**WGTC Board Meeting Minutes**

**Wednesday, July 26, 2023**

**10:30 am**

**Virtual link:** [**https://meet.google.com/sxg-xjfs-zui**](https://meet.google.com/sxg-xjfs-zui)

Roll Call - Maria absent (pre-scheduled appointment)

Jon virtual, Susan, Terie, Cindy, Marian present in person

* Approve Agenda Jon motion, Marian second
* Approve last meeting’s minutes (Susan couldn’t access)
* President - Terie
* Select date/location Members night 2024 \*June 1 tentatively at “rock building” WPA Center in Carrollton
* Meeting calendar 3rd Wednesday meeting every month at City Station Marian will assign meeting rooms 6pm
* Castle group run clean up 3rd Saturday of the month (Susan sending email to members)
* Future months’ events “Tots and trots” in September, all Thursday runs at 6:45am (Amber posting)

B. Membership - Susan

* Birthday celebration in August
* Date
* location
* Running hat option for new members in coming year- Cindy reaching out to Glen for samples of hats and tanks

Susan and Cindy will coordinate- inform members that shirts will be dropped off on 1st and 15th of each month at SoleRoots. Omit date from membership shirts.

Dr. Terie will be featured in fall (Susan to submit by Sept 21).

C. Merchandise - Cindy

* Order new shirts for renewals from July
* Next year’s tshirt color- looking into singlets, maybe talk to Tyler Woodard for tanks and hats

Aug 5th founders day race-Jon to set up tent, outreach, hand out some, John Crosby to bring hats

D. Treasurer - Jon

* June financial report

Reve:442.45 membership

5205 for half marathon

+5647.45 June

Exp-525.16 annual fee square space, and banquet (still some expenses)

-82.71 balance for june

True 8400 for year income

Expenditures for year (not including half) 3900

Summary earnings 4500 last year for club

E. Marketing/Communications -Amber

Susan- add bylaws and minutes to website

Need bio from Amber

F . Vice President - Marian

Need Board Member to represent the club with Tyler Woodard in August

Terie contacted Road Race Committee to consider changing price increase (current price increase is July 1, suggestion to move to November)

Meeting adjourned 11:44