

08 WGTC Board Meeting Minutes

February 11, 2020

Attendees

Anthony Nasser, President
Jonathan Burke, Vice President
Katelyn Buress , 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 Approved Cindy's Absent
- Approved Agenda as presented-
- Approved last Board meeting [Minutes](#)
- Financial Report- Bank Balance \$14,625.12 (total in Reserve \$12,739.54)

- Committee Reports
 - A. Race Management
 - West Georgia Road race 10k & 5k Jonathan Planning Kit
 - West Georgia 10k & 5k
 - Publix not sponsoring this year
 - Flyers- Brett ordered 2/11
 - Race metals (3.40 ea.) not ordered- Brett
 - Bill brings 200 cones
 - Sell Merchandise
 - 2/26 last day to order race shirts
 - Southwire bronze sponsor and 20 race entries
 - Race food-300-400n gorada bars-Ben
 - Need two hundred and fifty runners

- Lights for packet pickup=Anthony
- RRCA 10K championship race
- RRCA doing gatorade
- Water station need two (Michelle Morgan-JB, Anchor fitness-Katelyn and several fitness groups)
- City Station doing waterstop again-Eddie
- West Georgia 15K/5K Anthony Nasser
 - West Georgia 15k Planning Kit [Planning](#)
 - [Looking for backup race director](#)
- Carrollton Half Marathon Tyler Woodard
 - Half Marathon Planning Kit [Planning Kit](#)
 - March 16, 2020 City Marketing kickoff

C. Finance Committee No Report

E. Greenbelt Adopt a Trail Section #11 Castle Playground Spur No Report

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

- March 21,2016 Great Greenbelt cleanup- Terie and Brett advertise

F. Move It Monday Spring

- Natasha spring update changes
 - No meet and greet this year
 - Order name tags- Anthony
 - Waiver signing at white house on the hill- March 2, 2020
 - Natasha updated the board on MIM at Feb. meeting
 - Celebration run date-May 2, 2020
 - 3/16 and May2 short nursing students
 - Pacers are members to encourage walkers
 - 4 to 5 nursing students

H. Pinhoti No Report Due

I. Policy & Procedures

- Job Description, Anthony will meet with each Board Member

J. Track Tuesday Mar. 10-Oct. 27 Starts at 5:45pm

- Date for Balke test Feb, 25, 2020 dates 6pm

- No word from UWG our usage of the track
 - Spring-March 10, 2020 5:30 pm
 - Fall
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L. Destination Run 2020

Update

- Memphis (Dec. 5, 2020)
 - Which board members are going?
 - Yes: Brett, Anthony, Katelyn JB, Dr. Terie and John
 - No: Robert,
 - Maybe: Ben

M. Special Committee

- Group Run Training Topics- Review
 - City Station Gym with Eddie
 - How many were present- 12
 - Overall review- went well
 - Training Topic March- Katelyn will get with Natasha
- Member's Banquet Committee
 - Meal plan details and cost.- Terie (Cost for non-members \$15.00)
 - Vote to approve ballot [Ballot](#)
 - Approve Itinerary for banquet. [Banquet Itinerary](#)
 - Approve Banquet Meeting layout [Floor Plan](#)
 - Membership and Race entry for raffle prize- Half- marathon, membership and (2)15k entries
 - Merchandise "Flash Sale" \$5 clearance of all old shirts. (excludes hoodies and hats)
 - Circuit Awards
 - 6 Cups from Shot Spot \$3.59- Anthony
 - Red tee shirt 3 mile day for 3 Mile a day
 - Already have the WGTC water bottles for 1 mile a day
 - High mileage a day jacket
- Community Involvement
 - Carrollton Middle School running club needs speakers or runners for their events. We need volunteers
 - 3/12 Katelyn
 - 4/9

- 5/7
- 2/19 Katelyn doing radio
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OLD BUSINESS

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- Bylaws Review
 - WGTC Bylaws update.
 - Article II offices Section 1 Page 3
 - Registered Office address (Change)
 - Registered Agent (Change)
 - Article IV Section 2
 - Five of nine officers (Change 7 to 9)
 - Board approved all changes listed above and will be presented to the membership at the next meeting.

New Business

- Proposed 2020-2021 Budget: First viewing. Will need to approve by the March meeting. Members will vote at the Annual Meeting.
- Involvement with West Georgia Tri group--The club will not be directly involved with the tri organization. Anthony will discuss the logo with them.
- Copyright WGTC logo etc.\$300-Brett going to check
- Mailing option for membership shirts- third social every other month shirt pickup only and raise cost to \$6 dollars
- WGTC Bylaws changes-Vote on Feb. meeting
- Circuit awards
 - Article III Section 5 Member Meeting Page 4 Quarterly Meeting (Change to annually instead of Quarterly)
 - Bylaws(Remove last 2 pages of bylaws) These two pages list each board member by position and name.
 - Article III Section 5 Member Meeting Page 4
 - Quarterly Meeting (Change to annually instead of Quarterly and add Special Call Meeting)
 - Article V Meeting of the Membership Section 1. Annual Meeting- Change the word Directors to Officers (First sentence)
 - Board approved all changes to the Bylaws listed.
 - Change member shirt to mail only- pros-cons

Monday Run Down Articles November

- Member Spotlight [Member Spotlight List](#)
- MIM start on March 9 end April 27,2020
- Celebration Run will by May 2, 2020
- March 2, 2020 sign waiver
- Health screening will return
- Social and Training program schedule (every other month)
 - Social restaurant for February
 - La Finca
 - March training program place and time
 - Katelyn is checking with Natasha
 - Social restaurant for April
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Local Race Opportunities

- **NEXT BOARD MEETING**
 - February 11, 2020 JB's House
 - 10k Call race meeting date 2/25(JB)
 - March 10, 2020 JB's House