

AREC Board Meeting Minutes

July 15, 2024

Meeting called to order at 7:04. Amy made the first motion. Nick made the second motion.

Attendance: Dona McBride, Russ Bowers, Nick Collica, Anna Walker, Lien Ha-Baker, and Amy Chambers.

June 10th minutes approved. Dona made the first motion. Russ made the second motion.

1. President's Report (Dona)

- Duck Race. Decided to move forward with this race on Thurs, September 5th. (We definitely want to keep the race on a Thursday). Also decided to use the same course as last time. Decided NOT to visit the end-of-pier location for after-race drinks and food, but just go into BBC again (same as last time).
- Picnic: we discussed Sign-Up Genuis. This will be shared in tomorrow's newsletter with the club for the first time (means we're getting it out a little over a month before the picnic).
- Options for title:
 - Zero Ducks Given 5k
 - No One Gives You a Duck, But We Will
 - We Give a Duck Race
- Anna will make the event on FB for the 9/5 "Zero Ducks Given" Race on FB once we decide on the official title.
- All: send titles to each other for what the duck race might be called via email. Goal is to decide on title on the next week.

2. Information Officer's Report (Anna)

- Anna was able to secure the permit for the picnic on 8/18. Great news!
- Anna will share in newsletter that an event will be announced soon and "Save the Date" for the 9/5 race.

3. Treasurer's Report (Russ)

- June was an excellent month. We brought in \$2k more than we spent.
- We now have \$4.1k in our bank account (at the same time last year, our balance was \$4.6k).
- This year, we've been selling a good amount of gear, which contributed to our net income.
- This year, we brought in \$662 on new membership (last year was \$497).
- The current budget includes \$500 for the August picnic.

- Our low point was \$1500, so we're doing much better than that.
- Action Items: Anna will send Russ the permit cost for reimbursement. Lien will send Russ the costs for goo that she bought.

4. Vice President Report (Amy)

- We discussed Century Club. Decided that we should share the Century Club results with the club soon.
- Action Item: Dona will talk with Emmett, get the updated spreadsheet from him, provide it to Anna, and the annual update will go in the upcoming newsletter.

5. Water Station Report (Lien)

- Lien shared that we are doing well with water station coverage. We are covered through August 31st.
- The three weekends for which we need volunteers are 9/7, 9/14, and 9/21.
- Fran Finley has volunteered to help one of those weekends. Tom is also available to volunteer, if needed.

Dona moved to adjourn the meeting at 7:45 pm. Russ provided the second motion.

We set our next meeting for Tuesday, August 6 at 6:30 pm. Russ volunteered to host the meeting at his home.