**WGTC Board Meeting Minutes**

**Wednesday, February 15, 2023**

**6:08 pm**

* Roll Call - Cindy, Terie, Maria, Katelyn, Jonathan, Jon, Marian
* Approved Agenda as presented
* Approved last meeting’s minutes
* Items to follow up from last meeting:
1. thank high school - pizza - to be done soon
2. Marian - Tyler - Sole Roots Track Tues. - advertise to members? No need.
3. Move it Monday call for spring volunteer. Add to email in March.

Starts April 10. They have flyers ready and will be shared.

* Board Member/Committee Reports

A. President - Terie

1. March race
2. Still receiving sponsor checks (need Sewell, real estate, Scott Evans, Elite healthcare)
3. Committee not met again yet.
4. Medals should be here on 20th.
5. Still no word from porta potties
6. Jon to get cash : Police officers $700 cash, Prize money $300 total, Cash also to have for those that sign up on race day.
7. Logos from sponsors will be emailed from Terie to Jonathan for Lime Biscuit
8. Jon create venmo for WGTC
9. Sell merch and past purple member shirt at race
10. Half marathon
11. Feb. 14 1st Half Marathon meeting with city
12. First 50 when open it up $50.
13. Tanner major sponsor
14. Cut off at 700
15. Several people missing from meeting so will discuss details of further
16. Marian in charge of volunteers - come up with incentives to get volunteers in advance

B. Director of Operations - Katelyn

1. Board member succession plans - brainstorm ideas since Katelyn and Jonathan’s terms are up March
2. Amber Nixon? Edwards? Start to have conversations with others to see interest.
3. Annual meeting June - gap of time so plan for interim roles
4. After race send out call for interest to members via email
5. Announce at race

C. Membership - Marian

1. Member spotlight - info from Dave almost ready and will prepare to send to Katelyn to edit, then email, add to FB pages and News website section.
2. Quarterly spotlights

Who to consider for upcoming spring: Cadwin Edwards

1. Suggestions for additional questions

Favorite routes or local places to run

1. Mile tracking - Circuit email - are we doing mile/3 mile /day?
2. Decide how we will recognize accomplishments
3. View results in google form submission
4. Shirt suggestion - idea to have something else as membership or race option and/or have option for no shirt when registering

 D. Treasurer - Jon

1. Jan. financial report - fiscal year in treasurer file
2. Month of jan total rev 2647.95

575 registration for race 1977.95 sponsorships

1. Expenses 4447.50

insurance 700, member shirts 1592.50, race related - medals and new shirt design

1. Net rev Jan $ -1799.55
2. Bank balance opening 26168.72 ending was 24369.17

E. Executive Administrator - Maria

1. Bylaws file to Marian for members - can send out
2. Call for board member for marketing role

Announce at race

Student volunteer

Amber currently doing posts - ask if she wants to do it

1. Shirt vendors - vendor folder in gmail to revisit when need design/shirts done

 F. Vice President - Jonathan N/A

 G. Merchandise - Cindy N/A

How to get new tshirts, sweatshirts on website.

MEETING CLOSE 7:03 PM