

SAR Board Meeting – September 11, 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
	Greg Gadarian		Greg Wenneborg
X	Gary Giese		
	PAST PRESIDENTS (VOTING)		PAST PRESIDENTS (VOTING)
	Tim Bentley		
	PAST PRESIDENT (NON-VOTING)		
	Randy Accetta	X	Steve Outridge

1. Business Meeting called to order by President Michael Miller at 6:32PM.
2. Review agenda for today's meeting.
3. Guest: Austin Grover.
4. Meeting Minutes from Summer Meeting were reviewed. Motion to approved by Sheryl, seconded by Gary. Motion approved unanimously.
5. Next month's meeting will be focused on committee meetings.
6. Michael discussed the upcoming "Old Pueblo Invitational" HS XC Meet at Pima CC West Campus. Approx. 9 HS and 7 Middle schools are currently entered. Greg W. is doing the timing and several AIA race officials will be in attendance.
7. Tucson 10K report by Michael, Sheryl reported that registration volunteers have been contacted.
8. Sabino Canyon FitKidz report by Steve-O. They will be using 2 face painters, Diane has gotten medals to give out to the finishers, Eegees will be provided, still waiting for final contracts with the Park.
9. Great Pumpkin 5K report by Steve-O. The zombie run is not on the same weekend this year, which will simplify things.
10. Jim Click Run and Roll report by Michael. T-Shirts are going to be blue with "Bear Down" printed on the front.
11. Budget discussion continued from Summer Meeting, report by Gary and Caitlin. Proposal

to create a second bank account to hold the “SAR account” vs. the current account that will be used for the “operational fund”. We currently have \$105,000, which could be split \$50K for SAR and \$55K for operational fund. Motion to create a second bank account, with \$55K moved into that new account, motion by Dari, seconded by Sheryl. Motion approved unanimously.

12. Race contracts for approval: Sun Run co-directed by Michael and Joe Cuffari, with standard 1/3 splits. Fine Valentine co-directed by Dari, Diane, Alyssa, with a 50/50 split between Ben’s Bells and the three directors. Marana 5K and Great Pumpkin 5K directed by Steve-O with standard 1/3 splits. Motion to approve all these contracts made by Gary, seconded by Sheryl. Approved unanimously.
13. SAR Member (free) 5K Race could be held on the (now open) Be Tucson date, February 18. Motion by Gary to create this new GP race at a TBD site on the above date, seconded by Dari. Motion approved unanimously.
14. Spring Cross Country Race discussion. Gauntlet could be moved to occupy this date or combined with the proposed Track and Field Invitational at Pima CC.
15. Conflict of Interest Policy / Paid Race Directors/Board Member discussion. Michael will follow up with a phone call to the RRCA (Jean Knaack) for some clarification and discussion of possible actions on our part. Lucas, Greg W. and Kara are the only possible Board Members that would be affected by this action. Gary suggested that we get a copy of “suggested” by-laws from the RRCA.
16. SAR posters / Advertising discussion by Michael.
17. Review the yearly “calendar” by Michael.
18. Recognition / Remarkable Roadracer / Pacesetter awards for upcoming months.
19. Next month’s meeting will be focused on the following committees: RD committee, social committee, communications/media committee.
20. Around the room discussion... Office report by Lucas: 1074 members / 751 memberships
21. Motion to adjourn by Sheryl, seconded by Don, meeting adjourned at 8:25PM.