



**Board of Directors Meeting
Calhoun County YMCA, Anniston
March 13, 2017**

Present: Robert Powers, Nicole Dieckow, Jessica Pontero, Cody Harris, Robert Smith

Visitors: Will Williams, Bobbie Williams, Kaelee Harris, Roger Durham

Absent: Scott Key

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="499 703 737 735">• Canyon Climb <li data-bbox="499 1036 1140 1068">• Suzy Michelson Memorial Scholarship update <li data-bbox="499 1295 751 1328">• Sponsor Update <li data-bbox="499 1474 737 1507">• Woodstock 5k 	<p data-bbox="1203 703 2001 881"><u>Everything is on track for another successful event. 38 people are preregistered at this time. Insurance and permits have been obtained. There will be 2 water stops on the course. RMC will be making pancakes and smoothies for runners to go along with their health fair again this year.</u></p> <p data-bbox="1203 1036 1986 1174"><u>Robert Smith has taken applications to almost all of the schools in the county and has put a due date on the applications of April 28, 2017. This will give a month for the decision to be made on the scholarship recipient.</u></p> <p data-bbox="1203 1287 1986 1352"><u>Roger presented a check in the amount of \$1,000.00 from the Calhoun County Commission for a club sponsorship.</u></p> <p data-bbox="1203 1466 1976 1498"><u>Nicole Dieckow is the 2017 Woodstock race director. She is</u></p>

Item	Discussion	Decision/Recommendation
	<ul style="list-style-type: none"> <li data-bbox="499 542 795 573">• Officers discussion <li data-bbox="499 911 936 941">• Booth at Noble Street Festival 	<p data-bbox="1203 138 2001 423"><u>currently working on the logo and advertisement materials for the race. Registration for the race will be open soon. Nicole is also working on getting volunteers and chair positions filled for the event. The board discussed adding an additional benefactor for the Woodstock 5k. Robert Powers made a motion to add The Learning Tree as a Woodstock benefactor. Jessica seconded the motion, and the motion was approved by a voice vote.</u></p> <p data-bbox="1203 542 2001 792"><u>Nicole is stepping down from her current vice president position to take on the position of Woodstock 5k race director. We are in need of a VP to take Nicole's place. The board decided to distribute some of the VP duties to other members until the VP position is filled. Kaelee Harris has agreed to step in as Grand Prix Coordinator and Leah Stuart will be handling workshops/socials for the time being.</u></p> <p data-bbox="1203 911 1955 1011"><u>The club will be setting up a booth again at Noble Street Festival on March 8, 2017. Janet will be getting volunteers together to fill shifts working the booth at the event.</u></p>
New Business	<ul style="list-style-type: none"> <li data-bbox="499 1101 957 1131">• Approval of the treasurer report 	<p data-bbox="1203 1101 1976 1235"><u>Cody presented the report to the board for approval. Robert Powers made a motion to approve the report as presented. Nicole seconded the motion, and it was approved by a voice vote.</u></p>
Division Reports	<ul style="list-style-type: none"> <li data-bbox="499 1323 1150 1458">• Mileage Program, Tri Team, Trail Running, Youth Running, Membership report, Women's Running, eNews, Rookie Runners, Walking Division, Equipment, Volunteer Coordinator 	<p data-bbox="1203 1323 1730 1354"><u>No reports received from these divisions.</u></p>

The meeting was adjourned by Robert Powers at 7:47 P.M.