



**Board of Directors Meeting
Calhoun County YMCA, Anniston
November 14, 2016**

Present: Robert Powers, Nicole Dieckow, Jessica Pontero, Melba White, Scott Key

Absent: Robert Smith

Visitors: Roger Durham

Item	Discussion	Decision/Recommendation
Call to order	Robert Powers called the meeting to order at 6:02 P.M.	
Old Business	<ul style="list-style-type: none"> • Plucked Turkey 10K • Half Naked Half Marathon • Annual Banquet • Sponsor Update 	<p><u>Online registration is about where it was at this time last year. Everything is on schedule for another successful event this year.</u></p> <p><u>It is still looking as though there will be no sponsor for the event. Registration is open(online and by paper form) and the buffs that the first 100 registrants will receive have been ordered.</u></p> <p><u>Banquet reservations may be made online using runsignup. The board discussed making new members aware that they are welcome to attend the annual banquet.</u></p> <p><u>Roger is currently working on member discounts to go on the back of the ARC membership cards. He is also working on bringing in new and existing club and Woodstock sponsors. Jessica has agreed to help him by emailing some of the electronic sponsorship packets to potential sponsors.</u></p>

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	<ul style="list-style-type: none"> <li data-bbox="499 142 835 167">• New Member T-Shirts 	<p data-bbox="1203 142 2009 280"><u>New t-shirts are now available for ordering. Sizes XS-XL are \$15.00 and 2X-3X ARE \$18.00. Robert will post the order form on the ARC Facebook page. The deadline to order is December 3rd and the shirts should be back before Christmas.</u></p>
New Business	<ul style="list-style-type: none"> <li data-bbox="499 329 947 354">• Christmas Parade Participation <li data-bbox="499 699 1010 724">• Grand Prix Ballot & Officers Ballot <li data-bbox="499 846 1094 902">• 2017 Extended Board positions/Divisional Leaders <li data-bbox="499 1105 884 1130">• Woodstock Race Director <li data-bbox="499 1292 926 1317">• Canyon Climb Race Director <li data-bbox="499 1438 978 1463">• Approval of the Treasurer Report 	<p data-bbox="1203 329 2009 610"><u>ARC will walk again this year in the Anniston Christmas Parade on December 3 at 11:00 AM. This is the same morning as the Chief Ladiga Half Marathon in Piedmont/Jacksonville. Members who are not running the half marathon or members who believe they will be finished in time to make it to the parade are encouraged to participate. More detailed information will be posted on the ARC facebook page closer to the event date.</u></p> <p data-bbox="1203 691 1923 756"><u>The deadline for the 2017 Grand Prix and 2017 Officers ballots is December 1, 2016.</u></p> <p data-bbox="1203 837 2009 976"><u>Scott Key, representing the nominating committee, contacted the current divisional leaders and has received commitments from most of them for 2017. He has not heard from a few and will try again to contact those to see where they stand.</u></p> <p data-bbox="1203 1097 2009 1195"><u>Neeli Faulkner has stepped down and decided not to return as the Woodstock race director for 2017. The club is in current need of a 2017 RD.</u></p> <p data-bbox="1203 1276 2009 1341"><u>There is a need for a race director for ARC's Canyon Climb 5 miler which will be held in March 2017.</u></p> <p data-bbox="1203 1422 1976 1487"><u>Melba presented the treasurer report to the board. Nicole moved for approval of the report. Scott seconded and it was</u></p>

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	<ul style="list-style-type: none"> <li data-bbox="499 212 831 245">• Mileage Club Patches 	<p data-bbox="1203 138 1535 170"><u>approved by a voice vote.</u></p> <p data-bbox="1203 212 2001 391"><u>A brief discussion was held regarding the different mileage amounts on the mileage club patches. Robert made a motion that 3000 miles would be the maximum number of mileage on the patches that would be ordered. Scott seconded the motion, and all voted in favor.</u></p>
Division Reports	<ul style="list-style-type: none"> <li data-bbox="499 472 1125 651">• Mileage/Running Program, Tri Team, Youth Running, Membership report, Women's Running, eNews, Trail Running, Rookie Runners, Walking Division, Equipment, Volunteer Coordinator 	<p data-bbox="1203 472 1730 505"><u>No reports received from these divisions.</u></p>

The meeting was adjourned by Robert Powers at 7:57 P.M.