Katy Area Running Club BOD Meeting Minutes of Meeting November 13, 2019

A meeting of the Katy Area Running Club Board of Directors was held on Wednesday, November 13, 2019 at the home of Mike Masse. Mike Masse called the meeting to order at 7:10PM. Board members Mike Masse, 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)

- Adoption of October minutes will be at the December Board Meeting.

Membership (Rick)

- 384 Members
- 2 new members in November
- 12 new members in October
- Membership 2020 Proposals
    - Members who joined on or after Nov will have their membership extended through December 2020 if they do not attend the Holiday Banquet. Proposed by Rick, approved by the board.
    - 2020 dues will be set at $30 per calendar year. As an incentive to renew early, Existing members who renew between the banquet and Jan 1 pay $25. Proposed by Rick, approved by the board.
- Training
    - Consider some type of recognition for people racing for the 1st time (5k, 10k, ½ marathon & marathon) as well as recognition for PRs. Recognition could be in the form of a medal or tile.

Finance (Mike)

- Report is in the drop box.

Election (Mike)

- It was proposed that a nominating committee would be formed for future elections (2020 and beyond).
    - Will screen, approve and recommend future candidates.
    - Mikes makes motion for the formation of a nominating committee, motion passes.
    - The policy will be drafted and circulated to the board via email before the next BOD meeting for approval. (The policy was reviewed, revised and unanimously approved by email on November 22nd.)
- Essential elements for future Board Candidate nominations
    - Must be in club for 1 year to run for either Officer or Director positions.

    - Will consider two-year terms for board members. This can be discussed at the board meeting in January or February.
- 2019 Election Process
    - Ballots who have more then 5 directors selected will be considered invalid.

Consider creat

Annual Meeting/Holiday Party/Board Elections (Mike)

1) Willowfork Park Event
    a. Have people come out and have some coffee and cast a ballot.
    b. Not a social event, more of a come and go.
    c. The courtyard at Good Times running might be a better location.
    d. Sunday December 6 from 1:00-4:00
    e. Consider having pick up for merchandise sales during election

2) Nominating Committee
    a. President and Secretary plus three club members.

3) Proposed Amendment to Board Election Policy
    a. Change language to read "At least one year by date of election"
    b. Mike makes motion that we accept this new language in the Board Election Policy and procedure, Gary Seconds and board approves.

4) Proposed Amendment to the By-Laws
    a. Same language changed in by-laws
    b. Mike makes motion that we change the language in the by laws to present to the club during the election. Gary second and board approves.

- Consider having a President Emeritus position where the departing President will stay on the board as a non voting member in a purely advisory role for one year.

Social Events (Jenn)

- KARC in the Park (11/16)
    - $200 budget for give-aways
        - Goodr sunglasses
        - Light vest
        - Tella Tubby lights
    - Food
        - Same food as usual: Kim will get the Koloches and Jenn will get the coffee.
    - GTRC Anniversary Run (11/30)
        - GT would like for sign ups to begin at 6:30.
        - Our marathon group will be running 18 miles that day and will be starting at 5:00. Mike will discuss this with Sarah.

- Holiday Party
    - Food tasting will be Monday at 4:00
    - Decorations will be the same as last year
    - The club cost will be $30 per person
    - Mike will make a slide show
    - $500 budget for prizes

Safety (Paul)

- Commercial training is easiest and cheapest.
- Must be a 10:1 ratio max for red cross certification.
- Invite board members and pace coordinators.
- Saturday afternoon 1:00 – 5:00
- Pick a date in January

Local Excursion (Paul)

- Start 2 weeks after the marathon
- Exclude March 28 as it is TIR

Any Other Business (All)

- Opportunity to meet new RRCA director this weekend at Memorial Park. No Board member expressed interest. Mike will communicate this to Lee Greb, the RRCA South Region representative.

Meeting Adjourned at 8:54