

05.1 WGTC Board Meeting Minutes

November 12, 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-absent

Meeting Agenda Items

- Call Meeting to Order
- Roll Call
- Approve Agenda as presented
- Approve last Board meeting Minutes [Minutes](#)
- Approve Special Called Meeting Minutes [Special Minutes](#)
- Financial Report

- Committee Reports
 - A. Race Management
 - West Georgia Road race 10k & 5k Jonathan Burke
 - Race Application 2020 with city.(City approved race course)
 - Updating run signup page JB and Brett
 - Trying to get the RRCA 10K Champion Race- JB
 - Signature From The Fire Department
 - West Georgia 10k & 5k Planning Kit
 - Eagle main sponsor, we need a Silver and Bronze sponsor
 - Order medals
 - JB checking on insurance so if we do a kids fun run-we will be covered- Adult should be present, guardian has signed the waiver

race must be on the calendar and our club membership must be current. Race should be on RRCA website.

- West Georgia 15K/5K Anthony Nasser
 - West Georgia 15k planing kit
- Carrollton Half Marathon Tyler Woodard
 - Half will be timed by Bill-Approved by the board
 - Half Marathon Planning Kit [Planning Kit](#)
 - Will the City make a formal announce
- C. Finance Committee No Report
- E. Greenbelt Adopt a Trail Section #11 Castle Playground Spur No Report

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

- F. Move It Monday Fall Review This Year
 - Natasha will lead again
 - Get feedback from Natasha for next meeting
- H. Pinhoti Final Review This Year
 - Everything went well
 - Need more volunteers for 5am morning crew
- I. Policy & Procedures NO Report Due
- J. Track Tuesday Final Review This year
 - Need to do the Balke Test at the start and finish of session
- L. Destination Run 2020 Update
 - Choices for 2020 set parameters
 - Panama City, Memphis and Chicamugee are being considered.
- M. Special Committee
- Membership Dinner in March
 - Get a speaker for the March Dinner
 - who?

OLD BUSINESS

- RRCA Convention March 19-22, 2020 Portland Oregon
 - Budget for RRCA is \$4000 and we need to check to see if this will cover two or three people
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New Business

Which races do we get a discount for? Races are on the November Monday Run Done

Monday Run Down Articles November

- Member Spotlight [Member Spotlight List](#)
- Socials- the third Thursday of the month. [Social List](#)

Local Race Opportunities

- Next Board Meeting Dec.10,2019 Conference Room 3
 - Dec.10, 2019 Board Meeting Conference 3