

# AREC Board Meeting Minutes

3/27/2024 7:30pm

**Attendance:** Dona McBride, Amy Chambers, Anna Walker, Patti Coulombe, and Nick Collica

1. **President's Report:** After reviewing 3/6/24 minutes, Dona moved and Amy 2<sup>nd</sup> the motion to approve them.

Dona shared the corrected Marathon Training schedule beginning May 11<sup>th</sup> with weekly themes

2. **Vice President's Report:**

- a. Recruiting Volunteers for subcommittee positions such as

- \*Water Station Coordinator

- \*Social Events Chair

- \*Membership Coordinator

- \*Statistics Manager

~ Talk to fellow members and get the word out that volunteers are needed... possibilities include recent coaches such as Noelle & Ben, along with Lien, Bob, Hiroko, Christian, Adriana, and Emmett

3. **Treasurer Report:** The club currently has \$2,300 in funds.

- a. Russ will go through all transactions

- b. Board agreed to spend \$500 to sponsor the Wrigley River run in June.. Amy moved and Anna 2<sup>nd</sup> the motion

- i. Amy will reach out to Gavin to attend our May 18<sup>th</sup> training session to bring his ambassadors and raffle a free entry for those attending the Saturday run

4. **Information Officer's Report:**

- a. Anna Imported all emails

- b. We have 169 paid members with some still pending
- c. Dona will reach out through emails to update membership
- d. Updated Training Schedule will be posted on our website and Facebook page
- e. Board members will give ideas to Amy to update our website, she will then send back for review before advising Ara
- f. Board members will send a photo & information to Amy & Anna to update website by April 10<sup>th</sup>

### **5. Social Committee:**

- a. Discussed and agreed to have our annual Membership Party on the Saturday before LB Marathon weekend
- b. Member Monday the first Monday of each month
- c. Anna will be creating events on FB for our Saturday training runs
- d. Anna will work on our first Newsletter for “possible” publishing on Monday 4/1... will send board members a draft before it gets published for club members

### **6. Upcoming Events:**

- a. Race on the Base events Saturday April 13<sup>th</sup>
- b. LB Grand Prix 5K Sunday April 14<sup>th</sup>
- c. OC Marathon events May 5<sup>th</sup>
- d. Wrigley River Run June 1st
- e. LB Classic June 9<sup>th</sup>

**Next Board Meeting on Wednesday 4/10/24 @ 7:30**

Review and finalize new Code of Conduct

\*\*Meeting adjourned at 8:57