

# 10 WGTC Board Meeting Minutes

April 14, 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-absent  
Cindy Cain , Merchandise Manager-

## Meeting Agenda Items

- Call Meeting to Order
- Roll Call
  - Board Approved Absent
- Approve Agenda as presented
- Approve last Board meeting [Minutes](#)
- Financial Report- Bank Balance - approved as presented  
Net Income \$7,047.69 + Reserve \$12,794.89 = **\$19,842.58** Checking balance
- Committee Reports
  - A. Race Management
    - West Georgia Road race 10k & 5k Jonathan
      - Review- 10 people turn in info for the virtual race at this time.
      - Plan for shipping shirts and metals, start shipping last week of April. Check into prepaid mail bags (\$5.25) from the post office. Getting 200 mail bags.- Cindy
      - Participant Survey-No
    - West Georgia 15K/5K Anthony Nasser
      - West Georgia 15k Planning Kit [Planning Kit](#)
  - Look for Race Director-postponed

- Coronavirus Protocols for 15k- postponed
- Waiting for things to settle down, nothing new at this time, We will need to make a decision later,
- We will not collect sponsorship at this time. Discuss again in May.

- Carrollton Half Marathon Tyler Woodard
  - Half Marathon Planning Kit [Planning Kit](#)
  - Runsignup list participants for public viewing
  - No action at the time. Later the city will look at making a decision around July.
  - Looking at price increase dates. Will be discussed later.
  - Any changes in date we want to be able to give refunds.

C. Finance Committee No Report

E. Greenbelt Adopt a Trail No Report

Month	Trash collected	Volunteers	Hours	Tasks Performed
Apr..	Bags .5	2	1	Removed debris from trail, picked up litter beside the trail and in parking lot

- Section #11 Castle Playground Spur

F. Move It Monday Spring

- Progress Report
- Exercise videos- Anthony, Jenn and Natahsa
- Get Nastasha a gift cards \$25 dollars- board approved

H. Pinhoti No Report Due

I. Policy & Procedures

- Job Descriptions-postponed to next meeting
- Meetings with Anthony- postponed to next meeting

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

- Balke test Feb 25, 2020 6pm- race did not happen
  - Spring-, 2020 - cancelled for spring
  - Fall

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L. Destination Run 2020

Update

- St, Judes Memphis Marathon (Dec. 5, 2020)
  - Which board members are going?
    - Yes: Anthony, Jenn, KB, JB, Brett, John
    - No: Robert,
    - Maybe: Ben
  - Destination Race 2021
    - Mercedes-BenzMarathon Weekend Feb. 19-21, 2021
    - 20th Anniversary

M. Special Committee

- Member's Banquet Committee Plans-Discuss more next month.

Community Involvement

- The Water, Sleep and Nutrition Challenge are some ideas we can use.
  - West Georgia Track Club- Body weight video, deep stretching video, Anthony did a hill repeat video and a Move It Monday stretching video. Katelyn may make a mindful running video.
  - The Water, Sleep and Nutrition Challenge are some ideas.
  - Carrollton Middle School running club needs speakers or runners for their events. We need volunteers -
    - 3/12 Katelyn talked about running setting goals . She ran to Target and back with the kids.

OLD BUSINESS

- Copyright WGTC logo etc-postponed.

New Business

- [Event Management](#)- Anthony friends planning kit
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**Monday Run Down** Articles May

- Member Spotlight [Member Spotlight List](#)

- Social and Training program schedule (every other month)-postponed
- Set up a call in with the board and anyone who wants to chat with us on Thursday 4-23 2019 at 7pm.. Anthony will set up
  - All training program place and time- cancelled for now.
  - All training program- postponed
  - Social restaurant for April 16, 2020-postponed
    - Jefferson's
  - Future Social restaurant- Postponed

### **Local Race Opportunities**

### **NEXT BOARD MEETING**

- April 14, 2020 Virtual Meeting
- May 12, 2020 Virtual Meeting