

## SAR Board Meeting – OCTOBER 10, 2016

	BOARD MEMBERS		BOARD MEMBERS
X	Randy Accetta		Gary Giese
X	Tim Bentley		Alyssa Hoyt
X	Don Branaman	X	Diane Manzini
	Shane Carr	X	Michael Miller
	Doreen Davis		Steve Outridge
X	Dari Duval		Kara Rubelt
X	Sheryl Felde	X	Keith Schlottman
X	Steve Felde		Lucas Tyler
X	Greg Gadarian	X	Greg Wenneborg

1. Meeting called to order by President Tim Bentley at 6:37 PM.
2. Introduction of guest, Jeff Fulks. He has some interest in joining the board.
3. Review of August Board Meeting Minutes. Motion to approve the minutes as written made by Sheryl, seconded by Mike. All approved.
4. No office report this month.
5. Financial report by Keith (current through Tucson 5K, pending RD reports from the most recent races). Current race surplus ~ \$18,999, current race surplus + other revenue ~ \$39,869, total cash ~ \$152,154.
6. Recap of recent events. Saguaro 8 miler had the most entrants this year. FitKidz (at Sabino Canyon) had approx. 250 entrants. (They) have applied for/been approved by a new sponsor. More details later. Jim Click 8K had 514 finishers. Great Pumpkin 5K had 471 finishers along with 150+ FitKidz. Tim announced that he will be stepping down as RD of the GP 5K.
7. Upcoming events. Happy Hour Hobble on Friday, Oct. 21 at Pueblo Vida. GMT has upcoming email blasts with further race info. Currently working on permits with Pima County/City of Tucson/ADOT. Current registration has 800-1000 entrants in the 5K on 10/29, 300 entrants in the Girls on the Run 5K on 10/29, approx. 800 entrants in the half marathon on 10/30. No update for the Thanksgiving 5K XC race.
8. Rob Bell Awards. The Board online voting is now open. Please vote by 10/16.
9. Race Director applications. Shane Carr and Stephanie Wenneborg have applied to be co-directors of the Tucson 5000. Motion made to accept their application made by Mike, seconded by Don. All approved subject to Board review for final event details.
10. Further review of the Run Tucson contract is pending. Tim will send this out for review.

11. Tim announced that he will be stepping down from ALL his race director positions, and resign from the Board at the end of his current term as president (effective 1/1/17).
12. Communications update. Many upcoming event notices/email blasts/facebook events ongoing.
13. Around the room review. Greg W. discussed the new inflatable Finish Line arch he has found. It is approx. 5.5m wide by 4.5m high. Cost is approx. \$750. He will pursue the purchase of this. Sheryl would like to know where the board meeting are going to be held after Tim leaves the board? Diane reminded everyone to vote for the Rob Bell award. She also announced the new FitKidz sponsor has allocated \$3500 to the events. Tim mentioned that there will be more upcoming social runs hosted by The Core. Randy mentioned that the next RRCA convention (2017) is scheduled to be held in Detroit.
14. Motion to adjourn meeting made by Randy, seconded by Sheryl. Meeting adjourned at 8:10PM.