



**Board of Directors Meeting
Agenda October 12, 2015 6:00 PM**

Animal Medical Center

Present: Robert Powers, Leah Stuart, Nicole Dieckow, Neeli Faulkner, and Brooke Nelson

Absent: Carla Willingham, Mark Lentz, Haley Gregg

Item	Discussion	Decision/Recommendation
Call to order	Robert called meeting to order at 6:06 pm	
Old Business	<ul style="list-style-type: none"> • Request from Little Tree Preschool to be benefactor of Woodstock 5k • Coldwater Mountain Du-October 17th • Track Grants status-Deadline September 30, 9 grants applied for 	<p><u>After discussion, Brooke moved to keep benefactors as they are, Leah seconded. The motion passed.</u></p> <p><u>Brooke said all the details of the DU are taken care of.</u></p> <p><u>Carla emailed a list of all applicants. \$2,000 will be divided between 9 teams (total of \$222.22/each). Teams include: Alexandria HS, Anniston HS Track and XC, Donoho, Ohatchee XC and Track. Oxford HS, White Plains Track and XC. Leah will mail checks this week.</u></p>
New Business	<ul style="list-style-type: none"> • Approval of treasurer report • Approval of new Woodstock 5k Director Neeli Faulkner 	<p><u>There are two Woodstock checks outstanding – one for the Overall 3rd Place Female and one for 1st Place Masters Male. Leah will check with Haley about contacting them. Balance of account: \$9,642.19. Nicole moved to approve the report, Brooke seconded. The motion passed.</u></p> <p><u>Neeli has agreed to be the Woodstock Race Director. Her presence at the Board Meeting was to make her position official. Neeli had a list of questions, which the Board answered. Neeli will get with Haley about the Woodstock Race Director notebook. Neeli had some questions about</u></p>

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	<ul style="list-style-type: none"> <li data-bbox="474 651 772 678">• Christmas Parade <li data-bbox="474 837 968 865">• Mileage club jackets and awards <li data-bbox="474 911 852 938">• Nominating Committee <li data-bbox="474 1170 831 1198">• Fall Workshop/Social <li data-bbox="474 1284 842 1312">• Grand Prix Committee 	<p data-bbox="1205 139 2007 605"><u>sponsorship of the club/Woodstock 5K. She will get with the new Sponsorship Chair, Roger Durham, to review the different levels. Neeli will use previous budgets/financial reports to create the 2016 Woodstock Budget, and then to present the budget to the Board for approval. Neeli is going to check with Haley as to whether the Woodstock survey went out. Neeli and Robert signed the contract, and Nicole and Leah witnessed it. Robert expressed his appreciation on behalf of the Board for Neeli taking on this position. (Note: This action means Haley Gregg is no longer on the ARC Board, and Neeli will be taking her position and attending monthly meetings.) Mark will change the director email to now go to Neeli.</u></p> <hr/> <p data-bbox="1205 651 1997 751"><u>Parade will be on Saturday, Dec. 12 at 2 p.m. Nicole will post on Facebook to get members to participate. Members will carry the ARC banner.</u></p> <hr/> <p data-bbox="1205 837 1997 1044"><u>Brooke will work with NLM again to order jackets and patches. Robert is working on it. Brooke has agreed to be the Nominating Committee Chair. Robert will form the rest of the committee in the next week. Brooke will then post to Facebook, and ask membership for nominations.</u></p> <hr/> <p data-bbox="1205 1162 1986 1304"><u>Robert proposed we have a social after the Christmas Parade, where we march in the parade then go out to eat together. Nicole is going to post an interest indicator on Facebook, along with the information about the parade.</u></p> <hr/> <p data-bbox="1205 1344 1986 1414"><u>Nicole will send out letter/forms to all local races (via email). Deadline to apply is Oct. 31, 2015.</u></p> <hr/>

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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 style="text-align: right;">_____ No report</p> <p style="text-align: right;">_____ No report</p> <p style="text-align: right;">_____ No report</p> <p style="text-align: right;">_____ No report</p> <p style="text-align: right;">_____ No report</p> <p style="text-align: right;">_____ No report</p> <p style="text-align: right;">_____ No report</p> <p style="text-align: right;">_____ No report</p> <p style="text-align: right;">_____ No report</p>
	Meeting adjourned at 7:22 p.m.	