# Katy Area Running Club BOD Meeting Minutes of Meeting January 9, 2019

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

**Approval of Minutes (Jana)**

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

**Membership (Mike for Rick)**

- Over 100 renewals
- It was suggested that we consider having a membership drive in May/June before marathon training

**Finance (Gary)**

- Summary
    - Report is in the drop box.
    - Doing a cost/benefit analysis of using a pay option other than pay pal
    - Rick, Kim and Mike will meet at the bank to sign for a $10,000 CD
        - CD will earn 2% interest in 6 months
    - Motion to approve club budget by Gary
        - Motion approved subject to approval of B2S 5k

**Costa Rica Destination Race (Mike)**

- We are still waiting on the itinerary and cost details from Carlos. Once they're in Mike and Yvonne will send that info out to the club.

**Social Events (Jenn and Lillian)**

A) KARC In the Park
    a. 6 packs of coffee from Starbucks
    b. Talk to Sarah about how many Kolaches
    c. Look into the possibility of breakfast Tacos
    d. Bring trash bags
    e. Door prizes
        i. Gloves, arm warmers, Gu, head lamps
        ii. Budget of $100 for door prizes
    f. Lillian will create photo frame for #KARCINTHEPARK
    g. KARC In the Park Schedule: 3/9, 5/4, 7/27, 9/14, 11/16

B) KARC after Dark
    a. Schedule: 2/20, 5/22, 8/28, 11/6

**Local Excursion Runs (Paul)**

- Motion by Mike to approve Paul's proposed trail runs
    - Motion approved by board
- Set up events on Facebook so people have a place to go to get information on upcoming runs

**B2S 5K (Mike)**

- External Event Manager
    - Expensive and does not do sponsorships
- Internal Event Manager
    - Possible committee of club members
    - One person has expressed interests and wants to learn more about the role of event manager. Mike is having discussions with person.
    - Lilian will contact to a person she knows (not a club member) about helping
    - Jana will talk to her sister (who manages the Katy Sip N' Stroll) to see if she is interested in managing the event.
    - Look for club member to manage the event
        - Mike proposes motion to budget a $500 salary for event manager
            - Motion approved by board
    - Go/No Go decision will be made at February board meeting

**Other Business**

- All board members need to sign conflict of interest statement. Mike will send.
- Safety
    - Review safety at next board meeting and come up with plan to roll out to members
- Marketing to new runners
    - Possible coach to 5K program with a goal race a the end
    - Natchiketa has a group of people who might be interested
    - Jenn can work with her to set up the program and be the board member in charge of this group
- No Label Run
    - Open up to the club
    - Discounted beer available
    - Bring tent and KARC membership club cards
- Medal Party
    - Brammen Winery
    - 1/26 1:00-3:00
    - Lillian will set up and event on facebook
- Lillian will look into corporate sponsorships for club

- Board has approved $3000 in the 2019 budget for a BBQ party in July to kick off marathon training

Meeting adjourned at 9:18PM by Mike Masse