

January 13, 2020
 Southern Arizona Roadrunners Board Meeting

	BOARD MEMBERS		
X	Don Branaman	X	Caroline Gardiner
X	Amye Chaparro	X	Heather Hopkins
X	Doreen Davis	X	Justine Kanuho
X	Dave Dixon	X	Diane Manzini
	Lauren Erdelyi	X	Greg Wenneborg
X	Sheryl Felde	X	Denise Gizinski
X	Steve Felde		
	PAST PRESIDENTS (NONVOTING)		
	Randy Accetta		Steve Outridge
	Tim Bentley		
	OFFICE MANAGER (NONVOTING)		
	Lucas Tyler		

1. Call to Order
 President Amye Chaparro called the meeting to order at 6:03 p.m.
2. Approval of minutes
Denise moved that we approve the minutes from the December 9, 2019, board meeting as submitted. Dave seconded. The motion passed with three abstentions.
3. Introduction of guests: Prospective Board Member (vote required)
 Guests included Kris Fitzharris and Mely Bohlman. **Sheryl moved to accept Kris Fitzharris as a board member. Steve Felde seconded. The motion was approved unanimously.**
4. Officer Reports
 - a. Treasurer - Report from Dave
 - We're paying \$74/month for Quickbooks because we need to use the classes ("categories") to separate race expenses.
 - 1099 forms need to go out by January 31.
 - An updated treasurer's report was distributed. The amount reported for the Children's Fitness Fund (CFF) represents what was contributed from Saguaro, Old Pueblo Invitational, Jim Click, GMT, and Thanksgiving.

- Checks that haven't been cashed yet include one to CFF recipient, Doreen, the Center for Autism, and Jim Click for race fees we sent to UA.

Greg Wenneborg arrived at 6:10 pm.

- b. Membership - Lucas (not present) sent a report with Dave.
We currently have 966 members, and 695 memberships. January is our biggest month for renewals: 110 renewal notices will be sent this month.
 - c. Materials Office - Doreen had nothing to report.
 - Greg reported that we have about 2600 tags left out of the last 10,000 purchased. They cost 49 cents each with minimal shipping costs. **Steve moved to purchase 10,000 more, and Sheryl seconded. The motion passed with one abstention (Greg).**
 - Discussion of credit card chip readers and iPads for the membership box. **Diane moved to approve up to \$150 for new contactless and chip reader squares. Heather seconded. The motion was approved unanimously.** Amye will order readers that come with backup swipers (for card without chips). We will do more research on the iPads before voting on buying more.
 - d. Communications - Report from Heather
 - The winter newsletter was delivered to members on January 13.
 - The spring newsletter will be published at the end of March. Discussed when to do an article on the Children's Fitness Fund. The spring or summer issue would work.
 - Dave agreed to write a Letter from the Treasurer for the spring issue.
 - Feedback on the calendar - Doreen reported there was a preference for photos that were not as close-up on only one or two runners. Discussion of best subjects for next year's calendar.
 - Heather will start a marketing committee to meet once a month and help with social media, newsletters, and planning emails. People should email her if they are interested in participating (hashopkins@cox.net).
5. Standing Committee Reports
- a. Social Committee
 - HHH Bi-Annual Membership Drive, Gentle Ben's, Friday, January 31. SteveF and Diane will be there. People who sign up or renew get a free drink. Diane will be the route leader.
 - HHH Westbound w/Fleet Feet, Hoppily Ever After, February 13 (Thursday). At the Annex at Mercado. Amye needs help and route leaders on all of these.
 - HHH Catalina Brewing Co. March. We'll need to mark the entrance to the Loop. Remind people to bring headlamps.
 - Ipads for waiver/emails/participation tracking - These would make it easier to sign waivers and keep track of participant numbers.

b. FitKidz Committee - Report from Diane

- The FitKidz Sun Run race had almost 140 participants.
- The Rotary Club donated \$500 and Diane went to a Rotary Club meeting.
- The silent auction has gone live online. Heather will send an email to members about the auction and party. Over \$4000 worth of stuff has donated for the auction.
- The new passports are finished.
- There will be a FitKidz race at the Valentine's race. Wilbur and Wilma from UA might come to the event.
- Jeri Baker usually sets up the FitKidz club planning in late March/early April.
- Diane will be leaving the board in August (but will still help with races). She wants FitKidz to be thriving, growing, and sustainable. If someone is interested in becoming the new FK coordinator it would be good to start transitioning. We can advertise for it and would ask someone to commit for at least 3 years. Race day organization and obtaining sponsorships are part of it.

