

River Region Runners (R3) Meeting March 24, 2011

The R3 held our meeting at Chappy's Deli in Montgomery, Alabama. Pete Preston, President, opened the meeting at 6:35 p.m.

The following officers were present:

Pete Preston – President
Dave Stever – Vice President
John Porter – Co-secretary
Mary Belle Scott – Co-secretary
Jerry Beckman -- Treasurer

Attendees:

Pete Preston	Irene Tyner	West Marcus
John Porter	Jeffrey and Ann Vinzant	Jerry Beckman
Chris and Jenifer White	Zac Cosby	Howard and Barb Gill
Mary Belle Scott	David Flack	Rob Sandlin
Jim Larkins	Shaun Flack	Robert Lee
Dave and Barb Stever	Tim, Amanda, and Lincoln McQueen	Terry Dunbar
Pat and Jerry Fossum		

Meeting Minutes:

West Marcus moved to accept the minutes from the October meeting, Tim McQueen seconded, and the motion passed.

Future Races:

Jim Larkins gave the race report in place. He discussed upcoming races through the spring, including the Oasis 5k, Coosada Mustang Stampede 5k, Walk of Life (which we will be assisting at a new location), Chun Run in Union Springs (which might need our assistance), and Jubilee (which will be in the same place). Pat Fossum discussed volunteering and raffle for the Walk of Life.

Irene Tyner discussed the Arthritis Walk to be held on May 5th at the Alley Station. It will be a 1.9 mile walk followed by an after-party with a Cinco De Mayo theme. Raise \$100, pay \$25, or volunteer for the event to get a meal ticket.

Financial Report

Jerry Beckman gave the Treasurer's Report. He stated that we were still waiting for the Earth Fare and St. Patty's 7k fees, anticipating \$595.

Opening Balance (Feb. 16, 2011)	\$3,396.96
Deposits	1,624.00
Payments	<u>26.34</u>
Ending Balance (31 May 10)	\$ 4,994.62

Dave Stever moved to accept the Financial Report, Mary Belle Scott seconded, and the motion passed.

Old Business

Pete Preston reported that the ~~Chip Timing Committee~~ ^{RACE SVS COMMITTEE} (consisting of Pete, Drew Trachy, and West Marcus) met and discussed restructuring the pricing schedule with the chip timing schedule. The new price structure will include a \$150 fee for the clock, \$200 for the clock plus the timer, and \$250 for the chronomax timer. A \$300 fee for showing up with the chip system, which would include the first 100 runners, and a \$3 fee per additional runner. The club would make \$1.6 per runner. There would be a

\$5.00 fee for late registration and a \$8.00 fee for day of race registration. There was a discussion about whether to continue with manual tabulation. Pete suggested a \$100 initial fee covering the first 100 runners and a \$1 fee for additional runners. David Flack moved that the issue be tabled until revisions are made and ready for approval at the next meeting.

There was a discussion regarding the Bereavement Committee. Acknowledgments were made regarding club members and family members who had recently passed away, including a thank you note from AUM regarding Suann Williford. David Flack and Jenifer White expressed appreciation for the club's acknowledgment regarding the passing of their loved ones. Barbara Gill discussed and circulated information regarding a proposal from the Bereavement Committee regarding guidelines on providing floral arrangements and sympathy cards for deaths of R3 members and family members of R3 members.

The club discussed equipment issues, including whether to get a new clock. Although the old clocks seemed to be working well, Jim Larkins reported that they looked "kind of ratty." Pete Preston suggested that we would be in a better position to see whether we need to replace them after the spring racing season. In other equipment news, the McQueens donated a laptop computer.

Other old business news items discussed included finding a new Christmas Party coordinator, raising the fee schedule by \$5, holding "quiet club meetings" making it easier to conduct business, whether to establish an executive board, and other future runs.

New Business:

David Flack suggested that the club pay for projects such as Carmen Sowers' shoe collection at Jubilee. It was mentioned that the club did pay up to \$200 for that project.

West Marcus moved to adjourn the meeting, seconded by Tim McQueen, and the motion passed.

The meeting was adjourned at 7:30.

Our next meeting will be held Thursday, April 21, at Aw Shucks Oyster Bar in Wetumpka.