Katy Area Running Club BOD Meeting Minutes of Meeting August 14, 2019

A meeting of the Katy Area Running Club Board of Directors was held on Wednesday, August 14, 2019 at the home of Rick Bozanich. Rick Bozanich called the meeting to order at 7:02PM. Board members Rick Bozanich, Gary Sullivan, Jana Daniels, Jenn Reinstra, Lillian Wanjagi, Paul van Helmond and Yvonne Prevallet were present and as such a quorum was present for the purpose of conducting business.

Approval of Minutes (Jenn)

- July minutes approved by board as amended

Membership (Rick)

- 299 members

Finance (Gary)

- Report is in the drop box
- Gary makes motion that we move off current QuickBooks subscription to QuickBooks Intuit donation program. Old program was $74 per month? and the new program is $50 per year.
    - Motion passes

B2S 5K (Paul for Mike)

a) Shirts
    - Forest Green shirts have been ordered

b) Awards
    - Tiles have been ordered

c) Volunteers
    - Still need course marshals
    - Lillian will post Paul's request for volunteers on Cross Creek page
    - Need to post request for volunteers on Neil's running Facebook page
    - Gray needs one more chase car for setting up cones

d) Sponsorships
    - Chick-fil-a is not going to come through
    - Lillian is going to try the owners of the Chick-fil-A in Cross Creek

Social Events (Jenn and Lillian)

a) HARRA Party in the Park
    - Gary and Rick will coordinate supplies
    - Will leave at 5:00 am
    - Bring race cards (Jana will get these to Jenn)
    - Gary will bring table

- Paul will send out car pool email. Carpool will leave from I-10/Fry Rd park and ride at 5:30 am
- Parking at Memorial park is $1
- Water for cop shop and KARC west runs will be self supported

b) KARCtober Fest
- October 19…send out save the date
- Possible locations:
  - i. Club will subsidize cost so we need to find out all cost information on locations
  - ii. Attendees will pay approximately $10 per person to attend.
  - iii. Club will look into the possibility of drink tickets
    1. Brammans
       - a. Jenn will call and check availability
       - b. Have large room in back that could look into using swinging door BBQ as caterer
    2. No Label
       - a. Find out logistics of bringing in outside food

c) Holiday Party
- Contract has been signed and deposit has been paid
- Will be serving heavy appetizers and have bar height tables

d) KARC in the Park
- 9/14 at 7:45
- Ask Steve if he can do pancakes again (Rick will ask him)
- Start ½ hour earlier

e) KARC after Dark
- Cancelled

Dropbox (Gary)

- Techsoup is $7.50 per person per month with and administrative fee of $50
- Yvonne and Rick will work on creating a policy for document retention

Any Other Business (All)

- Heat Advisory
  - Do we need to create at heat advisory?
  - Rick will put a description of how to do the hill work on treadmill in the training email
  - Encourage people to run in the morning or indoors when the city issues a heat advisory
- Parking at Cop Shop
  - Rick heard a rumor that the cop shop might start enforcing the no parking signs at the cop shop
  - Rick will talk to them about giving us a little grace until about 8:30

Meeting Adjourned at 8:59