Katy Area Running Club BOD Meeting Minutes of Meeting May 8, 2019

A meeting of the Katy Area Running Club Board of Directors was held on Wednesday, May 8, 2019 at the home of Paul Van Helmond. Mike Masse called the meeting to order at 7:12PM. Board members Mike Masse, Rick Bozanich, 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)

- April minutes approved by board

Membership (Rick)

- 289 members
- Marathon training program has been published on website. Two people have signed up as a result.
- Working on membership statistics to help with forecasting

Finance (Gary)

- Report is in the drop box

B2S 5K (Mike)

a) Status
   - 44 registered runners.
   - 2 sponsors
   - Still need to find a photographer
   - Paul will be out of the country for the race. He can help coordinate volunteers via email but we will still need a coordinator to help organize volunteers on race day.

b) State Farm – Quotes for Good Program
   - Race gets $10 for every quote he does for race participant
   - Advertise on our Facebook page to visit all our sponsors websites
   - Mike makes motion to accept State Farms request. Motion approved by board.

c) Promotions
   - Jana will put out a call out for volunteers to help with distribution of race marketing material.
   - Jana will advertise the race on local online race calendars
   - Jana will advertise the race in local print publications
   - Kim will contact Ed from power in motion to discuss a training program for our 5k

d) Timing
    - Update website to reflect that Ainsley's Angels athletes will start the race a few minutes before everyone else

Costa Rica (Yvonne)

- Have received money from everyone
- Starting to collect everyone's airline information
- Meet and Greet with Carlos at Sammy's at 2:00 on Saturday

Social Events (Jenn and Lillian)

a) May KARC in the Park
    - Make call concerning weather on Friday night. Move to the next week if necessary.
b) KARC after Dark
    - Moved to 5/29
    - Kim has emailed Rob
    - Wendy Berger is also a possible speaker
c) KARC in the Park
    - Move to July 20 to coordinate with the kick off of the marathon-training program.
d) Summer BBQ Party
    - $21 per person at Rudy's
    - Look into Wildcatters Saloon or Whiskey River
    - Look into reserving No Label
    - Social Team will plan BBQ

Trail Runs in Houston (Paul)

- Last run had low attendance (6 people)
- Several races going on that weekend
- Next run is Brazos Bend on 5/25
- Paul is leaving the country so we will not be doing the run on 6/22. Will start the trail runs again next year.

Ainsley's Angels Reimbursement Fund

- Reimburse runners after they run
- Have a form on website they fill out
- Reimburse all pushers for Back to School 5k
- Rick and Lillian will put together a proposal regarding reimbursement for the next meeting.

Dropbox

- Running out of space
- Only put things on there we need to share
- Can Jana be added to Quick Books?

- Lillian will look for a place to archive stuff off drop box

Any Other Business

- KARC after Dark will be a going away for members who are leaving permanently for temporarily

Meeting Adjourned at 8:57