

SAR Board Meeting – February 12, 2018

	BOARD MEMBERS		BOARD MEMBERS
X	Don Branaman		Alyssa Hoyt
X	Amye Chaparro	X	Diane Manzini
X	Doreen Davis	X	Kara Rubelt
X	Dari Duval	X	Lucas Tyler
X	Sheryl Felde	X	Caitlin Vass
X	Steve Felde	X	Greg Wenneborg
X	Gary Giese		
	PAST PRESIDENTS (VOTING)		
X	Tim Bentley		
	PAST PRESIDENT (NON-VOTING)		
X	Randy Accetta	X	Steve Outridge

1. Board meeting called to order by Vice President Dari Duval at 6:38PM.
2. Discussion regarding President Michael Miller’s resignation from the Board.
3. Motion to approve the meeting agenda as modified by Tim (to include a discussion on the “Loop” dedication ceremony) was made by Sheryl, seconded by Gary. All approved.
4. Motion by Sheryl to approve the Meeting Minutes from January, 2018 as submitted, seconded by Gary. All approved.
5. Treasurer report by Caitlin. SAR account currently at approx. \$58K, Operating account currently at approx. \$54K. She also presented a 2017 yearly summary as well as a month by month summary for 2017. She is working on a draft of a new Reimbursement Policy. This will be distributed by email for review and will be voted on at the next monthly meeting.
6. Office report by Lucas. We currently have 733 memberships with 1045 members. We might be needing a new office computer. Steve-O will evaluate the current computer for upgrade or replacement.
7. Social committee report by Amye. The new date for the SAR discount night at the Tucson Road Runners Hockey game will be February 24. Details will be sent out to SAR members.
8. Race Director contracts are due for Spring Cross Country, The Gauntlet, and Sabino Canyon Sunset Run. Greg is planning on moving The Gauntlet from an evening race to a morning race, possibly with a split start depending upon race pace. A motion was made by Sheryl to accept the contracts for these three races, seconded by Gary. Motion approved with 10 votes in favor and one abstention.

9. Tucson 5000 report was given by Diane. Joe Cuffari would like to remain as a RD for this race. (It is assumed that Michael will not return as co-RD). Greg will help Joe with race details this year.
10. Cinco de Mayo 10K report was given by Kara. She is requesting to renew the existing contract she has (from 2017). After much discussion, Doreen made a motion to renew this contract for two more years, seconded by Sheryl. Motion approved with 5 votes in favor, 1 vote against, and at least 3 abstentions.
11. Race review/reports. We are still waiting on the final financial report for the Sun Run. Again, there were a few runners that got lost and did not turn at the corner of 22nd and Zoo Drive. Dari reported that the attendance was up for the Beyond event at Saguaro NP West. Dari & Diane reported that they had over 700 registered for the Fine Valentine Relay, and over 600 finishers. Randy reported that he has approximately 630 registered for the Sunrise at Old Tucson. Diane reported that Monica Bermudez has expressed an interest in becoming the SAR liaison to the Jim Click Run N Roll.
12. Timing Chip report by Greg. He requests that any future races with more than 500 entrants use the bib ring timing chips instead of the shoe chips.
13. "The Loop" dedication ceremony report by Tim. This will be on Saturday, March 17, at both Brandi Fenton Park and at Kino Park. SAR is planning on hosting a casual run at Brandi Fenton Park. The casual run will start after the dedication at 9:00AM. We will have the SAR tent and other items in attendance.
14. The Spring mailer is scheduled to be sent out at the end of February. It will include Cinco de Mayo and Gabe Zimmerman Triple Crown registration information.
15. Ben's Bell mural report by Diane. The quilt raffle at the SAR Banquet raised \$195. The bike raffle at the Fine Valentine raised approx. \$100, along with an additional donation of \$250.
16. Diane reported on recruitment of new SAR Board members, both for specific jobs and for general volunteer positions.
17. A motion was made by Gary to accept Michael Miller's resignation from the Board, seconded by Caitlin. Caitlin also suggested that Michael should be removed from the bank signature card. Motion approved.
18. A motion was made by Caitlin, seconded by Gary, to nominate Dari and Diane as Co-Presidents until the Summer meeting. Motion approved.
19. Final around the room topics: Caitlin will be resigning from the board at the end of 2018. Gary reviewed By-Laws for mention of "promotion" of running, running education and other topics.
20. Motion to adjourn at 8:41PM.

Submitted by Steve Felde, Recording Secretary.