

Meeting Minutes-January 2023

Location: Abilene Running Company

Date: January, 2023 at 6pm

Attendees: President: Kevin Buff, Vice President: , Treasurer: Janet Batiste, Member at Large: Joe Cook, Merry Schwarz, Brooklyn Gillit, Mark Kiser, Members: JB, Marla, Erica, Mike, Britt Willis, Bekah Chan, Justin Greene, Jessica Robirds, Jamie, Shawn, Chris, Cynthia

Absent: Kelly Hall, Laura Thomas, Penny Vieau

Visitors:

Time: 6:02

Financial Report:

\$35,379.69

\$10,000 WTX Rehab- Check Presentation January 21st @ 7-12 ; volunteers

\$25,379.69 after check

Agenda items

I. Last Meeting Follow Up

- 3/25- Steamboat Challenge-club run; team half marathon, 5K/10K/13.1/ 2 shuttle-relay
 - Pricing: 5K-\$25, 10K-\$45, 13.1 relay (2 people)-\$90, 13.1 \$55
 - Water/food ?
 - Joe- shirts
 - Mike- Community Center

II. Past Race Reports

III. Events

Holiday Party- Jan 15th

- Free rehab tickets from Jo Beth
- \$750 budget for prizes

Cowtown- Feb 26th

- 30 runners
- Shirts, dinner
- Voted to pay for club room- \$250, Olive Garden

IV. New Business

- Joe- Race Checklist
- Turkey Trot Shirts
- February meeting- 3rd Tuesday, Feb 21st @ 6
- 3 m - Jamie 13.1, JB ?
- New Officer Elections:
 - President: Kevin Buff (unopposed)
 - Vice President: Brooklyn Gillit (unopposed)
 - Secretary: Laura Thomas (unopposed)
 - Treasurer: Marla Bunnell (Janet Batiste 8 votes, Marla Bunnell 11 votes)
 - Tech Coordinator: Mark Kiser (unopposed)
 - Member @ Large: Erica Garner (Merry Schwarz 8 votes, Erica Garner 11 votes)
 - Race Coordinator: Joe Cook (unopposed)
 - Membership: Britt Willis (unopposed)
 - Media: Jessica Robirds (unopposed)
- Special Board Members meeting to take place
 - Duties of jobs
 - goals/direction of club
 - Committees
 - Social

- Races: Steamboat/Turkey Trot/Summer Solstice

V. Adjourned at:

7:04pm

VI. Next meeting will take place: February 21, 2023 at 6 pm

- i. **Special Board Meeting- January 22, 2023 at 3 pm**