

06 WGTC Board Meeting Minutes

December 10, 2019

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
- Approve Agenda as presented
- Approve last Board meeting Minutes [Minutes](#)
- Financial Report- approved as printed

- Committee Reports
 - A. Race Management
 - Flyers for our races need to be ordered-Brett
 - JB checking on insurance so if we do a kids fun run-we will be covered- Adult should be present, guardian has to sign the waiver, race must be on the calendar and our club membership must be current. Race should be on RRCA website. Set up a dash, adjust waiver, 7:40 am start, planning on starting the dash at the March race.
 - West Georgia Road race 10k & 5k Jonathan
 - Race Application 2020 with city. Approved by the city'
 - West Georgia 10k & 5k Planning Kit
 - Race Committee
 - Revised Budget Potential- Robert presented to the board
 - Get more vendors- Butter udder

- West Georgia 15K/5K Anthony Nasser
 - West Georgia 15k Planning Kit [Planning Kit](#)
 - John Tanner Park confirmed the 15K race date Nov. 14, 2020
 - Did we send Thank You notes to sponsors for the Half and 15K?
Yes, Anthony thanks everyone
 - Add a race director- Brett and Terie will help with 15k
- Carrollton Half Marathon Tyler Woodard
 - Half Marathon Planning Kit [Planning Kit](#)
 - See if we can moved Start line back- new layout for finish shuttle-JB designing
 - Brand finish line shuttle
 - Katelyn will attend half meeting with the city
 - Brett will get pricing for shuttle and barricades

C. Finance Committee

No Report

E. Greenbelt Adopt a Trail Section #11 Castle Playground Spur No Report

Month	Trash collected	Volunteers	Hours	Tasks Performed
Dec,	2 bags	4	4	Removed debris from trail, picked up litter beside the trail and in parking lot

F. Move It Monday Spring - Planning session will be after holidays

H. Pinhoti

No Report Due

I. Policy & Procedures

No Report Due

J. Track Tuesday

Final Review This year

- Dates for Balke test for 2020 dates- Anthony will work with coach to get info out to runners and Balke test dates
 - Spring- March
 - Fall
 - Add music, water and drinks and a game, get more members to come out

L. Destination Run 2020

Update

- Choices for 2020 set parameters

- Panama City or Memphis , -Running for the Bay Florida 3rd Sunday in October are being considered. January we will decide on

M. Special Committee

- Member's Banquet Committee
 - Guest speaker?-Anthony taking with Pease
- Group Run Training Topics Update
 - Balke test given on Thursday night before group run Nov. 21
 - Training topics will start in January- Katelyn is working program, trail running 101, and best workout, and yoga for runner, safety for runners later tri 101
- COMMUNITY INVOLVEMENT
 - Community give back or program 2020
 - American Pie said they would do it for us- we need date, printers would be a good one, moes
 - Carrollton Middle School running club needs speakers or runners for their events. We need volunteers
 - 3/12- Katelyn
 - 4/9
 - 5/7

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OLD BUSINESS

- Discuss giving and getting donations- Brett checking
- RRCA Convention March 19-22, 2020 Portland Org.
 - Estimated cost for 3 Anthony, Jonathan, & Katelyn
 - Hotel \$199 x 3 nights = \$597
 - Convention \$395 x 3 = \$1,185
 - Flight \$479 x3 = \$1,437
 - \$3,219
 - Brett may go. He states he will pay for his flight and room. WGTC will cover the registration cost.

New Business

- RRCA Membership Renewal and Insurance- Robert and Anthony will cover this and make the payment

Monday Run Down Articles November

- Member Spotlight [Member Spotlight List](#)
- Socials- the third Thursday of the month. [Social List](#) - Terie and Katelyn will set up reminders

Local Race Opportunities

Add a membership drive after March race

Revisit board member duties and responsibilities

- NEXT BOARD MEETING Jan. 14, 2019 **7:00** PM
 - JB's House
- Feb. 11, 2019 Board meeting
 - Dr. Terie office