



**Board of Directors Meeting  
Calhoun County YMCA, Anniston  
May 8, 2017**

**Present: Robert Powers, Nicole Dieckow, Jessica Pontero, Scott Key, Robert Smith**  
**Visitors: Tom Nelson, Silvia Troncoso**  
**Absent: Cody Harris**

Item	Discussion	Decision/Recommendation
Call to order	Robert Powers called the meeting to order at 6:00 P.M.	
Old Business	<ul style="list-style-type: none"><li data-bbox="499 701 898 735">• Building for NEABA/ARC</li>         <li data-bbox="499 1255 1024 1321">• Suzy Spiceland Michelson Memorial Scholarship update</li></ul>	<p data-bbox="1205 701 1997 1092"><u>Del Marsh has agreed to lease the old Hall Building Materials Building to NEABA and ARC, if ARC decides to be a part of the endeavor. The lease would be for \$1 per year for 10 years. The clubs would be responsible for utilities and insurance. The building is 6500 square feet and is basically a shell at the moment. The city will help with obtaining permits needed to start construction. Brooke has agreed to head up everything and has ideas for some fundraisers for reconstruction. The building will serve as club headquarters, as well as storage for the club, meeting space, etc. A decision on this was not made at the meeting and has been tabled for the time being.</u></p> <p data-bbox="1205 1252 1997 1386"><u>Eight applications were received by local high school seniors. The ARC scholarship committee will be meeting next week to score the applicants and decide who the first recipient of the Suzy Spiceland Michelson Memorial Scholarship will be.</u></p>

Item	Discussion	Decision/Recommendation
	<ul style="list-style-type: none"> <li>• Woodstock 5k</li>   <li>• Officers discussion</li>   <li>• New website info</li> </ul>	<p><u>Nicole is considering offering an incentive gift for the first five hundred people to register for Woodstock. She is also considering adding the names of the first five hundred people who register to the race shirt. She is not charging a fee for vendors this year and is instead asking for a donation of a door prize for the event. She also plans to invite all of the farmers/vendors who usually set up at local farmers' markets on Saturdays to come and set up at Woodstock.</u></p> <p><u>The club is still in need of someone to step in and take over as vice president.</u></p> <p><u>New ARC website coming soon.</u></p>
New Business	<ul style="list-style-type: none"> <li>• Approval of the treasurer report</li> </ul>	<p><u>Scott made a motion to approve the report as presented. Robert Powers seconded the motion, and it was approved by a voice vote.</u></p>
Division Reports	<ul style="list-style-type: none"> <li>• Mileage Program, Tri Team, Trail Running, Youth Running, Walking Division, Membership report, Women's Running, eNews, Rookie Runners, Equipment, Volunteer Coordinator</li> </ul>	<p><u>No reports received from these divisions.</u></p>

The meeting was adjourned by Robert Powers at 7:35 P.M.