • Rookie Runners • Equipment	No reports were received from any division.
Other	• Sponsorship Report: Roger Durham • Immediate Past President • Website • Division Coordinators	Roger updated sponsorship progress and clarified details for all levels, as well as items to go in the packets. Robert Smith will serve the ARC Board as Past President, appointed by Robert Powers. Robert would like to get updates done to the website soon. Robert reported that he is making progress getting coordinators for 2016.

Robert concluded the meeting at 8:05 p.m.