



Extended Board of Directors Meeting Minutes 2014
Anniston Medical Center
December 8, 2014 6:00 PM
Amended December 22, 2014

Present: Robert Powers, Leah Stuart, Nancy Grace, Brooke Nelson, Haley Gregg, Carla Willingham, Mark Lentz and Haley Gregg arrived late
 Absent:

Item	Discussion	Decision/Recommendation
Calendar of Events	Dashing Through the Springs December 13	<u>This is the last Grand Prix race of season and will determine the order of winners. Robert Powers will get results and determine winners as soon as results are available. Since this race uses a timing company, it should be done quickly. Robert reported the design of shirt and feels everyone will like the look.</u>
	Half Naked and Banquet January 10	<u>Nancy is still in need of workers for Half Naked –will post on Facebook a call for more volunteers. Construction on McClellan will result in the need for redirecting the route. Nancy will get with her volunteer that marks the course and determine an alternate route. Banquet-Mark will get itinerary and have it finalized. Carla will organize list of attendees. Will continue to push on Facebook-will also bring merchandise to sell</u>
Old Business	Approval of Treasurer Report for November	<u>Leah submitted the treasurer report for November. Nancy Grace made a motion to accept and Brooke Nelson seconded. Treasurer report approved</u>
	Open Positions/Vacancies	<u>Still in need of equipment and volunteer coordinator.</u>

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	• Woodstock RD Contract Status • Mileage Club Awards-Jackets • Plucked Turkey Profit Report	<u>Will continue posting on social media to garner interest.</u> <u>Haley reported that she will accept the Woodstock 5k Race Director position again with the help of 3 Co-Race Directors who have committed to learning the Race Director process. The 3 Co-Race Directors are Neeli Faulkner, Kelly Roberts and Julie Campbell. Haley has met with them and is satisfied with their commitment.</u> <u>Previously voted on by email to accept design of jackets</u> <u>Leah reported that the net profit for the Plucked Turkey is \$1,830.50. Brooke Nelson made a motion to send a total of \$2,000 to the YMCA since they provide meeting space and swim passes to the ARC members. Mark Lentz seconded and motion approved. Plucked Turkey being on Grand Prix was received positively and the Co-Race Directors Andrea Taylor and Kim Powers were praised for their efforts.</u>
New Business	• 2015 Board of Directors Elections • 2015 Grand Prix Race Selections/Ballots	<u>The ballots for the Executive Board for 2015 are ready to go via survey monkey. Those without email will get hard copy in mail for voting. These will go out with the Grand Prix ballots in the next few weeks (After last Grand Prix race on December 13) AMENDMENT DECEMBER 22, 2014-Executive Board voted via email to include all races that have met Grand Prix criteria on the ballot for ARC member board with the exception of the Woodstock 5k, which is automatically put on the Grand Prix ballot each</u>

