Section 6: Official Board Minutes — Formal Record

Clean formal record for AREC's official files. Pending board approval at next meeting.

Organization:	A Running Experience Club (AREC)
Meeting Type:	Regular Board Meeting
Date:	Tuesday, April 14, 2026
Time:	6:30 PM
Members Present:	Amy Chambers (President), Adriana Estrada, Kevin, Nick, Patti Coulombe (Secretary), Russ Bowers
Members Absent:	Nathan Searles (Vice President)
Quorum:	Yes

Summary of Proceedings

Approval of Prior Minutes: Minutes from the prior meeting were reviewed, corrected in advance, and approved on a motion by Patti Coulombe.

Item 1 — Quick Hits / Updates: Earth Day race update: 51 registered, 24 spots remaining, revenue ~$1,100, profit ~$900. Board agreed on a race day member recruitment strategy including QR code signage and board engagement with non-members. A race fee credit toward membership was discussed and not adopted. Nick will coordinate with Emmett on automated race results tracking.

Item 2 — Meeting Norms: The board discussed and agreed upon a set of meeting norms to improve effectiveness and efficiency. They include the following:

*Begin meeting on time

*Stay on topic

*Include a “Parking Lot” or “Table List” for the end if time or add to next meeting if not

*President sends agenda in advance to members and review and add items

*Rotate to each member and allow 2 minutes to share thoughts and ideas for discussion

*No side conversations or interrupting speaker

Item 3 — 2026 Goals: Round-robin goal-setting completed. Goals raised: destination run and streamlined announcements (Kevin); mission/vision/values and inclusivity & welcome atmosphere (Adriana); library outreach and membership reframing (Nick); lower average member age and year-round presence (Russ); membership growth (Patti); membership growth and third signature event (Amy). Amy will compile into a ranking survey for completion before next meeting. Wednesday announcement streamlining agreed upon immediately without waiting for survey.

Item 4 — Financial Update: Current balance ~$2,500 ahead of last year; projected year-end ~$4,000. The board established a financial goal of ending the year with a minimum $4,000 reserve, with any funds above that amount to be spent for the benefit of members, specifics TBD. Board discussed membership gifts: new members will receive a shirt; gear program for returning members to be explored at next meeting. Nick will research Pizzazz for low-cost shirts; Patti will contact Noelle for printing connections.