



**Board of Directors Meeting
Agenda November 16, 6:00 PM**

Animal Medical Center

Present: Robert Powers, Leah Stuart, Nicole Dieckow, Neeli Faulkner, Mark Lentz

Visitor: Roger Durham, Sponsorship Coordinator

Absent: Carla Willingham

Item	Discussion	Decision/Recommendation
Call to order	Robert called to order at 6:00 p.m.	
Old Business	<ul style="list-style-type: none"> <li data-bbox="474 703 898 735">• Sponsorship report (Roger) <li data-bbox="474 995 1066 1027">• Mileage club jackets and awards Update <li data-bbox="474 1141 953 1174">• Nominating Committee Update 	<p data-bbox="1205 703 1976 768"><u>Roger asked Neeli questions concerning hotel rooms for Woodstock, specifically for the RRCA representatives.</u></p> <p data-bbox="1205 771 1997 987"><u>Discussed trying to recruit elite runners again, but not to make it the focus of the event. Woodstock is for all runners of all levels. Roger discussed sponsorship progress. Roger requested help with the sponsorship letters. Robert said Paige needs to know the sponsor list and requested help with getting door prizes for the Half Naked race.</u></p> <p data-bbox="1205 990 1997 1096"><u>Brooke gave an update on patches and jackets. Patches are ordered. Jackets will be ordered after November miles will be reported.</u></p> <p data-bbox="1205 1136 1986 1206"><u>Brooke Nelson, Nominating Committee Chair, submitted the following slate for approval by the Board.</u></p> <p data-bbox="1205 1209 1528 1242"><u>President: Robert Powers</u></p> <p data-bbox="1205 1245 1619 1278"><u>Vice President: Nicole Dieckow</u></p> <p data-bbox="1205 1281 1539 1313"><u>Secretary: Jessica Pontero</u></p> <p data-bbox="1205 1317 1514 1349"><u>Treasurer: Melba White</u></p> <p data-bbox="1205 1352 1583 1385"><u>Member-at-Large: Scott Key</u></p> <p data-bbox="1205 1388 1997 1458"><u>Nicole moved to accept the slate as proposed. Leah seconded. Motion was approved. Robert will need to find an</u></p> <p data-bbox="1205 1461 1965 1498"><u>Immediate Past President to serve the 2016 Board, as Mark</u></p>

Item	Discussion	Decision/Recommendation
	<ul style="list-style-type: none"> <li data-bbox="474 212 831 245">• Fall Workshop/Social <li data-bbox="474 363 842 396">• Grand Prix Committee <li data-bbox="474 695 783 727">• Woodstock report 	<p data-bbox="1205 139 1402 172"><u>will step down.</u></p> <hr/> <p data-bbox="1205 212 1982 350"><u>Nicole said she had minimum responses for participation in the Christmas Parade and social following it. Nicole will submit the entry form. She will post on Facebook about the social.</u></p> <p data-bbox="1205 358 1997 610"><u>Nicole presented the schedule of races for the ballot. Discussed making sure there are a set number of races on the schedule for each distance (5k, 10k, etc.) when the ballot goes out next year. Brooke moved to accept the list as proposed. Robert seconded. The motion carried. Mark will create the ballot, and will send it out early Dec. Mark will send out paper ballot to those without email.</u></p> <p data-bbox="1205 686 1990 829"><u>Neeli discussed shirt options, pricing, and design. She is still looking for someone to be the Volunteer Chair. Discussed having finisher medals that participants would order ahead of the race. Discussed finisher medals for Kidstock.</u></p>
New Business	<ul style="list-style-type: none"> <li data-bbox="474 873 911 906">• Approval of treasurer report <li data-bbox="474 946 753 979">• Plucked Turkey <li data-bbox="474 1060 699 1092">• Half Naked <li data-bbox="474 1287 737 1320">• Canyon Climb <li data-bbox="474 1360 1045 1393">• Joint Social in March w GRC/NEABA 	<p data-bbox="1205 873 1919 938"><u>Brooke moved to accept the Treasurer Report as presented. Nicole seconded.</u></p> <p data-bbox="1205 946 1990 1052"><u>Leah has a handful of PT wooden magnets. Robert reports registrations are coming in. Robert is going to contact Dennis Paradeis for the clock.</u></p> <p data-bbox="1205 1060 1955 1271"><u>Bobby Foster doesn't have the café anymore at MPMM. Paige talked with Bobby, and he still plans to provide breakfast. Paige would like to get permission to get all leftover magnets to see what we have available. Discussed changes to the course due to fort construction and road removal. Robert will discuss with Will Williams.</u></p> <p data-bbox="1205 1279 1948 1344"><u>Tom Downing stepped down as the Race Director. Board discussed who to contact to step up for director.</u></p> <p data-bbox="1205 1352 1997 1417"><u>Brooke will be the point of contact for this. Might take place in mid March.</u></p> <hr/> <hr/> <hr/>

Item	Discussion	Decision/Recommendation
Business conducted by email	<ul style="list-style-type: none"> • Sponsorship Visibility at events 	<p><u>Last month: Robert Powers emailed the board about purchasing a banner to showcase sponsors at ARC events. Can have Velcro to add and removed sponsors as needed. Robert Powers made a motion to purchase. Carla Willingham seconded. Motion carried. Robert will oversee this. NOTE: Board needs to locate ARC banner for Christmas Parade.</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 • Equipment 	<p><u>Jim Parham is on top of the progress.</u></p> <p><u>Ken may have some door prizes/items from a tri company for the banquet.</u></p> <p><u>No other reports. Discussed making sure each director is aware of expectations and duties.</u></p>

Robert concluded the meeting at 8:10 p.m.