

Run Wichita Minutes

July 16, 2008

Board members present: Mike Aaron, Julie Campbell, Karen Carlo, Mark Chamberlin, Clark Ensz, Jon Holmes, Leon Mattocks, Tom McGaffin, and Tom Rice

Guests in attendance were: Run Wichita members Dave Cook and Dan McPartland; and Arkansa City Arts representatives Shannon Gackstatter, Jan Hatfield, and Teressa Swope-Hatfield

Location: Marriott Courtyard Oldtown - lower level

Recorded by: Tom Rice

Previous Minutes - The May 14th minutes were approved as written.

Treasurer's Report - Tom McGaffin reported the club has \$8,857.86 in assets. Tom handed out three reports as of 6/30/08 in the meeting: 1) Balance Sheet, 2) Revenue and Expense, and 3) Transaction Detail by Account. The reports were approved by motion.

Memberships - Membership was reported as 256 per information from Charlie Claycomb.

Old Business

Social - No discussion.

News Letter - Karen Carlo reported that articles and pictures were still needed. Discussion followed on how to provide them. Clark Ensz agreed to give Karen some contact information on possible sources of content.. All are encouraged to volunteer to write or to find a volunteer.

Superbowl Race - Julie C. completed the mailing of the vests.

New Business

As reported by Clark:

YMCA - Clark E. reported that the Y is talking about putting on a relay event amongst the local branches. Discussion this evening was favorable. Clark E. will report back to the Y and keep Run Wichita informed.

Wichita Yearly Planning Meeting - Mike A. introduced the idea for a yearly planning meeting. Discussion followed. Clark E. noted that a survey/poll was done about 3 to 4 years ago. The board agreed on a November meeting, possibly the 12th, with

location TBD.

Storage Space - It was agreed that cleaning the storage shed will be on August 10th at the Public Storage unit on Rock Rd. and North of Harry.

Ark City Arts Council - Run Wichita welcomed guests from the Ark City Arts Council who discussed their upcoming April 2009 fund raiser running event. The arts council is seeking guidance on how to accomplish this project. Discussion followed about the need for sponsors and other resources for putting on such an event. Mike A. agreed to copy Clark's Race Director Class handout (List of things to do) for the arts council.

Next Meeting - September 17th at Marriott Courtyard in Old Town in the lower level at 6:30 PM.

Adjourn Motion - passed