



Date: October 24, 2022 6:00 pm - 8:00 pm

	Board Member	Attendance	Race Director	Attendance
1	Mohammed Al-Sammak	X	Randy Accetta	
2	Jeri Baker		Monica Bermudez	
3	Mely Bohlman		Steve Outridge	
4	Don Branaman			
5	Dave Dixon	X		
6	Kris Fitzharris	X		
7	Caroline Gardiner			
8	Karina Pedroza	X		
9	Lucas Tyler-Office Manager	X		
10	Greg Wenneborg	X		
11	Anthony Francisco	X		
	Guests - Potential Board Members			
1	Patty Reaves			
2	Kurt Michels			
3	Dr. Lee Ann Kabala	X		
4	Debbie Jensen			
5	Michael Kloth			
6	Matt Borschke			
7	Autumn Ball - Guest from SWET	X		
8				

1. Call To Order
 - 1.1. Meeting called to order at 6:12PM
2. Introduction of Guests
 - 2.1. Lee Ann Kalaba - Introduction
3. Approval of minutes
 - 3.1. September Meeting Minutes Review
 - 3.1.1. Lucas was present
 - 3.1.2. Materials section 9D - Motion to allocate \$1,000 to Greg was moved by Caroline and Melly. Not Kelly.
 - 3.1.3. Motion to approve meeting minutes for September Board Meeting: Moved by Kris Fitzharris and Anthony Francisco seconds the motion. Carried with all in favor.
4. Conflict of Interest Forms
 - 4.1. Complete and sign the Conflict-of-Interest form and send to Caroline if you haven't already
5. Officer Reports
 - 5.1. Treasurer
 - 5.1.1. Reviewed October Treasurer's Report
 - 5.1.2. Review budget for annual party in next board meeting
 - 5.1.3. Dave gathered board shirt sizes and will provide quote to purchase
 - 5.1.4. We need to order materials for happy hour hobble
 - 5.2. Membership
 - 5.2.1. 683 Member (increased from 687)
 - 5.2.2. 510 Membership
 - 5.2.3. Discuss the idea of doing a membership drive
 - 5.2.4. Partner with Autumn to get more members through the Lululemon Weekly Walk/Run or other areas with SWET
 - 5.3. Materials
 - 5.3.1. New batteries for timers
 - 5.3.2. Requested reimbursement for FitKids bibs
 - 5.3.3. Order 5 more sandwich boards at around \$220 a piece

5.3.4. Motion to approve the purchase of new sandwich boards. Moved by Dave Dixon and Kris Fitzharris seconds the motion. Carried with all in favor.

5.3.5. Tucson 5000 financials - gross income around \$4,000

5.3.6. SARs portion is \$549.20 and Huntingtons benefit is \$669.20

5.3.7. Order more postcard membership forms

5.3.8. Motion to purchase new postcard membership forms: Moved by Greg Wenneborg and Dave Dixon seconds the motion. Carried by all in favor.

6. Break Out Sessions - Race Calendar

6.1. Race Calendar - Review 2023 Race Calendar and designate Grand Prix

6.1.1. 16 total SAR races - Review of Contract Time Line spreadsheet and discussion about races

6.1.2. Discussion around potentially dropping some races - We plan on keeping all races

6.1.3. Dave's run potentially moving to another month

6.1.4. Need information as to what is happening with Sunrise Run. We will decide how to move other races around. Gauntlet race will be considered Grand Prix if Sunrise Run doesn't happen.

6.1.5. Kurt Michaels is taking over Cinco de Mayo as race director

6.1.6. Motion for the 12 races listed in the Grand Prix 2023 tab to be considered for Grand Prix with the outstanding decision to be that Sun Rise to be replaced by Gauntlet if it doesn't happen (Sun Run (10k), Sunrise at Old Tucson, Spring Cross, Dave's Run (5k), Sabino Canyon, Cinco de Mayo (10k), Tucson 5000, Meet Me Downtown, Saguaro (8 Miler), Jim Click (8k), Get Moving Tucson (15k or ½ Marathon), Thanksgiving Cross Country Classic (5k): Moved by Dave Dixon and Kris Fitzharris seconds the motion. Carried by all in favor.

6.2. Review Sample Survey Questions for November's newsletter - Defer to next meeting

6.3. Discuss strategy of Good Neighbor Races (if time allows) review current contract requirements especially the requirement that race directors donate money to a running or fitness program. What about events that raise money for specific medical programs like cancer runs etc? - Defer to next meeting

7. Open Discussion

7.1. Autumn

7.1.1. Attending small business network meetings and thinks it's a good idea to recruit SAR members, board members and sponsors

7.1.2. Sands Club - a lot of people in the room

7.1.3. First Saturday in January will be health and wellness night at Tucson Roadrunners hockey team and maybe we can do a sponsorship table

7.1.4. Not enough 10ks and Half Marathons in Tucson

- 7.1.5. Partnership with a race-walking group would be good to do with Autumn
 - 7.2. Anthony
 - 7.2.1. Healthy Intergenerational Masculinity Initiative - Invite them to a meeting in November
 - 7.3. Lee Ann Kabala - Vote for adding to board member. Motion for Lee Ann to join the board: Moved by Dave Dixon and Anthony Francisco seconds the motion. Carried by all in favor.
8. Adjourn
- 8.1. Greg moved that the meeting be adjourned at 8:14 PM