

**Anniston Runners Club
Board Meeting
December 9, 2024**

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

ATTENDEE'S: Ashley Nash, Janine Moses, Jennifer Watwood, Hayley Long and Freddy Kemp attended in person. *WELCOME INCOMING BOARD Members* - Michael Boling and Karla McCaffrey attending. Ashley opened the meeting, noting a quorum with majority members in attendance.

1. Minutes to the November meeting were presented and approved.

2. PRESIDENT's Report –

- **Plucked Turkey Recap (November 28th)**

- Great participation for this year. This allowed for an increase in the annual donation to YMCA. The amount of this year's donation increased to \$2,400. This amount was voted upon with unanimous response.

- Board members called Maggie/YMCA to announce the donation amount with plans to follow-up at another time for the official delivery of funds. Maggie expressed her heartfelt thanks to the ARC Board and members, along with her delight in the turnout for the event. Maggie noted that the Tshirts added to this year's event might have helped increase the turnout.

- **Election Updates** – tonight we welcomed new ARC Board Members Karla McCaffrey, as Secretary and Michael Bowland, as Member at Large. Board Members, Freddy Kemp and Janine Moses will be stepping down effective today.

- **Half Naked (January 11th)**

- **Shirts to be ordered soon.**

- Medals and Overall awards are in the works.

- Insurance is pending renewal of the policy .

- Course Marking on December 28th at 11:30am.

- NEED VOLUNTEERS for bike lead out and water station.

- NEED to add this event to the calendars of other area race clubs.

- **FAB 4 Program**

- FAB 4 IS NOW OPEN!

- ***A Coordinator is needed for the FAB 4 program.***

- **Annual Banquet and Awards (Friday, January 10th)**
 - 2024 Annual Banquet will be held on Friday January 10th at NEABA/ARC Headquarters from 5pm-7pm as a Desert Social, along with the Packet Pickup for Half-Naked.
 - Banquet Awards are almost finalized – these include Lifetime Award, FAB4 Awards and President’s Award.
- **Woodstock Recap – (August 3rd)**
 - **No discussion at this meeting due to time constraints.**
- **Christmas Tree Run (COMMUNITY RUN) – 4 miles on December 21st at 8am**
 - Marking the course on December 20th at 4pm.
 - Meeting at the McClellan Medical Center for this community fun run.
 - Donations will be accepted at this run for the Bussey family for Lily.
 - ARC Board Members voted unanimously to donate \$200 to the family that we are supporting through this event – Lily Bussey-age 7, for her treatment at Cincinnati Children’s Hospital.
 - TRAINING RUNS – Allison Miles is the new Group Run Coordinator, and we have the following group runs coming up on December 26th for Christmas Lights, December 29th at 2pm for Half-Naked and January 5th at 2pm for Half-Naked.

3. FINANCIALS:

- Financials were sent prior to the meeting for review and approval by Board members.
- Budget Planning meeting to be held in January (TBD) for planning purposes.
- ARC Board members were asked to vote to distribute 2025 funds as - all Woodstock Funds will be placed in Woodstock account, all other ARC Sponsorship funds will be split between ARC and Woodstock.
- This month’s donation will be provided to Lily Bussey, as noted under Christmas Tree Run.
- Donation presentation to YMCA, as discussed under Plucked Turkey, will be scheduled.
- Insurance needs to be completed by the end of January 2025. Should be completed before Half-Naked for additional coverage for McClellan Medical Mall.

4. SPONSORSHIP UPDATES:

- A. J. Long will continue to serve as Sponsorship Coordinator and be compensated as defined in the guidelines.
- All sponsorship packets for 2025 have been sent out to existing sponsors and prospective sponsors.

5. NEW BUSINESS:

- ARC BUDGET and PLANNING MEETING – to be held in January. Items to include, but not limited to, Insurance, Canyon Climb recertification costs (~\$700) and Woodstock funds distributed as mentioned under the Finance section.
- COURSE RECORD AWARDS – ARC voted to award \$50 to any participant who breaks a course record on an ARC race held on an ARC Certified course. This will go into effect in 2025.
- RACE Planning - Halloween Scavenger Hunt will be held October 23rd at 5:30pm at NEABA/ARC HQ.

6. OLD BUSINESS:

- BYLAW REVIEW – this item was tabled for the November meeting. Each Board member was asked to provide feedback and questions at the next meeting for potential changes for 2025.
(UPDATE – Hayley requested a separate meeting to review Bylaws before the end of 2024. Time constraints have not allowed this discussion for the previous quarter).
- Club Shirts – working out the final details to pre-order for availability by the end of January.

7. Next Meeting: January 13th, 2025

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