**WGTC Board Meeting Agenda**

**Wednesday, March 15, 2023**

**6:08 pm dinner 6:30 start**

* Roll Call - Jonathan, Katelyn, John, Terie, Cindy, Marian, Maria
* Approved Agenda as presented
* Approved last meeting’s minutes
* Items to follow up from last meeting:
1. thank high school - pizza - Terie will take care of.
* Board Member/Committee Reports

A. President - Terie

1. March race - hard work, thanks to Jon and Katelyn for past years’ work.

 Extra medals - they sent over what we paid for.

Jon: race financial report:

 Preliminary not all expenses income not yet realized.

 Total expenses 4373.36

 Total income 9301.99 incl sponsorship and registration

 profit: should be 453 plus some more coming in

 Largest cost: shirts 2500

 Check Ozier quote/invoice

 B. Treasurer - Jon

1. Feb. financial report

Large expenses coming in March - balance of race

Revenue 4100

Exp Feb 362.20

Race 2785

Race exp 241

Net revenue 3737.80

Fiscal yr to date positive by 1000

1. Half marathon - real expo Friday night at train depot with vendors and more vendors on day of race to keep more people coming out.

Same medal design

Designing shirts

Open sponsors to anyone at least 1000

Bands at different areas

 Marian talk to people on campus UWG bands

 Carrollton Art center - contact artists

Max participants at 625

Date: Sept. 23

1. Board openings - VP, Dir. of Op, Social Media open

Marian sent info to Amber Nixon

Post social media to announce

Board terms 3 years

Create sheet when people roll off

C. Membership - Marian

1. Member events
2. Greenbelt cleanup with KCB (Keep Carroll Beautiful) contact Martina Griffin and coordinate group run April 1
3. UWG Invitational track field meet - also April 1 - announce or call volunteers - post and ask coach about set up tent

Kroger donate water?

1. Member highlight

Dave Bolan will be emailed and is posted on social media

Cadwin Edwards next - will contact

Add races to website calendar and discount codes

 D. Merchandise - Cindy

1. Member red shirts inventory at Sole Roots

3 SM

1 M

2 XL

Through July

August starts new member year

Ask Ozier what’s minimum order

Discuss in April whether do something different than member shirt

E. Executive Administrator - Maria

1. Emails to members
2. March: revised bylaws, call for board members, Move it Monday Volunteer

{Marian} Member spotlight, reminder track miles

Separate April emails with new events

Decide date of members night next meeting

 2. Cleaning up gmail/drive

1. Use of old services? Slack, Stripe, Remind - no longer
2. Current login Asana for Half - Terie

3. Training with Katelyn/Jonathan for appropriate Board members in interim

 Run Sign Up - Jonathan and Terie

MailChimp, Squarespace, etc.

Katelyn write up procedures and uses

 4. Website updates - make plans with review Marian

John order adaptor Square swipe

F. Director of Operations - Katelyn

Farewell run when come back April

 G. Vice President - Jonathan

Adjourn 7:18