**WGTC Board Meeting Minutes**

**Wednesday, January 18, 2023**

**6:04 pm**

* Roll Call - Jon remote. Cindy, Marian, Maria, Terie, Jonathan, Katelyn present.
* Approved Agenda as presented
* Approved last meeting’s minutes
* Items to follow up from last meeting:

1. Find way to thank high school - pizza - to be done soon.
2. Marian - Tyler - Sole Roots Track Tues. - will follow up.
3. Katelyn will email that Circuit starts 2023
4. Move it Monday call for spring volunteer. Add to email to send in Jan.
5. Member Monthly spotlight - start in Jan. with Dave Bolan. Terie will send interview questions to Marian who will write it up.

* Board Member/Committee Reports

A. President - Terie

1. March race
2. Several new sponsors: Southwire, Physical Healthcare, Sweet Peas ($200 mile marker), Richards (silver $500), J. Harper (silver $500), carwash ($100).
3. S. Evans, Bell Chevrolet, WGA Cardio (John check post office for checks to be deposited.
4. G2G Protein bars - 200 for race
5. Sneakers for good collection
6. Clings and medals ordered
7. Brandi set up for massage on site
8. Deb Redmond PEMFS (pulse magnetic frequency) services
9. Social media vendor highlights
10. Vendors in parking lot

2. Plan to discuss Half at next meeting Feb. 15, 6 pm

1. Feb. 14 1st Half Marathon meeting with city - how involved do we want to be?
2. Decide fee/person rate (min. 4000)

Example: anything over 600 - $7/person

B. Merchandise - Cindy

1. 50 new Half zips and crew sweatshirts - will have at race for purchase - cash only at race

C. Membership - Marian

1. Been keeping up with double memberships and contacting those members to clear them up.
2. Board member membership policy
   1. founding members have lifetime membership
   2. Past board members should be paying membership once no longer on board
3. Will set up google form for bylaw revisions to go to members for vote
   1. Maria will highlight PDF of changes and confirm correct file to share

D. Executive Administrator - Maria

1. Bylaws PDF
2. Website things to update - news section, shop section, circuit

D. Treasurer - Jon

1. Dec. financial report

Revenue

Contributed income

Membership Dues 105.00

WGTC RR 10k 5k Registration 522.45

WGTC RR 10k 5k Sponsorship 727.64

Total Contributed income 1,355.09

Total Revenue $1,355.09

GROSS PROFIT $1,355.09

Expenditures

Office expenses

Shipping & postage 166.00

Software & apps 55.00

Total Office expenses 221.00

Total Expenditures $221.00

NET OPERATING REVENUE $1,134.09

NET REVENUE $1,134.09

1. Dr Terie making deposits tomorrow
2. Shirts pending - what is deadline for sponsors for Ozier to have print ready? 2-3 weeks

E. Director of Operations - Katelyn

1. Create schedule of upcoming emails to be sent
2. Circuit email to members sent tonight. Reminder set for Feb.1

G. Vice President - Jonathan - won’t be here for the race

6:41 pm adjourned