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

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

Approval of Minutes (Jana)

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

Membership (Rick)

- 248 new, reinstated or renewed members

Finance (Gary)

- Report is in the drop box

B2S 5K (Mike)

- Internal Event Manager
    - Lillian will ask Tom Fons
    - Post a message on Facebook and send email to see if any members are interested.
    - Mike will ask Paul if he is interested.
    - Mike, Jenn and Rick met with professional fundraiser Kaitlin Hart to discuss our sponsorship program.
        - She offered advice on how improve our sponsorship program.
        - He fees are $1,000, which is too expensive for what she is offering.
- Beneficiary
    - KSR will no longer exist
    - Ainsley's Angels will be considered as a beneficiary of the race. Mike will get more information from Paige Siemers.
    - Lillian will gather information on donating money to the KISD Education Foundation for college scholarships
        - Will look into the possibility of donating money directly toward a Track and field or cross-country student
- Yvonne made a motion that we commit to doing the race and hash out the details at the next board meeting
    - Motion approved by the board
        - KARC will host the B2S 5k in 2019

Saturday Long Runs (Rick)

- Cop Shop
    - There will no longer be a water cooler at highway 6
    - The run on Saturday 2/23 will not be supported due to the White Oak Bayou Run
    - There will be no cooler on 3/16
    - Kim will place to cooler out on 3/23
- Cinco West
    - For now the KARC West runs will be self supported
    - KARC West will be responsible for putting out their own water cooler during marathon training season.
    - Need two club members to volunteer to be lead runners and help organize runs

Costa Rica (Yvonne)

- Update
    - 10 people confirmed
    - 8 more people are likely to confirm
    - 8 people have paid
    - Deposits are due March 4
    - Will play a video and make a plug for the Costa Rica trip at KARC After Dark

Social Events (Jenn and Lillian)

- KARC after Dark (February 20)
    - Kim will order pony keg from Total Wine
    - Kim and Jenn will get food from Costco
    - $150 budget for door prizes
        - 5 $20 Good Times Running gift cards
        - 1 $50 Good Times Running gift cards
    - Dr. Vanessa Borrow (Podiatrist) will be speaker
- KARC in the Park (March 9)
    - 5 containers of coffee…all Pike
    - Kolache order can stay the same

Trail Runs in Houston (Mike for Paul)

- Update
    - Request for $50 for pavilion rental approved by board

Other Business (All)

- New Runners
    - Need a running plan on Tuesday/Thursdays geared toward new runners
    - No Label Race can be used as a goal race

        - Jenn will get information and submit it to Rick
        - Once Rick has all the information he can publicize the group in the training email.
- Ainsley's Angels
    - Possibility of allocating funds to pay for race entries for club members who sign up to push chairs.
        - The board will decide upon a total amount of money to allocate for this effort for the calendar year.
        - One paid entry per rider
        - Must be current club members
        - Must race in club shirt
        - Paid entries will be for local races only
        - Board members will designate specific races entries will be paid for.

Meeting adjourned by Mike Masse at 9:00 PM