

07 WGTC Board Meeting Minutes

January 14, 2020

Attendees

Anthony Nasser, President
Jonathan Burke, Vice President
Katelyn Bures , Director of Operations
Robert Blakemore, Treasurer
Brett Johnson, Marketing and Communications Director
John Crosby, Executive Administrator
Terie Smith-Phillips, Membership Director
Benjamin Clarke, Website Manager-
Cindy Cain , Merchandise Manager-absent

Meeting Agenda Items

- Call Meeting to Order
- Roll Call (Board Approve Cindy Absent)
- Approve Agenda as presented
- Approve last Board meeting [Minutes](#)
- Financial Report- approved as printed

- Committee Reports
 - A. Race Management
 - West Georgia Road race 10k & 5k Jonathan
● West Georgia 10k & 5k Planning Kit
 - We need to reach out to more sponsors
 - Publix may not sponsor
 - \$600 for advertising budget (photographer, banana and bars)
 - Update packet pickup location on website Adam new address
 - Kid fun run 7:40am start \$5.00 cost
 - Dr. Terie checking with printing company near start line.
 - Brett designing shirt
 - Jan.19th Wed. 8:30am and 26th Wed. 8:30am talk about race
 - West Georgia 15K/5K Anthony Nasser
 - West Georgia 15k Planning Kit [Planning Kit](#)

- Add a race director to help Anthony
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- Carrollton Half Marathon Tyler Woodard
 - Half Marathon Planning Kit [Planning Kit](#)
 - Try for a 1000 runners
 - City getting Barrier covers, track club logo on barrier
 - Paces, add course cut off time to wavier and our site
 - City revamp amp area
- C. Finance Committee No Report
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- E. Greenbelt Adopt a Trail Section #11 Castle Playground Spur No Report
 - March Great Cleanup day

Month	Trash collected	Volunteers	Hours	Tasks Performed
Jan.	bags			Removed debris from trail, picked up litter beside the trail and in parking lot

- F. Move It Monday Spring Signup March 2 at white building up the hill
 - Celebration run ?
- H. Pinhoti No Report Due
- I. Policy & Procedures No Report Due
- J. Track Tuesday Mar. 10-Oct. 27 Starts at 5:45pm
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- Final Review This year
 - Dates for Balke test for 2020 dates
 - Spring-Feb.25, 2020 6pm
 - Fall
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- L. Destination Run 2020 Update
 - Choices for 2020 set parameters
 - Panama City Beach (Dec. 5, 2020) or Memphis (Dec 5, 2020) are being considered. Memphis will be the 2020 destination race
 - 2021 destination will be Mercedes in Birmingham
- M. Special Committee
 - Member's Banquet Committee
 - Guest speaker (Kyle and Brent) Pease Foundation

- Used evite for rsvp for membership dinner
- Promote their book and give them so free 10k race freebies
- Send spotlight members suggestions and contacts to Terie
- Group Run Training Topics Update
 - City Station Gym with Eddie
 - Ideas
 - Training for 55 plus
 - Natasha doing stretching
- Community Involvement
 - Community give back or program- in the future
 - American Pie said they would do it for us- we need date.
 - Carrollton Upper Elementary School running club needs speakers or runners for their events. We need volunteers
 - 3/12 Katelyn
 - 4/9
 - 5/7
- Discuss social and set up schedule
 - Change social and training to every other month
 - Jan. training session City Station with Eddie 5:30 pm . Group run will start afterward.
 - Feb. Social Sutton's 7:30pm
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OLD BUSINESS

- Discuss giving and getting donations- Donations button on our page -Brett, Amazon Smile- Dr. Terie
- RRCA Membership Renewal and Insurance COMPLETE
- RRCA Convention March 19-22, 2020 Portland Org.
 - Brett, Anthony, Jonathan, & Katelyn are registered

New Business

- Review Membership Dues for 2020-2021 year. (Bylaws: Article III Section 2)
 - Raise dues \$35 individual \$60 dual \$80 family-board approved
 - After 4 we raise it to \$20 each-board approved

- Circuit update and review
 - Remove age group circuit points board
- Times Georgia “Press Run”
- WGTC Bylaws update
 - Article 11 Section 1
 - Registered Office address
 - Registered Agent
 - Article 111 Section 5
 - Quarterly Meeting
 - Article 1V Section 2
 - Five of nine officers
 - Board approve all changes listed above and will be presented to the membership at the next meeting

Monday Run Down Articles November

- Member Spotlight [Member Spotlight List](#)
- Socials- the every other Thursday of the month. [Social List](#)

Local Race Opportunities

- **NEXT BOARD MEETING**
 - Jan. 14, 2020 Meeting JB’s House
 - February 11, 2020 JB’s House
 - March 10, 2020 JB’s House