



**Board of Directors Meeting
Calhoun County YMCA, Anniston
September 12, 2016**

**Present: Robert Powers, Nicole Dieckow, Jessica Pontero, Melba White, Scott Key, Neeli Faulkner, Robert Smith
Visitors: Paige Powers**

Item	Discussion	Decision/Recommendation
Call to order	Robert Powers called the meeting to order at 6:04 P.M.	
Old Business	<ul style="list-style-type: none">New ARC merchandiseDate for Half Naked Half Marathon/location for annual banquet	<p><u>The board decided to only order the unisex short-sleeved tultex shirts for the time being. There are plans to order other shirt styles in the near future. The tultex shirts will be ARC member shirts and will be available in 4 colors (heather red, heather royal, heather grey, and black). Neeli is getting price quotes on the shirts and making an order form up. Club members will be able to place their orders for the shirts very soon.</u></p> <p><u>The 2017 Half Naked Half Marathon and the ARC annual banquet will be held on January 14, 2017. Despite the loss of sponsorship and the closure of the restaurant, the Half Naked Half Marathon will still be held at McClellan Park Medical Mall. We will utilize the hallway space. Paige is checking on various items to possibly give to those preregistered in place of t-shirts. The annual banquet will be that evening at Hubbard's Off Main restaurant in downtown Oxford. Several bids/quotes from local establishments were obtained for the banquet and the board felt that Hubbard's off Main by far met the needs of the club the best. Pricing for the banquet will be \$20.00 per adult, \$10 for children ages 6-10, and children 5 and under are free. These prices do include gratuity.</u></p>

Item	Discussion	Decision/Recommendation
	<ul style="list-style-type: none"> Proposed New ARC Scholarship Officers for next year 	<p><u>The board discussed more about a proposed new ARC scholarship. Details are still being worked on and more information should be available to the club in the next few months.</u></p> <p><u>Nicole is in the process of forming a nominating committee to assist with filling vacancies on the board for 2017.</u></p>
New Business	<ul style="list-style-type: none"> Approval of treasurer report 	<p><u>Robert Smith moved for approval of the report. Scott seconded and it was approved by vote.</u></p>
Division Reports	<ul style="list-style-type: none"> Walking Division Mileage/Running Program, Tri Team, Youth Running, Membership report, Women's Running, eNews, Trail Running, Rookie Runners, Equipment, Volunteer Coordinator 	<p><u>The walking division is in session and has had a great response. Turnout has been great and the participants seem to be enjoying the group walks. They meet every Tuesday and Thursday at 5:30 at the Fort McClellan Medical Mall.</u></p> <p><u>No reports received from these divisions.</u></p>

The meeting was adjourned by Robert Powers at 7:51 P.M.