

03 WGTC Board Meeting Minutes

September 10, 2019

Attendees

Anthony Nasser, President
Jonathan Burke, Vice President
Katelyn Bures , Director of Operations-absented
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
- Approved Agenda as presented
- Approve last Board meeting Minutes [Minutes](#)- approved by the board
- Financial Report
 - Net loss for August \$1,230.29 YTD Net Loss \$443.02 Reserve \$9,816.93- approved as printed

- Committee Reports
 - A. Race Management
 - West Georgia Road race 10k & 5k Jonathan Burke
Race Application 2020 with city.
West Georgia 10k & 5k Planning Kit
 - West Georgia 15K/5K Anthony Nasser
West Georgia 15k Planning Kit [Planning Kit](#)
Anthony contacting sponsors in the Bremen area.
 - [Committee Members](#)
 - [Form submissions](#)

- Carrollton Half Marathon Tyler Woodard

Review-Anthony gave us a good review of the Half with input from the city. Taneer will be the lead sponsor. Sept. 12, 2020. Half Marathon Planning Kit [Planning Kit](#)

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

Month	Trash collected	Volunteers	Hours	Tasks Performed
Aug.	½ bag	2	3	Removed debris from trail, picked up litter beside the trail and in parking lot

- F. Move It Monday Fall
 - Update- Fall session in really good shape and a few changes were made to reduce paper and streamline tracking.
 - Board Member sign-up [Board Sign Up](#)
 - Sept. 9, Week 8 - Oct. 28
- H. Pinhoti Activate Planning Committee- Anthony working on a new captain, the captain will run the Aid Station. Anthony will run the race. Pinhoti race group knows we will be manning the station again.
 - Planning Kit
- I. Policy & Procedures NO Report Due
- J. Track Tuesday Update
 - Brett work on the Monster mile again for the end of track Tuesday.
- L. Destination Run Update
 - Choices for 2020 set parameters
 - 2020 destinations Panama City or Memphis. Work in process. Next meeting we will get more details.
- M. Special Committee Update
 - Group Run Training Topics
 - 2020 race series - Brett, Ben and JB. are coming up with a plan to include a tremble.

OLD Business

- WGTC Club sponsorship [Club Sponsorship](#)- The board decided to suspend sponsors for the club. The back of the club shirt will highlight club races.
 - Sponsor list [Potential Sponsor List](#)

- Update on 5th year shirt. Robert will get the numbers and Brett will order the shirts.
 - Decide on shirt for Board member. Brett and Cindy working on shirts.
 - Trident Health Fair October 17. Set up 1:30 Event 2:00 to 4:00.
 - Shirt giveaway 2019 race race or grey shirts?- Old shirts will be given away as prizes at events the club attends.
- New Business
 - Dr. Brent Harris Health Fair Oct 5th. Do we want to participant? Anthony and Brett will check on the application.
- Web Projects [Web Project List](#)

Monday Run Down Articles Sept.

Training Tip -

Member Spotlight [Member Spotlight List](#)

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

Local Race Opportunities

Roopville Hornet 5k Sept. 21st Roopville GA.

Fall Dash West Metro Sept. 28th Hobbs Farm

Dawnbreaker Dash Sept. 28th City Station

UWG Presidential 5k Oct 18th UWG

Pink Santa Hat Movement Oct. 21st Douglas County High School

- **NEXT BOARD MEETING Sept 10, 2019 7:00 PM City Station**
 - Oct. 8, 2019 Board Meeting City Station Conference 3
 - 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
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