



**Executive Board of Directors Meeting Agenda 2015
Anniston Medical Center
June 8, 2015, 6:00 PM**

**Present: Robert Powers, Leah Stewart, Nicole Dieckow, Brooke Nelson
Absent: Carla Willingham, Haley Gregg, Mark Lentz**

Robert called the meeting to order at 6:03 p.m.

<p>Old Business</p>	<ul style="list-style-type: none"> • WAR Update • Woodstock 5k • Membership card status • ARC Socials/Workshops • ARC/GRC Social 	<p><u>Training runs, etc., Numbers are down. Brian Watson is going to contact PARD to try to recruit members. Robert is going to talk with Brian to get an update.</u></p> <p><u>Robert said several registration/packet pickup volunteers suggested not having packet pickup at two locations. Haley will need to consider this and make this decision. Woodstock has a Volunteer Coordinator: Neeli Faulkner</u></p> <p><u>Leah will not be at Woodstock, but will make sure the ARC tent volunteers get the stuff.</u></p> <p><u>Robert will get membership cards printed with business discounts listed on the back (Mellow Mushroom, Wig's Wheels, MPMM, Peerless, and maybe a few others), and the Membership Chair will mail to the members. Brooke moved to get ARC stickers printed (400), and mail them with the cards. Nicole seconded, and the motion passed.</u></p> <p><u>Next ARC social/workshop will be June 23 at McClellan Park Medical Mall – 5-6 p.m. – running; 6-6:30 p.m. eat; 6:30 p.m. Demo by Doug Strautman</u></p> <p><u>Joint club social with GRC tentatively scheduled for Saturday, Sept. 19 – 9 Mile Xterra Run</u></p>
---------------------	---	---

	<ul style="list-style-type: none"> • 2016 ARC Dates 	<p>and then cookout.</p> <p><u>Half Naked/Banquet – January 16, 2016</u></p> <p><u>Canyon Climb – March 26, 2016</u></p>
New Business	<ul style="list-style-type: none"> • Approval of treasurer report • Track Grants • Leah requested for all Board Members to sign a Checking Account Authorization. 	<p><u>Leah and Robert discussed RSU charges, and that Leah needs to be able to see these reports. She is going to ask Mark to make sure she is on the admin.</u></p> <p><u>Robert moved to accept the report. Nicole seconded it. Motion passed.</u></p> <p><u>Coach Green has applied for a Track Grant for his Fast Feet Independent Team. The Board approved to award them a \$300 grant.</u></p> <p><u>All officers present signed.</u></p>
Division Reports	<ul style="list-style-type: none"> • Running Program-Jim Parham • Tri Team-Ken Reaves • Youth Running • Women’s Running • Membership Report • Trail Running • Enews • Rookie Runners 	<p><u>Jim is excited about the Most Improved Runner award.</u></p> <p><u>Ken set up a swim workshop.</u></p> <p><u>No report.</u></p> <p><u>No report.</u></p> <p><u>See above.</u></p> <p><u>No report.</u></p> <p><u>Paige’s member spotlights are a hit.</u></p> <p><u>Deborah Taylor has taken on this division. She has the group set up for training for the Woodstock 5K.</u></p>
Robert called the meeting closed at 7:25 p.m.		