

04 WGTC Board Meeting Minutes

October 8, 2019 City Station

Attendees

Anthony Nasser, President
Jonathan Burke, 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
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-approve as printed by the board
 - Half Marathon Collection \$35,188.80
 - Reserve Account Ending September 30, 2019 \$6,797.03
- Committee Reports
 - [Committee Members](#)
 - [Form submissions](#)
 - A. Race Management
 - West Georgia Road race 2019 10k & 5k
 - Elect Race Director for 2020- Jonathan Burke approved by the board
 - Race Application 2020 with city. In progress
 - West Georgia 10k & 5k [Planning Kit](#)
 - West Georgia 15K/5K Anthony Nasser, Director
 - West Georgia 15k Planning Kit [Planning Kit](#)

- 15k changes
 - 5 year increments to 10 year , Ben in charge of coning
 - Adding a porta potty at the church water stop
 - Order 10 arrow sign, we are doing race day registration
 - 2.5 hour time limit
 - 1, 2 & 3 place age group get a certificate
 - Flash sale old shirts \$5.00

Carrollton Half Marathon

Tyler Woodard

- Elect Race Director for 2020- 2019 Tyler Woodard as Director for the 2020 Half- Marathon. Anthony Nasser will contact.
- Half Marathon Planning Kit [Planning Kit](#)
- Runcarrollton.com discussion- board approved keeping as is.

- C. Finance Committee No Report
- E. Greenbelt Adopt a Trail Section #11 Castle Playground Spur

Month	Trash collected	Volunteers	Hours	Tasks Performed
Sept.	5bags	13	4	Removed debris from trail, picked up litter beside the trail and in parking lot

- F. Move It Monday Fall
 - Update
 - Board Member sign-up [Board Sign Up](#)
 - Sept. 9, Week 8 - Oct. 28
 - The celebration run will be at Castle Playground Nov.2, 2019.
- H. Pinhoti
 - Planning Kit
 - Need to get equipment to the race Anthony and Jonathan
 - Captain, Jonathan Burke
- I. Policy & Procedures NO Report Due
- J. Track Tuesday Update
 - Monster Mile start at 5:45pm must be in a costume
- L. Destination Run 2020 Update
 - Choices for 2020 set parameters
 - Panama City or Memphis are being considered.
- M. Special Committee

- Group Run Training Topics Update
- 2020 race series [Race Series](#) Report

- OLD BUSINESS

- New Business

- RRCA Convention March 19-22, 2020 Portland Org. Who is going?
 - Club pays one meal, airfare and rooms.
 - Jonathan, Ben, Brett, Katelyn, Anthony,
- Fall events and who is going?
 - Who is developing list?
- Who can manage future tent events?
 - Who is developing list?
- Partnership with Southern Therapy [Southern Therapy](#)
 - Approved: Establish a renewable expiration date.
- Shirt order Gildan 8oz. hood ordering 33 Selling \$30 Approved
 - Board Member Polo shirt Approved
 - 5th Year member shirt Approved
 - Pre-Ordered for the Pennant Hoodie. Sell at \$40.00 includes shipping.
- Trident Health Fair October 17. Set up 1:30 Event 2:00 to 4:00.- Anthony, John and Robert
 - Shirt giveaway 2019 race race?

Monday Run Down Articles October

- Member Spotlight [Member Spotlight List](#)
- Socials- the third Thursday of the month. [Social List](#)
- Brett has taken over planning all content except Member Spotlight

Local Race Opportunities

UWG Presidential 5k Oct 18th UWG

Check with Molly

Pink Santa Hat Movement Oct. 12th Douglas County High School

Strides for Sheri 5k Oct. 26 151 Tom Reeve Dr.

Keep Carroll Beautiful The Green Run Nov 9. Target Trailhead

- Special Call MEETING November 4, 2019 7:00 PM City Station
- Nov. 4 Special Called Meeting for West Georgia 15k & 5K City Station Room 7
- Nov.12 we will need a new place for the board meeting.
- Dec.10, 2019 Board Meeting Conference 3