



SAR Monthly Agenda

Date: February 13 2023 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	x	Steve Outridge	
4	Don Branaman			
5	Dave Dixon	x		
6	Kris Fitzharris	x		
7	Caroline Gardiner	x		
8	Karina Pedroza			
9	Lucas Tyler	x		
10	Greg Wenneborg	x		
11	Anthony Francisco	x		
12	Kurt Michels	x		
1	Guests			
2	Dave Christian			
3	Caren Joblonsky	x		
4				
5				



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1. Call To Order – call the meeting to order at 6:15
2. Introduction of Guests – around the table introductions, guest Caren Joblonsky
3. Approval of minutes – Dave Dixon made the motion, Mely Seconded all approved. No changes required.
4. Strategic Issues
 - 4.1. Review current status of strategic plan in March or April, review strategic plan and see where we are doing well and which areas still need work
 - 4.2. Survey just ranking of races – discussed just having the races ranked vs keeping race questions and why people come to the race, non binary/adaptive, improvements. Determined to keep the added questions. Will send out in March after Rob Bell and Annual party are advertised.
5. Race Calendar Issues
 - 5.1. Upcoming Races – St. Luke’s – registration going ok, emails and FB posts have been good, Dave’s Run, Cinco De Mayo – working on finalizing date between April 30 and May 7. Jim Click will set up future meeting
 - 5.2. Past Races – Good Neighbor – JCC Hot Chocolate meeting 2/14/2023. IN this meeting we will discuss ideas about this year’s race and exchanging GN fees for rent for our meetings.
 - 5.3. Community Partner Races –
 - 5.4. Run Nation Film – create team to figure out date and marketing – Board finalized June 11 as the preferred date
 - 5.5. SAR End of Year Party – Working on Brother John’s with Doreen. Board determined March 26 would be the best date to give time for Rob Bell award announcement and applications. Plan to have appetizers plus other food and pay your own bar, Lucas will set up Rob Bell award, Caroline will work with Tim and Lucas. Dave Dixon Motion to approve up to \$5000 for SAR annual party at Brother Johns, Mely Second, all in favor, approved.
 - 5.6. Happy Hour Hobble – Caroline will introduce new volunteer to Craig and Noemi for helping with HHH
 - 5.7. Grand Prix – Leave races at 11 or add one fall race? Recommendation to add TMC 10k with slight price increase. Caroline will discuss with Randy.
6. Officer Reports
 - 6.1. President/Vice President –
 - 6.2. Recording Secretary
 - 6.3. Treasurer – Bank documents and official change to Pima Federal Credit Union, DD reviewed SAR’s current Financials. Total Children’s Fitness Fund currently \$10,953, Rob Bell Balance - \$4,327, HHH - \$1,051, FitKidz - \$9,094 Operating Balance, \$43,832 + \$9,995 to start PFCU, SAR Money Market \$119,290 Dave Dixon made a motion to move the rest of funds from PNC to PFCU. Mely Second, all approved.
 - 6.4. Membership – Caroline texted people who won Hockey game free membership with code for free membership four people followed through with the free membership. To date SAR has 742 members, 527 memberships.
 - 6.5. Materials – s



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- 6.6. Materials – SAR has 3900 chips remaining. SAR will need more soon, buy at \$.49 per chip. We will wait until the next meeting to actually order and spend the funds. Greg Wenneborg discussed the need for tent weights. Greg made a motion to spend up to \$300 for weights for tents and other race equipment to replace current sandbags, Dave Dixon seconded. All approved. Greg abstained. Dave Dixon motion to allocate \$150 for Microsoft suit of software for SAR computer. Mely second, all approved (Greg left at 7:30).
- 6.7. RRCA Convention – Greg Wenneborg and Lucas, and or Mohammand. Dave Dixon Motions to allocate \$4500 for two people to go to the RRCA convention. Mely second, all approved
7. Committee Reports
 - 7.1. Contracts – Randy’s contracts and working with Jim Click/U of A
 - 7.2. Diversity, Equity & Inclusion – Mohammad needs membership forms so he can distribute. Mely needs a form so she so she can translate in Spanish. Discussed the Running on Native Land March 12 run walk at Arthur Pak park, (add to community events) check Mely’s email to confirm location and how SAR can help organizations.
 - 7.3. Communications/Marketing/Web Site - \$ to fix membership discount page
 - 7.4. Fund Raising/Grants – possibility for grants with Desert Diamond
 - 7.5. Race Directors –
 - 7.6. Youth Programs/Fitkidz – Discussed donation from Brandon Martz
8. New Business
9. Good of the Order
10. Adjourn