Katy Area Running Club BOD Meeting Minutes of Meeting April 10, 2019

A meeting of the Katy Area Running Club Board of Directors was held on Wednesday, April 10, 2019 at the home of Yvonne Prevallet. Mike Masse called the meeting to order at 7:12PM. Board members Mike Masse, 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)

- March minutes will be presented at the board meeting in May

Membership (Rick)

- 13 new members since last board meeting
- 283 members currently on 2019 roster

Finance (Gary)

- Report is in the drop box

B2S 5K (Mike)

- Jenn will coordinate active solicitation of race sponsorships
- Lillian will coordinate packet pick up
- Paul will coordinate race volunteers
    - Will use sign up genius to coordinate volunteers
- Jana will coordinate promotion efforts
- Kim will coordinate race day logistics
- Min Lou and John Saunders will be asked to serve as photographers.
    - One photographer might be at the water stop and one photographer will be at the start/finish
- There will be two start times, the Ainsley's Angels athletes will start first followed by the rest of the runners.
- Need better signs for the port-a-potties

Costa Rica (Yvonne)

- Update
    - 22 people have signed up
    - Have all but 3 passport numbers
    - Final Payment is due May 4
    - Carlos coming May 11 for meet and greet
        - Ft. Bend County Library or Good Times are possible locations for meeting

        - Jenn will talk to Public House and Bar Louie to see if the meeting can be held at their venue
    - Did not meet 30 person minimum so the trip will now be $97.00 more per person
        - Send email to group explaining the reason for the extra cost.

Social Events (Jenn, Kim and Lillian)

- KARC in the Park – 5/4
    - Food/Drink will be the same as last month
    - $100-$150 budget for door prizes
    - Get corner bakery gift cards for door prizes
- KARC after Dark – 5/22
    - Rob from TROT will be speaker
    - Ask nutritionist Wendy Berger if she would be interested in speaking
    - Look into finding a speaker who speak to club about self defense.

Trail Runs in Houston (Paul)

- Next run is April 20
- 25 people attended the last run
- Start from Mason Park and then drive to restaurant when done running
- The run will take place from 7:00-9:00
- The restaurant opens at 9:00
- May 18 run will be at Brazos Bend
    - Breakfast after the run will be at the Brazos Bend pavilion
    - Club members will bring food to share for breakfast

RRCA and K&K Insurance

- Mike has investigated delay in processing of insurance claim for Mary Pegg
- RRCA finally did verify club membership
- Hopefully we will now hear from K&K insurance regarding our claim

Other Business (All)

- Next club meeting on May 8 at Paul Van Helmond's house

Meeting adjourned by Mike Masse at 8:50PM