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

A meeting of the Katy Area Running Club Board of Directors was held on Wednesday, October 9, 2019 at the home of Gary Sullivan. Mike Massey called the meeting to order at 7:10PM. Board members Mike Masse, Gary Sullivan, Jana Daniels, Jenn Reinstra, Lillian Wanjagi, Paul van Helmond, Kim McClintic and Yvonne Prevallet were present and as such a quorum was present for the purpose of conducting business.

Approval of Minutes (Jana)

- September minutes approved by board as amended.

Membership (Rick)

- 376 Members
- 241 Renewals
- 135 new members
- Consider giving individuals who renew before 1/1/2020 a price break.

Finance (Gary)

- Report is in the drop box.

Election (Mike)

- Consider having a formal nominating committee.
- Look for club members who show up to events, have specific skills that would be good for. the board/club and who are able to a representation of all groups.
- It would not be good for the club for all the founders to step down at the same time.
- Job descriptions need to be created and emailed to club members.
- Try to distribute tasks such as shirt sales and the news letters to board members.

Social Events (Jenn and Kim)

a) KARCtober Fest (10/20)
    - Deposit has been paid and contract has been signed.
    - 43 members have signed up.
    - $10.00 charge for kids.
    - Kim will bring music.
    - We will use raffle tickets for drink coupons (2 per person).
    - Large beer mugs for raffle prizes.
    - Paul will look into purchasing mugs.
    - Jenn will buy prizes to stuff in mugs.

b) KARC after Dark (11/6)
    - Kim will organize

c) Holiday Party
    - Jenn is scheduling food tasting

Safety (Mike)

- Mike spoke with Beverly and she believes she tripped on uneven sidewalk
- Only run from Good Times when it is light outside
- Look into getting road I.D for members
- Have members fill out emergency info.
- All pace coordinators and board members will go through CPR training.
    - Paul will organize certification.

Any Other Business (All)

- We need a spot on the website showing maps of different runs
- Can also list this information on the Facebook page under files.
- We need to reorder club cards
    - Jana will email Natalie to get vista print info.

Meeting Adjourned at 9:01