



**Board of Directors Meeting
Calhoun County YMCA, Anniston
June 21, 2016**

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

Absent: Robert Smith

Visitors: Roger Durham, Belva Durham, Steve White, Hugh Hickman, Kristi Miller, Paige Powers, Derek Mashburn

Item	Discussion	Decision/Recommendation
Call to order	Robert Powers called the meeting to order at 6:10 P.M.	<u>Robert opened the meeting by making an announcement that board meetings are always open to all club members.</u>
Old Business	<ul style="list-style-type: none">• ARC new merchandise• Slogan contest	<p><u>Almost all remaining merchandise with the exception of previous years Woodstock shirts, a few other shirts(mostly XS and S sizes), some socks, hats, and visors has been liquidated. Robert would like to have some new club merchandise available by this fall, if possible. He is looking into new shirts and those will probably be ordered by a pre-order process. He has also emailed Headsweats to get a quote on ordering new visors for the club.</u></p> <p><u>The Anniston Runner's Club motto "Come Run With Us" will not change and will still be used on merchandise as is currently. The club is looking for an additional slogan or mantra to represent the club as well. This slogan will be used on shirts and other merchandise. A contest will be hosted for club members to share and present their ideas as to what they believe this new slogan should be. Nicole will be posting more contest info/details on the club FB page soon.</u></p>

Item	Discussion	Decision/Recommendation
	<ul style="list-style-type: none"> Grand Prix changes Possible new division Woodstock report 	<p><u>In 2017, Grand Prix participants will be required to complete a minimum of 7 Grand Prix races to be eligible for awards. Out of the 14 races on the Grand Prix calendar for 2017, only 6 or 7 races will be 5k distance.</u></p> <p><u>A decision was made to add a walking division to the club in hopes of increasing club participation and membership. Neeli Faulkner volunteered to head up the division after she is finished with her Woodstock 2016 duties.</u></p> <p><u>Neeli has updated the Woodstock 5k website to make it more user friendly. The Woodstock newspaper insert is complete and it came out on the weekend it was promised. The water bottles and bags have been ordered. Neeli is currently looking for items to fill the swag bags. She still does not have a vendor chair but has received 3 vendor applications. Winner medals have been ordered and she is going to order 750 finisher medals and cap the individual ordering limit at that. She has also ordered bibs. They will be sent to the timing company before being sent to her. She is checking with Del Marsh to see if he will comp a couple of rooms at Hotel Finial for the RRCA reps.</u></p>
New Business	<ul style="list-style-type: none"> Approval of treasurer report 	<p><u>Melba presented the report. Scott moved for approval of the report. Nicole seconded and it was approved by vote.</u></p>
Division Reports	<ul style="list-style-type: none"> E-news Mileage/Running Program, Youth Running, Tri-Team, Women's Running, Membership Report, Trail Running, Rookie Runners, 	<p><u>Paige would like to have a board bio for e-news.</u></p> <p><u>No reports received from these divisions.</u></p>

Item	Discussion	Decision/Recommendation
	Equipment, Volunteer Coordinator	

The meeting was adjourned by Robert Powers at 7:31 P.M.