

Southern Arizona Roadrunners Board of Directors Meeting

August 2023

Saturday, August 26th, 2023

12:00 Noon

Attendance:

Greg Wenneborg

Caroline Gardner

Dave Dixon

Kris Fitzharris

Guests:

Robert Rezetko

Betsy Lubis

Wayne Lubis

Craig McCarthy

Donna Gracia

Amairani Garcia

Meeting was called to order at 1:55 PM after being introduced to guests and potential new board members.

Greg Wenneborg made a motion to approve Rezetko, Wayne Lubis, McCarthy, Gracia, and Garcia as new board members. Kris seconded the motion. Motion carried unanimously.

New Board Members as of 8/26/23

Robert Rezetko

Wayne Lubis

Craig McCarthy

Donna Gracia

Amairani Garcia

Board meetings are the second Monday in each month, excluding June and July at a place to be determined. Our next meeting is September 11th, 2023 from 6:00 to 8:00 PM.

Race Calendar - Upcoming Races: Saguaro National Park 8 miler and 5k. September 4th.

Randy sent an update with information about volunteers and race caps in addition to other details. Numbers are up 20% right now over last year's final registrant count.

Tucson 10k and 5k - Signups are going well and 675 total are registered currently

Get Moving Tucson Half-Marathon: 626 total signed up as of right now

Race Categories:

Dave mentioned that the Diversity, equity and inclusion committee has suggested that if there are 5 or more participants in the non-binary. Issues about transgender participation were debated and will be tabled for our October meeting or when appropriate to explore the best option for our membership and participants.

Past Race Observations:

Caroline mentioned volunteer issues. Race directors have the discretion of paying for specific needs. Kris mentioned that this should be uniform across groups providing services.

Other events planned: Happy hour hobble and Jim Click's Run N' Roll. Autumn Ball will provide updates as they come via email.

Treasurer's Report: Dave Dixon provided the report (attached). We moved our account to Pima Federal Credit Union and have made \$768.54 in interest since March of 2023.

Dave described line items in the report and mentioned our safeguards for protecting funds.

Children's Fitness Fund: 10% of $\frac{1}{3}$ of race proceeds go into the CFF that currently is \$13,191.35. We have posted a call for request for funds from this fund that will be considered in future board meetings with a decision being made. September 1st is the first round to be considered. If there are more funds available, we will consider providing a second submission of requests for funds.

Rob Bell Award Fund Balance: Autumn and Brandon Ball, as well as Kelly Thrush were awarded in 2022. Current balance is \$4,027.62.

FitKidzProgram currently has a \$17,034.95 balance. We are currently looking for a director for this program with Monica Bermudez on the committee.

Motion from Dave Dixon to keep Dave Dixon and Caroline Gardner as signers on all Southern Arizona Roadrunners accounts at Pima Federal Credit union and add Gregory Wenneborg as a signer. Craig McCarthy seconded the motion. 8 in favor with no votes against and Greg abstaining. Motion is carried.

Dave mentioned investing in two, \$25,000 6-month CDs in 3 month intervals. This was approved at a previous meeting.

Youth programs discussion tabled to September's meeting

Caroline made a motion to get mile markers 1,2,3, a course map sandwich board with "map" sign, 7 bags of chalk, and 10 circle stanchion uprights for \$1,000. Dave Dixon seconded the motion. Motion passes unanimously.

Board Shirts - Dave Dixon took size orders for Board member shirts. All members and new members provided sizing. Caroline suggested hats for board members as well. Dave will get costs.

Greg mentioned that he will soon be moving our timing software from Chuckscore to RunScore.

Caroline makes a motion to adjourn the meeting at 3:00 PM.