

SAR Board Meeting – November 13, 2017

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

1. Meeting called to order by President Michael Miller at 6:32PM.
2. Guests: Jeri Baker, Austin Grover.
3. Meeting Minutes from the October meeting were reviewed, with no corrections noted. Motion to approve as submitted by Tim, seconded by Sheryl. Motion approved.
4. Treasurer report by Caitlin. The tax return has been reviewed and sent out. The proposed second bank account will be opened later this week.
5. Office report by Lucas. We currently have 732 memberships with 1050 members. We are due to order more member t-shirts.
6. Upcoming race reports: Thanksgiving XC Race report by Lucas. Still needing volunteers. TMC Be Tucson report by Tim. This race will be combined with an “Anyone Can Run 1 Mile”, a Girls On The Run event, and a Pima County Health Fair.
7. Social Committee report by Amye. The Tucson Roadrunners (Hockey Team) has proposed some discount nights for SAR members, coming this next January. Also, the next Happy Hour Hobble is this coming Friday at Pueblo Vida.
8. Race Experience Committee report by Lucas. Most of the items listed at last months meeting have been purchased.
9. New Business: It was mentioned that Sharon Bart’s father recently passed away. Doreen will arrange for some flowers (up to \$75) to be sent to Sharon.
10. Rob Bell Award report was given by Diane. All Board member votes are in. Top vote getter will be the Board’s Pick. Next three highest vote getters will be used for general

membership voting.

11. Winter/Spring Events Calendar review by Michael: These are the proposed dates for SAR events for the upcoming Winter/Spring season. Note that there are some date changes, name changes, and RD changes for some of these events. RDs are asked to confirm these dates for a Board final approval by December 1st:

Sun Run	January 14
Beyond	TBD
SAR Annual Celebration	January 28
Fine Valentine	February 11
Sunrise at Old Tucson	February 18
Spring Cross Country (new Race Directors: Jeri Baker, Monica Bermudez)	March 3
Dave's Run (formerly Marana 5000)	March 25
Gauntlet (in conjunction w/ JrHS/HS Invitational track meet @ Pima College)	April 7
Sabino Canyon Sunset Run	April 14
SAR Member Race (in conjunction w/ FitKidz race and Fitness Event @ UA)	April 28
Cinco de Mayo 10K	May 6
Tucson 5000	May 13
Meet Me Downtown	June 2

Michael also discussed whether or not to establish some race “series” within this schedule, such as a 5K series (Sun Run / Dave’s Run / T5K) or a XC series (Sunrise / Spring XC / Gauntlet). He will discuss this further with the RDs to assess feasibility. A motion was made by Diane, seconded by Sheryl, to accept this calendar as proposed, subject to final approval by December 1st. Motion approved.

12. Dari discussed a proposal by Ben’s Bells to create a “running themed” mural along the Loop, specifically at the Cushing Street Bridge Underpass. We would hold a contest for SAR member design submissions with the “winner” being announced at the Valentine’s Race. The cost for the mural is approximately \$3000. A motion was made by Tim, amended by Doreen, and seconded by Steve F., to hold a member fund raising, with SAR matching funds up to \$3000, to pay for the mural. Motion approved by vote of 7 in favor, 2 opposed, and 1 abstention.
13. Lucas requested up to \$1500 for a new order of member t-shirts. A straw poll favored the new “blackish” shirts over the slate grey shirt by a vote of 6-1. A motion was made by Lucas, seconded by Sheryl, to order the new t-shirts. Motion approved.

14. Steve-O mentioned that some of our tables are becoming rather old/abused. We might consider ordering some new ones for use at events. A motion was made by Sheryl, seconded by Gary, to spend up to \$200 for new tables. Motion approved.
15. Michael discussed the status of Greg Gadarian on the Board. His name was retained after the Summer Meeting, but no contact has been made since then. A motion was made by Gary, seconded by Sheryl, to remove Greg G. from the Board. Motion approved.
16. Michael discussed Austin Grover's application to the Board. It was suggested that he continue with some Committee involvement before further consideration.
17. Short discussion regarding the meeting schedule for committees.
18. Lucas mentioned that we need to order the new GP medals soon for receipt before the Annual Event in January. Last year we ordered 125 medals, totaling \$776.25. A motion was made by Gary, seconded by Tim, to approve up to \$1000 for new GP medals. Motion approved.
19. Motion to adjourn made by Tim, seconded by Don. Meeting adjourned at 8:30PM.