6. Special Committee Reports

a. Race Contract(s) - Report from Caroline

- Kris, Caroline, and Lauren are on the committee. They have been working on "big picture" stuff. It could take several months or longer. In the meantime, we'll continue to use the standard contract.
- Caroline will set up contracts for races that need them and send to Amye, and then Amye will send to the race directors.
- Jim Click is a 3-year contract that is completely different. Caroline will contact Monica to get a copy of the contract and talk to Lucas about getting a copy of the older contract.
- Caroline will send a short survey to Board members and race directors about what they would like in the contract and then meet with the subcommittee and any Board members and race directors to discuss the survey results.
- **Heather moved that we use the standard contract for the Fine Valentine's Relay, TMC Sunrise at Old Tucson Trail Run, Desert Leprechaun 5K and 1 Mile, and Dave's Run for ALS. Denise seconded. The motion passed with one abstention (Diane).**
- Justine mentioned that Randy doesn't have a contract for Tucson 10K and Saguaro, both of which are in September.

b. Member Recruitment - Report from Denise

- Denise and Justine are going to do pop-up membership drives to reach different people from those who just go to our runs.
- They have confirmed with Summit Hut on Speedway for February 16 from 11 a.m. to 2 p.m. They will work with Doreen to get the table, SAR merchandise, and calendars. They would like to use the iPads and chip readers for taking orders if they are available. They will create flyers that we can all spread around.
- They are waiting to hear back from Dick's Sporting Goods.
- We discussed other organizations to reach out to, including parkrun, where we have a standing invitation.

7. Races Reports

a. Past Race(s) Report(s)

- Sun Run: La Primavera 5/10K - Joe sent in a report. He found out about the UA baseball tournament at 8 a.m. on race day. Sandy from Parks and Recreation helped out a lot with the traffic difficulties. Joe will speak to UA about the situation. We will not be having the race at that location again anyway, because the zoo is expanding.
- BEYOND Saguaro National Park - All went well. Dari is looking for someone to take over next year. This is one of the easier ones for someone who wants to try race directing. Two couples who came from Phoenix commented that they like to come to our races and enjoy getting things other than t-shirts for swag, like socks.

b. Future Race Update

- Fine Valentine Relay 4M & 2M - Diane reported that things are going fine. People are signing up. The only change this year is having the FK race. Shirts will be available for sale.
- TMC Sunrise at Old Tucson Trail Run

8. Unfinished Business

- a. RRCA National Convention - Denise, Justine, and Greg are interested in going. Doreen has also never gone. Kris and Dave are thinking about going next year.
- b. RANual event - The Playground elevators are broken and we want to invite Team Hoyt and Adaptive Athletics so we need to change location to provide access. It will be across the street at Martin Drug Company, 300 E. Congress Street. An email will be sent to SAR members this week notifying them of the location change. We will provide appetizers and there will be a cash bar with beer and wine. 101 people have RSVPed. Tim will announce. Diane has purchased the Grand Prix medals. Penny will take care of the silent auction.
- c. Spirit of Rob Bell Award - Amye will take out the people who won the community vote and send it around for the Board vote. We need to respond by Tuesday at noon. Sheryl needs about \$180 for two plaques.

9. New Business

- a. Dan's Hunger 100K Run, February 1st
They reached out to us to do a FitKidz race but we don't have the resources/people to do it at this time.
- b. Child Family Resources - They have requested that we sponsor a table at a luncheon. They are a very large nonprofit who were the main beneficiary of Gabe Zimmerman before Beyond became the beneficiary. Amye will send around more information about the request for Board consideration. We can mention this organization to our race directors to consider as a beneficiary for their races.
- c. Good Neighbor - 5th Annual World TB Day 5K run/walk
We got a request for this to be a Good Neighbor race. They have been doing a walk for the past 4 years and now want to do a run. They would like us to help them plan the race on March 28. They asked for a checklist or blueprint to better organize up to SAR standards. We usually do not sponsor a Good Neighbor for a first-year event. Amye sent a copy of the Good Neighbor

contract, so they can see the requirements. Caroline will tell him that she will reach out to race directors to see if anyone can work with them. Greg might be able to help with timing.

10. Good of the Order

- a. Announcements - Noah, one of the sponsors of the Happy Hour Hobble, wants to have a run at Tucson Sports Recovery but there is no brewery there. We could do a Saturday social run and they can do a talk afterwards with food and drinks.
- b. Sheryl - still needs to find out about the money for the plaques. **Caroline moved to approve up to \$200 for the Rob Bell plaques, Doreen seconded. The motion passed with two abstentions.**

11. Around the Room -

Heather - Asked if we can we sell the calendars to non-SAR members. Yes, and we'll charge \$5.

Doreen - Asked if Andrea made a SAR quilt this year. Sheryl will reach out to her.

Diane heard from Lucas - He has the iPads but he doesn't know the price for the batteries yet.

Greg - Steve King did a great job with the pancakes at the Sun Run. The winner was someone in a wheelchair and the person pushing them. We need to discuss creating a new division.

Amye - Announced that she will not be returning as president to the Board in August.

12. Adjourn -

Steve moved to adjourn, and Sheryl seconded. The motion was approved unanimously and the meeting was adjourned at 8 p.m.

Respectfully submitted by Heather Hopkins, Recording Secretary