



**Executive Board of Directors Meeting Minutes**  
**Anniston Medical Center**  
**January 19, 6:00 PM**

Present: Robert Powers, President, Leah Stuart, Treasurer, Nicole Dieckow, Vice President, Carla Willingham, Secretary, Brooke Nelson, Member at Large

Absent: Mark Lentz, Immediate Past President, Haley Gregg, Woodstock 5k Director

Item	Discussion	Decision/Recommendation
Old Business	<ul style="list-style-type: none"> <li>Approval of Treasurer Report for December</li> <li>Open Positions/Vacancies</li> </ul>	<p>Brooke Nelson made a motion to accept treasurer report as presented. Carla Willingham seconded. Motion passed</p> <hr/> <p>Current vacancies:  <u>Equipment Manager, Rookie Runners, Volunteer, WAR, Half Naked Race Director</u></p>
New Business	<ul style="list-style-type: none"> <li>Robert Smith (AHS Track clean up)</li> </ul>	<p>Robert Smith presented an idea to help make the AHS track ready for the track team to practice. ARC will schedule a work day to help clean up, weed eat, etc. After reviewing the upcoming calendar of events, February 7<sup>th</sup> was chosen at 10:00 am. Anyone participating in any local races that day should feel free to join us after they are finished. Pizza and drinks will be provided by a private donor. The parents would be involved as well. Robert will get more information about what items will be needed (sand, tar, etc.). This is an excellent way to support our local track teams.</p>

Item	Discussion	Decision/Recommendation
	<ul style="list-style-type: none"> <li data-bbox="653 175 978 207">• 2016 Annual Banquet</li> <li data-bbox="653 691 1031 724">• Socials/Meeting Schedule</li> <li data-bbox="653 878 936 911">• Grand Prix Report</li> <li data-bbox="653 1243 1167 1276">• Half Naked and Banquet dates 2016</li> </ul>	<p data-bbox="1308 175 2009 646"><u>Brooke presented options for next year's banquet. Due to scheduling concerns, if we decide to hold the banquet at the Anniston County Club again, we should book asap. Last year the cost per person was \$17.50 with ARC underwriting \$2.5 of it and only charging ARC members \$15.00 The cost now is \$20.00. At this price, ARC will have to underwrite \$5.00 per person. The board felt this was too much to underwrite and ask members to pay. Other possibilities were discussed including external venues with a catering company. Nicole Dieckow volunteered to get ideas for venues and catering options. She will report at the next meeting.</u></p> <p data-bbox="1308 686 2009 792"><u>This item will be discussed at the February meeting and a schedule available then. The ARC clean-up day will count as the first quarter social.</u></p> <p data-bbox="1308 870 2009 1195"><u>Nicole Dieckow will be taking on the Grand Prix duties. Discussion was had regarding participation in the Grand Prix program. The application to ARC states "are you interested in the Grand Prix". Suggest changing the wording for both the Grand Prix and Mileage program to ""do you plan to compete in This will eliminate a lot of work for the Grand Prix recorder. An email will be sent to ARC members for their response.</u></p> <p data-bbox="1308 1235 2009 1414"><u>Dates were discussed for the Half Naked and banquet Dates will be available once venues and caterers are determined. Historically they are held on the second or third weekend in January. In need of a race director for 2016</u></p> <p data-bbox="1308 1438 1325 1455">:</p>

Item	Discussion	Decision/Recommendation
<u>Division Reports</u>	<ul style="list-style-type: none"> <li>• Running Program-Jim Parham</li> <li>• Tri Team-Ken Reeves</li> <li>• Youth Running</li> <li>• Women's Running</li> <li>• Membership Report</li> <li>• Trail Running</li> <li>• Enews</li> <li>• Canyon Climb</li> <li>• Plucked Turkey 10</li> </ul>	<u>Jim Parham will resume this position</u> <u>Ken Reeves will resume this position</u> <u>Mandy Williams will resume this position</u> <u>Apryl Swafford will consider continuing as women's director. Will report back</u> <u>We have a perspective membership chair. Will announce once final decision is made</u> <u>Ronnie Roberson has agreed to resume this position</u> <u>Paige Powers has agreed to resume this position</u> <u>Tom Downing has agreed to resume as Race Director</u> <u>Kim Powers and Andrea Taylor has agreed to resume as Race Directors</u>
Adjournment		<u>Having no further business to discuss, the meeting was adjourned at 7:37 pm</u>