**WGTC Board Meeting Agenda**

**Wednesday, May 8 2023**

**6:00 pm via Google Meet**

| **Meeting link** |
| --- |

[**meet.google.com/pef-mhrq-pxx**](https://meet.google.com/pef-mhrq-pxx?hs=224)

* Roll Call - Marian, Jon, Terie, Maria
* Approved Agenda
* Approved last meeting’s minutes

A. President - Terie

1. Members night - June 17, 6-8 pm
2. Location - other spaces booked, Terie will check City Station. If booked, use pavilion.
3. Next meeting select next years’ date and then schedule location in advance
4. Caterer - Camille previously, BBQ last year

Amber will check on Mexican option

1. Speaker - Tyler/Kristen - sent text
2. Save Date email/facebook post - Amber

 B. Vice President - Marian

1. Membership spotlight - Cadwin - will post in next couple weeks.
2. next : Frank

C. Treasurer - Jon

1. April financial report

Total Revenue: $780 (95 membership, 685 half marathon)

Expenses: $1212.59 (55 office, member shirts 366, race 846.59)

Net: $-487.59

27,319.78 ending April bank balance

2.Cindy checking Ozier overcharge shirts.

Started budget for next year. Sent to Terie and will schedule meeting to discuss next year. Review at next June meeting.

 Will vote on at members night.

1. Still continue support Pinhoti aid station? Yes.

 D. Merchandise - Cindy

1. Asked Ozier about overcharge shirts. Will receive credit if so.
2. Dr. Rouse office resending check

 E. Marketing/Communications - Amber

 1. Discuss schedule of weekly social media posts

 Suggest others share on FB who are present for run

Terie suggest start July to reconsider greenbelt clean up date/restart some Sat. group runs at Castle playground.

F. Executive Administrator - Maria

1. Remove Director of Operations position?

 Vote yes, but need to alter bylaws and moved to present at members night

[send email to notify members of Marian, Amber appointment]

1. Suggestions for Membership Coordinator - Terie send post asking volunteer next week.
2. When using google drive - check if logged in WGTC if doing personal work (items recently opened/edited in drive show up in account)
3. Will update passwords next week and will email to notify
4. Will send Cindy information on vendors to investigate options
5. Will schedule time to meet with Marian to work on website/online shop, etc.

Next meeting Wed. June 14, 6 pm (prior to members’ night)

Marian update half marathon: Cady Bryan help reach out to community organization to volunteer along course. If know anyone that also wants to help cheer, etc.

Adjourn 6:48