

AREC Board Meeting
June 26th
Malainey's

Meeting called to order at 7:49

Attendance: Dona McBride, Amy Chambers, Anna Walker, Patti Coulombe, Russ Bowers, & Lien Baker... guests: Brittany Yoshioka, David Krautter, Christain Kolding, & Adriana Estrada

President's Report: Dona

- Minutes from June 10th meeting reviewed and approved
- Need to schedule Picnic Committee Meeting
 - Volunteers: Noelle Polmanteer, Adriana Estrada, John Taylor & Patti Coulombe
 - Sign up Genius will be sent out soon and set-up with reminders mid-July
- Discussion on membership gift to continue
- Board approved to reimburse Russ Bowers \$394 after he used personal funds towards Arc.
- Couch to 5K Program
 - Board will look for a race and training plan
 - Possible to begin training in January to culminate 5K race at Run Seal Beach in March

Vice President's Report: Amy

- The Good Vibes Fundraiser was a Big Success!
- We collected \$1,025 towards AREC
 - Four cancelled but did not want money back
 - Seven did not show
- Next Fundraiser "Rubber Ducky" 5K
 - Purchased 60 Medals (\$216) with the board's approval
 - Possible date Sept 22nd (Equinox) ?
 - Talk with Tribe (Barry/Wendy) about coordinating for the Hot August Night 5K
 - Use PayPal or Race Raves instead of paying Amy directly
 - Waivers??

Treasurer Report: Russ

- Total funds in account is now \$4,000
- The club made money in the 2nd Quarter with the recent fundraiser helping, as well as \$1,300 in membership dues
- Dues usually bring in \$9,000-10,000 per year
 - This is not enough to cover all expenses of the club
 - Expenses include Storage Unit, Website Maintenance, & RR Insurance
 - We will continue to cut back on “other” expenses such as:
 - Training Supplies, Summer Picnic, & MAP
 - We will also provide more fundraising opportunities throughout the year

Information Officer Report: Anna

- Continue to provide members with weekly newsletter
- Working on Marina Vista Permit for summer picnic
- Water Stations are covered until August 10th (Lien)

Next Meeting July 16th TBD

Meeting adjourned at 8:45