



**Board of Directors Meeting
Calhoun County YMCA, Anniston
August 15, 2016**

**Present: Robert Powers, Jessica Pontero, Melba White, Scott Key, Neeli Faulkner, Robert Smith
Absent: Nicole Dieckow
Visitors: Mike Miller**

Item	Discussion	Decision/Recommendation
Call to order	Robert Powers called the meeting to order at 6:01 P.M.	
Old Business	<ul style="list-style-type: none"><li data-bbox="499 699 810 738">• Woodstock wrap up <li data-bbox="499 1399 846 1438">• New Walking Division	<p data-bbox="1203 699 2001 1317"><u>Woodstock 2016 was a great success. Neeli sent out surveys and received mostly good responses overall. The majority of people were very happy with the event and are looking forward to Woodstock 2017. Neeli has taken all complaints into consideration and does have some changes she plans to implement for the future. There are some finisher medals left over and they are still being sold for \$10, including shipping if needing to be mailed. Neeli is in the process of creating a standard operating procedure manual for Woodstock as this will be a great help for all Woodstock races in the future. Neeli did forget to order some of the awards needed for the awards ceremony on race day. She has been very apologetic over the matter and ordered the awards as soon as possible after being aware of the problem. The awards are in and can be picked up at Animal Medical Center. Neeli feels that working on Woodstock sponsorship for 2017 should start now and sponsors should be confirmed by the end of 2016.</u></p> <p data-bbox="1203 1393 2001 1464"><u>The new walking division will start meeting on Tuesday and Thursday evenings on Fort McClellan at 5:30 PM.</u></p>

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	<ul style="list-style-type: none"> • New ARC merchandise • Scheduled weekly training runs • Half Naked/ARC annual banquet • New ARC Scholarship 	<p><u>Steven Miles at the Opportunity Center can make us up order forms for individually ordering future new ARC shirts. There will be 2 shirt material types: a short sleeve unisex tultex material(very soft) and also a ladies cut or men's short and/or long sleeve tech material</u></p> <p><u>There is some interest in organized weekly club training runs. These will start on Saturdays. Volunteers are needed to lead various pace groups.</u></p> <p><u>Date is still to be determined. Nicole is still working on checking options for the banquet.</u></p> <p><u>More details were discussed between the board about a possible new scholarship. More information will become available as details are finalized.</u></p>
New Business	<ul style="list-style-type: none"> • Approval of treasurer report • Review of tax returns and financial reports for 2014 and 2015 as submitted by Kemp and Associates • Plucked Turkey 10k • Officers for 2017 	<p><u>Scott moved for approval of the report. Robert seconded and it was approved by vote.</u></p> <p><u>Melba brought the tax returns and financial reports for 2014 and 2015 for the board to review.</u></p> <p><u>Andrea will not be able to help with Plucked Turkey this year so Paige will take over and help Kim.</u></p> <p><u>The board had a brief discussion over officer interest and officer possibility for 2017.</u></p>

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Division Reports	<ul style="list-style-type: none"> • Tri-Team • Mileage/Running Program, Youth Running, Membership report, Women’s Running, eNews, Trail Running, Rookie Runners, Equipment, Volunteer Coordinator 	<p><u>As the Tri season is coming to an end, the tri team is planning on putting together some fun, relaxing activities and group rides.</u></p> <p><u>No reports received from these divisions.</u></p>

The meeting was adjourned by Robert Powers at 8:03 P.M.