

***River Region Runners (R3) Meeting
October 16, 2014***

The July R3 meeting was held at Jan's Beach House Grill in Montgomery, AL. Dave Stever, President, opened the meeting at 6:35 p.m.

The following officers were present:

Dave Stever, President
Janet Arant, Co-Secretary
Kevin Banning, Treasurer

Attendees:

Dave, Barb and Chris Stever	John Johnson	Kathy & Kim Bond
Janet & Marty Arant	Jeffrey Vinzant	John Porter
Kevin Banning	Howard Gill	West Marcus
Jim Larkins	Jennifer Wilson	Neil Rice
Irene Tyner		

Meeting Minutes

Janet Arant passed around copies of the minutes from the September meeting for review. Dave Stever pointed out that the minutes were recorded by Wesley Cure at his last R3 meeting before relocating to another area. There were no additions, deletions, or corrections. Jeffrey Vinzant motioned to approve the meeting minutes. Kathy Bond seconded the motion, and the minutes were approved.

Financial Report

Kevin Banning passed around a copy of the current financial report. The total income from 9/19/2014 to 10/16/2014 was \$2,924.00 from memberships, sponsorships, and race income including the Labor Day Run. Office and race expenses came to a total of \$1,217.43. Jeffrey Vinzant motioned to approve the financial report, John Johnson seconded the motion, and the financial report was approved.

Opening Balance:	\$9,646.63
Income:	\$2,925.00
Expenses:	<u>\$1,217.43</u>
Ending Balance:	\$11,354.20

Future Races

Jim Larkins shared the upcoming race schedule. The High School Invitational at AUM is on October 23rd. It will be located behind the Wellness Center and all are welcome to help out and have fun. Dave there has made several attempts to reach the contact person for the Freaky Friday race but the person never calls back. Dave will try to reach them one more time before removing the race from the calendar. The Harvest 5K (Glynnwood) is scheduled for November 15th. Jim stated that according to Pete Preston there is another race scheduled for that afternoon but there

is currently no information available on that race. The Jingle Bells Run for Arthritis will be on December 6th. All are encouraged to sign up for the R3 team.

Old Business:

Christmas Party (OPEN)

Barb Stever reported that the Christmas party will take place on December 11th at Lagoon Park Pete Peterson Lodge, 2635 Gunter Park Drive East, Montgomery, AL 36109. It will be catered by Smokehouse BBQ with choices such as barbecued pork, ribs, etc. The caterer will provide everything, we are only required to set up the tables and provide table coverings, all other decorations we would like to have, and ice. The cost is \$12.95 per person but the club is picking up part of the cost so there will be only a \$10 charge per person. Anyone can bring their own alcoholic beverages as long as they remain inside of the lodge or outside on the concrete patio area. We have access to the lodge between 3:00 PM and 9:00 PM, and the food will be there at around 6:30 PM with the party beginning at 7:00 PM. After some discussion Barb volunteered to look into the possibility of extending the time beyond 9:00 PM. There is an extra charge of \$50 per hour. Barb will also tell the caterers to bring the food at 6:00 pm. Please contact Barb to volunteer to help set up and break down the facility before and after the event.

Chip Timing (OPEN)

Dr. Michael Gross is hosting an all High School Invitational on Oct 23, 2014 at 2:30-3:00 and asked if the club would be interested in doing the chip timing. It will be a 5k with two waves, men and women. John Johnson, Pete Preston, and Jeff Vinzant will be helping with this event.

New Business:

Sound Equipment (OPEN)

John Johnson looked into pricing for the possible purchase of new sound equipment for our larger races, such as the Labor Day Run. He located a Yamaha mixer that has two 300 Watt output channels for \$500 brand new. He found similar equipment that was less expensive but pointed out that it may not last as long. John also looked at two PA speakers with tall stands (up to 8 feet) at good prices. A discussion took place regarding speaker requirements. The total cost for new speakers, mixers and stands would be approximately \$1,000. John stated that he already has the amplifier and will also look at the current equipment in the shed to swap out.

Charitable Committee (OPEN)

Irene Tyner and Kevin Banning are co-chairs of the Charitable Committee. Irene asked for new committee members to determine how much money to donate and to which charitable organizations. West Marcus and Jeffrey Vinzant volunteered to be on the committee, which will meet at Irene's house some time in November.

Jingle Bell Run (OPEN)

Irene Tyner created a team for R3 members who want to participate in the Jingle Bell Run on December 6th. Registration is \$35 for chip times and \$30 without the chip. Last year we raised over \$1,000 so were able to have a tent, and every \$1,000 raised sends one child to camp. We need lots of people to register, and be sure to register through the R3 team on the website. Dave pointed out that this will be Lisa Hemphill's last year in charge of the Jingle Bells Run.

Elections:

Dave announced that Jim Larkins and Irene Tyner are the two members of the nominating committee. Jim explained that this year the constitution and bylaws were changed so that the club year would be from January 1st through December 31st. Due to this change all of the officers served an extra six months. For 2015 there has been one person nominated for each of the four offices except for that of Co-Secretary for which there are two. The nominations were announced by Jim Larkins.

Co-Secretary – Barb Stever and Jennifer Wilson
Treasurer – Kevin Banning
Vice President – Jenny Smith
President – Beth Johnson

Dave asked all members present if they approved of a voice vote for the nominees, which unanimously passed. Jim presented the above slate of officers for approval which also was passed unanimously. The newly elected officers will hold office from January 1, 2015 through December 31, 2015.

Motion to Adjourn at 7:08 p.m.

John Johnson motioned to adjourn the meeting. Barb Stever seconded, and the motion passed.