Katy Area Running Club BOD Meeting Minutes of Meeting June 12, 2019

A meeting of the Katy Area Running Club Board of Directors was held on Wednesday, June 12, 2019 at the home of Jana Daniels. Mike Masse called the meeting to order at 7:10PM. Board members Mike Masse, Rick Bozanich, Gary Sullivan, Jana Daniels, Jenn Reinstra, Lillian Wanjagi, and Kim McClintic were present as such a quorum was present for the purpose of conducting business.

Approval of Minutes (Jana)

- May minutes approved by board as amended

Membership (Rick)

- 299 members
- 14 members added in May
- 62 members have signed up for the training program
- Larisa Ferguson volunteered to be the coordinator for the Spartan group

Finance (Gary)

- Report is in the drop box

B2S 5K (Mike)

a) Status
    - 56 Registered Runners
b) Sponsors
    - June sent $250
    - $1750 in sponsorship money
    - Sent email to past and incoming sponsors
    - In Kind Sponsors
        i. Reach Stretch Studio
        ii. Great Harvest Bread Company
        iii. Beef Team
    - Run Houston Timing and Good Times will be listed as Silver Sponsors
    - Lillian knows the operator at Chick-Fil-A and will find out who we need to contact to get sandwich cards
c) Other
    - Still need to solve volunteer situation. Yvonne can help but we still need a coordinator
    - Donnie Artley will play National Anthem on the Trumpet with Kyle playing on the trombone
    - Still need to arrange for police

Costa Rica (Mike)

- Everything is on track
- Carlos will firm up race registration by this weekend

Social Events (Jenn and kim)

a) KARC in the Park (7/20)
    - 6 Coffee and 6 dozen Kolaches
    - Rick will ask Steve if he will come make pancakes
    - Kim will bring freezer pops
b) Summer BBQ Party
    - Possible locations:
        i. Rudy's
        ii. Cinco Ranch Beach Club
        iii. Braman Winery
        iv. No Label
    - Budget of $3,000
c) KARC after Dark
    - Move to September 18
d) Holiday Party
    - Set firm date – see if 12/5 is available
    - Use Cinco Ranch Golf Club as venue
    - Consider heavy appetizers opposed to seated dinner

Training Runs (Rick)

- Volunteer Schedule for fluids
    - Create Sign up Genius
    - Good Times Running will starting putting out water on July 27

Ainsley's Angels

- Pick local races
- Use $1,000 from Back to School 5k to reimburse pushers
- KARC will pay for registrations on a first come first serve basis until we run out of budgeted funds
- KARC will pay for up to two pushers for a 10k or less and up to 3 pushers for longer races
- KARC will pay for base registration but if the club member registers late then they will need to make up the difference in price
- Only KARC members will be reimbursed for race registration
- KARC member must run in KARC shirt
- KARC member must submit a race picture to prove they were in a KARC shirt to qualify for reimbursement
- Ask Paige Siemers to come talk about Ainsley's Angels at KARC after Dark

Dropbox

- Pull financial records off and put on thumb drive
- Mike, Jana and Gary will archive old records
- Lillian will do more research for find a platform that better suits the needs of KARC
- Drop box can be used as working record keeping but the club needs a larger platform for archives
- Each board member will need to back up their respective areas

Facebook Policy

- Only cub members have access to Facebook page
- Good Times running is an exception since they need to see Saturday morning training schedule so they can set out fluids.

Any Other Business

a) Club sponsorship
    - Establish KARC after Dark and KARC in the park speakers as sponsors
    - Create different levels of sponsorships
    - Cypress Area Running Club uses the sponsorship money to buy singlets for club members and puts the sponsorship information on the back
    - Lillian will draft a sponsorship proposal for the board

Meeting Adjourned at 9:11