Katy Area Running Club BOD Meeting Minutes of Meeting July 17, 2019

A meeting of the Katy Area Running Club Board of Directors was held on Wednesday, July 17, 2019 at the home of Lillian Wanjagi. Rick Bozanich called the meeting to order at 7:12PM. Board members Mike Masse (present via phone), Rick Bozanich, Gary Sullivan, Jenn Rienstra, Lillian Wanjagi, and Kim McClintic were present as such a quorum was present for the purpose of conducting business.

Approval of Minutes (Jana)

June minutes approved by Board no changes

Membership (Rick)

323 members as of 7/16

- 14 new members in May
- 11 in June
- 13 in July
- There were 336 members in 2018 expected to surpass this

Finance (Gary)

Report is in the drop box discussed information storage alternatives, Lillian presented additional options

B2S 5K (Mike)

Police will be FBC, HPD deferred to FBC we will have four officers and they are not charging the holiday rate
Packet pick up Friday-Sunday at GTRC
Volunteers needed particularly adult course marshals
Ahead of plan year over year
Yvonne and Jana working with Brammers on shirt design, updated 2019 logo
Will use same tile awards with same age categories of past events. Discussed potentially switching to five-year age groups when registration exceeds 500

Social Events (Jenn and Kim)

- KARC in the Park (7/20)
    - Rick will ask Steve if he will come make pancakes
    - Kim will bring freezer pops
    - Shoe clinic by Nick GTRC
    - Larger dollar amounts for prizes 5-7 gift cards including $100 GTRC gift card.

- HARRA Party in the Park 8/17
- Summer BBQ Party- deferred to October – KARCtober bi-annual party at No Label or Brahman winery, Jenn & Kim coordinating
    - $3000 budget
    - $10 charge per person
- KARC after Dark
    - Move to September 18
- Holiday Party
    - Set firm date 12/5 is available
    - Consider heavy appetizers as opposed to seated dinner, this is an option per the venue
    - Agreement signed and deposit on file with Cinco Ranch Golf Club

Dropbox – Replacement Proposal – We are reaching the maximum file capacity on our Dropbox site and need to find a cost-effective alternative. Lillian presented basic information (e.g., storage capacity, number of users and annual cost) for seven different online file sharing and storage services. Gary also provided information about another option he discovered while researching online accounting software services. No decision was made.

Potential Sponsors for KARC – As a follow-up to a discussion in the June Board meeting, Lillian presented details about a proposed framework for KARC sponsors. The framework described benefits to potential sponsors and criteria for sponsorship tiers (Platinum, Gold and Silver). The discussion centered on the potential benefits and issues of adopting a sponsorship program. No decision was reached. The proposal will be revisited at the next meeting.

Other Business:
Safety – Several members have experienced minor injuries recently due to trips and falls during group runs. The recent incidents all involved trips while running on sidewalks. We discussed (briefly) the potential for altering routes to safer surfaces; however, the alternative routes presented other safety and security issues (especially during pre-dawn hours). We made a commitment to increase safety awareness by having pace group leaders review safety issues before the group runs and by addressing safety issues in the weekly emails.
Ainsley's Angels Reimbursement Fund – The Board approved the creation of the fund and the general principles guiding its operation. We still lack a clear process for implementation. Rick volunteered to develop the process for presentation at the next board meeting.

Meeting Adjourned at 9:11