Katy Area Running Club BOD Meeting Minutes of Meeting March 9, 2019

A meeting of the Katy Area Running Club Board of Directors was held on Wednesday, March 9, 2019 at the home of Jenn Reinstra. Mike Masse called the meeting to order at 7:08PM. Board members Mike Masse, Rick Bozanich, Gary Sullivan, Jana Daniels, Paul Van Helmond, Jenn Reinstra,, Lillian Wanjagi, Kim McClintic and Yvonne Prevallet were present and as such a quorum was present for the purpose of conducting business.

Approval of Minutes (Jana)

- Jana Daniels presented the February minutes. Amended minutes were approved.

Membership (Rick)

Current count:

- 269 members
- 234 returning members
- 32 new members
- 3 reinstated members

Finance (Gary)

- Report is in the drop box
- Club checking account currently inflated due to the Costa Rica trip deposits
- Gary will transfer the money to Carlos next week

B2S 5K (Mike)

- Volunteer Response
    - Two people responded to the email Mike and Rick sent to club requesting volunteers to help with race
    - Will try sending another email asking for volunteers for specific jobs
- Beneficiary
    - Ainsley's Angels
        - Currently have a Southeast Texas Chapter. The ambassador for this chapter lives in Friendswood.
        - The local chapters own chairs and a trailer, their major expense is for storage.
        - The annual budget for a chapter that is already established is $10,000-$15,000.
        - All money goes into a national bank account and every penny goes to local chapters.
        - Ainsley's Angels employees three people who are paid by an endowment.

        - Offered to put to put our logo on their chairs and trailers
        - Rooster (head of organization and Ainsley's dad) would love to have a Katy chapter since there are so many Ainsley's Athletes here and everything is stored in Friendswood.
        - They need someone to volunteer to be an ambassador in order to start a Katy chapter.
        - If the club chooses not to make them the beneficiary of the B2S 5k we can still help them by volunteering to push athletes.
    - KISD Foundation
        - Lillian contacted them but has not heard back
        - They give out ½ million every year for grants
        - Their major fundraiser is Reason to Race
        - Unknown if we can be specific about where our donation is used or if it goes into a general fund.
    - ARC of Katy
        - Association of Retarded Citizens
        - Local chapter of national organization
        - Daily program (Monday – Thursday) of activities for people over the age of 21 with disabilities.
        - There are 40-50 campers at the Katy chapter
        - Families pay for campers to attend.
        - Organization is run on a shoestring budget.
        - Have a gala and a color run (put on by Cinco Ranch High School) as their major fundraisers.
    - Criteria for Beneficiary
        - Local organization
        - Something a large number of club members can identify with
        - Would like money to have a broad impact on our community
        - Club should benefit in some way from the organization we choose
        - Should be running related

Rick makes motion for Ainsley's Angels to be beneficiary – motion approved by board

Costa Rica (Yvonne)

- Update
    - 22 people have signed up
    - Everyone is doing the 8 day trip
    - 2nd payment is due May 4
    - Need to send money to Carlos so he can start making reservations
    - Transferring $7,000 to Carlos

Social Events (Jenn and Lillian)

- KARC in the Park – 3/9
    - Jenn and Lillian will pick up food and coffee
    - Need 5 Pike coffee carafes from Starbucks
    - Put one box of Kolaches back so we still have some left for runners who stay out longer.
    - Spend $100 or door prizes
- Pi Day Challenge – 3/14
    - 3.14 mile challenge at Willowfork Park
    - Prizes
        - 5 pies from Luby's or grocery store
        - $20 gift card to proud pie
        - On running shoes manufacturer will be doing a product demo

Training Runs Runs (Rick)

- Pace Group Coordinators
    - It can be confusing for new members to know where to go during group runs
    - Need a way to shepherd new runners to their pace groups
    - Coordinators need job expectations and commitment timeline

Trail Runs in Houston (Paul)

- 1st trail run had 10 people
- Memorial Park 3/23
    - Park cars at Black Walnut then go back and eat breakfast after run
    - There is not a planned course…club members will run until they are done
    - We will not be putting out water, as there are water fountains in the park.

Club Code of Conduct (Mike)

- Facebook Posting
    - Code of conduct says you have to be respectful of other members
    - Post code of conduct on Facebook page at start of marathon training season

Other Business (All)

- New Runners
    - Nashakita will run the new runner program
        - She has sent an email to potential runners
    - !st street 5k will be goal race
    - Will be open to non-members

Meeting adjourned by Mike Masse at 9:09 PM