**WGTC Board Meeting Agenda**

**Wednesday, June 14, 2023**

**6:00 pm via Google Meet**

***(note that virtual meeting is limited to 1 hour)***

| **Meeting link** |
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 [**https://meet.google.com/acr-iwsx-uxr**](https://meet.google.com/acr-iwsx-uxr)

* Roll Call - Jon, Maria, Marian, Terie, Cindy. Amber absent.
1. President - Terie
2. Review comparison chart from Marian for race quotes (Sole Roots and Elite)
3. Motion to vote approved - Sole Roots approved

Terie to contact both tomorrow.

* Approved Agenda
* Approved last meeting’s minutes

B. Executive Administrator - Maria

1. Passwords updated (notified via email and list updated in drive)

Check with Christin for Paypal.

Check with Marian about other questionable contacts.

1. Members Night Members night - June 17, 6-8 pm
2. 22 attending (RSVP) - 24 including speakers Tyler and Christin
3. Nominations

i. Membership - Susan Holland

1. [Saturday plans](https://docs.google.com/spreadsheets/d/17yt7WrhpuJdafYpZ2oyIXSOQGLPfTHpSaZqiC4eFP7c/edit?usp=sharing) - Who’s doing what?

i. set up

 There are tables and chairs there - 8 picnic tables

 Jon and Marian bring extra folding tables

 Marian: Ask John Crosby about table cloth - Anthony backdrop

Cleaning stuff for tables

Serving utensils

ii. food pick up (What’s been ordered? From where?)

Marian asking Amber - La Salsa

iii. Water / Tea - Terie

iv. cooler/ice - Maria

v. door prizes - get donations, bring notepad, pens for write name to pull out of hat

vi. intro/speakers

vii. table decor - Maria

viii.napkins/dinner and dessert plates, silverware/cups, trash bags

Ask Amber - tell Cindy what to get

ix. dessert - cake order/pickup Publix - Cindy

Jon bring cash for guests or use his venmo for $10 charge

Maria - Update plan excel with order of events

Business votes after dinner, then intro speakers, then close

3. Sat. Group Run at Castle Playground - greenbelt clean up

1. Who’s leading/attending?
2. John Crosby - cleaning items

4. Members night 2024

1. select next years’ date and schedule location in advance - decide in July meeting

C. Treasurer - Jon

1. May financial report



1. [Year to date report](https://drive.google.com/file/d/1CeUz5z5bMS7ew_GELKMFuQUKsK2H9hgM/view?usp=drive_link)
2. Review [proposed annual budget](https://drive.google.com/file/d/1LXrJhCNnVAaPH3UR0tdV8ZcHIHxf2CEN/view?usp=drive_link)
3. Will vote on at members night
4. Previous budget did not include income from half race - this is why shows as larger increase in overall budget
5. Terie planning to go to RRCA convention next year

 D. Vice President - Marian

1. Membership spotlight - Kadwin to be sent out this week
2. next: Frank, Terie, Susan?
3. 1-2 times/year feature board member

 2. Do some updates on website for new board members

3. run sign up notification emails - removed “director” notice

can update for who wants access

Marian update Terie, Jon as “director” so they receive notices.

Adjourn 6:53 pm