

River Region Runners (R3) Meeting June 20, 2013

The R3 held our meeting at the Young Barn Pub and Oyster Bar in Montgomery, Alabama. Pete Preston, President, opened the meeting at 6:40 p.m.

The following officers were present:

Pete Preston – President
Dave Stever – Vice President
Irene Tyner – Treasurer
John Porter – Secretary

Attendees:

Pete and Patti Preston	David Flack	Paul Barnes
Ron and Sabrina Macksoud	Wesley Cure	Kathy Bond
John Porter	Richard Cables	Marty and Janet Arant
Jim Larkins	John and Beth Johnson	Lee Anderson
Jeff Vinzant	Mike and Mable Novak	Dave and Barb Stever
Kevin Banning	London Pickett	Reese and Beth Davis
West Marcus	Ray Griffin	Kim Young
Irene Tyner	Derek and Holly Wilson	Tony Glenboski
Jean Forbus	Beth Daniels	Todd Childers

Future Races:

Jim Larkins passed around copies of the updated race report and discussed upcoming races. He stated that the club had 15 races remaining for the year, subject to change. The AUM Warhawk Challenge will be a 4 mile trail run this year.

Financial Report

Irene Tyner gave the financial report, which covered May 17, 2013 through June 20, 2013. She discussed expenses from the Buckit Run and income from donations (Boston Fund collection and Kevin Banning), races, t-shirts, and memberships. She stated that we still have outstanding payments due from the Ketchup Run, the Shamrock Shuffle and the Pancake Run.

Opening Balance (April 19, 2013)	\$5,398.21
Deposits	2,102.00
Payments	<u>392.72</u>
Ending Balance (January 17, 2013)	\$7,107.49

Jean Forbus moved to approve the financial report, Todd Childers seconded, and the motion passed.

Meeting Minutes:

John Porter passed around copies of minutes from the May meeting. West Marcus stated that the minutes omitted discussion regarding having the Buck It Run on May 26th instead of May 25th to allow runners to run other race on Saturday. Todd Childers moved to approve the May minutes as amended, Jean Forbus seconded, and the motion passed.

Old Business

Jeffrey Vinzant reported that the official club shirts had arrived and showed a shirt. He reported that the club nylon mesh hats will be here in the near future.

Pete Preston reported that the Facebook Committee still has not done anything but might become active with new people coming in. Preston welcomed Tony Glenboski as a new member, remarking that he had come in second place in the race the previous Saturday.

Richard Cables reported that he had not heard back regarding the race he was organizing in Prattville.

Ron Macksoud reported that there was nothing new from the RRCA. Anyone with questions or issues can email RRCA.org.

Patti Preston reported that the club has 100 memberships (mostly families) and that the postcard sent to lapsed members had worked very well in getting renewals. Ron Macksoud stated that anyone changing their email should let the club know.

Macksoud passed around t-shirts as mementos to the outgoing officers, including Pete Preston, Dave Stever, John Porter, Irene Tyner, and Jim Larkins.

New Business

Jim Larkins, as chairman of the nominating committee, announced the club elections. He stated that there were four offices – President, Vice President, Treasurer, and Secretary. As West Marcus and Dave Stever were running for President, a club election was required to determine that position. The other officers were being filled by members running unopposed – Vice President by Beth Johnson, Treasurer by Kevin Banning, and Secretary by Wesley Cure and Janet Arant (as co-secretaries). A hand vote only would be required for these officers.

Each candidate was given three minutes to speak on behalf of his campaign for President.

West Marcus spoke regarding his vast experience with the club and race organizing and called for the executive board to be elected. He also emphasized the need for quiet meetings to allow for club business to be discussed.

Dave Stever emphasized that the club needed to get back to its roots as a social club and to “excite people about running.” He also discussed the need to broaden the training to allow for more members to partake in the administration of races.

Larkins stated that one must be present and be a club member (individual or family) to vote. He passed around index cards and instructed members to fill out their votes. After collecting the votes, he went outside with nominating committee members Irene Tyner and John Porter and the votes were counted. Upon returning to the meeting, he announced that he had forgotten to ask for nominations from the floor. After hearing no nominations from the floor, he announced that Dave Stever had won the election.

Pete Preston moved that the following officers be approved: Dave Stever, President; Beth Johnson, Vice President; Kevin Banning, Treasurer; and Wesley Cure and Janet Arant, Co-secretaries. Jeffrey Vinzant seconded, and the motion passed.

West Marcus took photos of the new officers.

David Flack announced that there would be a July 4th fun run at AUM on the Warkawk Challenge route. Irene Tyner reminded everyone that the Labor Day Run was coming up.

Ron Macksoud moved that meeting be adjourned. Mabel Novak seconded, and the motion passed.

Our next meeting will be held Thursday, July 18th, at 6:30 at Aw Shucks Oyster Bar in Wetumpka.