



**Board of Directors Meeting  
Calhoun County YMCA, Anniston  
July 11, 2016**

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

Item	Discussion	Decision/Recommendation
Call to order	Robert Powers called the meeting to order at 6:07 P.M.	
Old Business	<ul style="list-style-type: none"> <li>• New ARC merchandise</li>   <li>• Remembrance Run progress</li>   <li>• Social/Workshop</li>   <li>• Track Grants</li> </ul>	<p><u>Robert has spoken with Steven Miles at The Opportunity Center about new shirts and had some examples to discuss and show. Right now, two types of shirts are being looked at- tech(women's and men's, long and short sleeve) and tultex). A discussion was held about getting different ideas for artwork/designs to go on the shirts. The club motto/slogan "Come Run With Us," as well as the new catch phrase are in the plans to go on the new shirts as well. The plan is to have new ARC merchandise (headsweats visors and shirts) by Fall.</u></p> <p><u>Nicole has ordered the bibs and they should be in before the run. Everything is on schedule for another successful event.</u></p> <p><u>The annual cookout at the fire department is scheduled to take place after the Woodstock training run on 7/28/2016.</u></p> <p><u>11 local high school track and cross county teams applied and are being awarded track grants for the 2016-2017 year.</u></p>

Item	Discussion	Decision/Recommendation
New Business	<ul style="list-style-type: none"> <li>• Approval of treasurer report</li> <li>• Possible new small annual scholarship</li> <li>• Half Naked Half Marathon and ARC Banquet</li> </ul>	<p><u>Robert moved for approval of the report. Scott seconded and it was approved by vote.</u></p> <p><u>A brief discussion took place about possibly offering a small scholarship to an individual in the future. This will be discussed in more detail at a future meeting.</u></p> <p><u>A date has not been decided on for the Half Naked Half Marathon and/or the ARC Banquet. Nicole is going to start checking dates and venues for the banquet.</u></p>
Division Reports	<ul style="list-style-type: none"> <li>• Membership Report</li> <li>• Mileage/Running Program, Youth Running, Tri-Team, Women's Running, eNews, Trail Running, Rookie Runners, Equipment, Volunteer Coordinator</li> </ul>	<p><u>Paula Angle has taken over as Membership Coordinator. She is enjoying it and all is going well.</u></p> <p><u>No reports received from these divisions.</u></p>

The meeting was adjourned by Robert Powers at 7:17 P.M.