

Run Wichita Minutes

September 17, 2008

Board members present: Mike Aaron, Mark Chamberlin, Charlie Claycomb, Clark Ensz, Jon Holmes, Tom McGaffin, Tom Rice, and Tom Schwarz

Guests in attendance were: Mai Fairchild and Greg Klendun

Location: Marriott Courtyard Oldtown - lower level

Recorded by: Tom Rice

Previous Minutes - The July 16th minutes were approved as written.

Treasurer's Report - Tom McGaffin reported the club has \$7,488.54 in assets. Tom handed out three reports as of 8/31/08 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 by Charlie Claycomb as 256.

Old Business

Social - Snacks and beverage will be provided at the next board meeting.

News Letter - The news letter is in work. Authors for articles are needed..

Wichita Half Marathon - Biggest attendance ever is expected.

Wichita Full Marathon - Typical attendance is expected based on early entries.

Rosstober Fest - Will be October 4th per Greg Klendun. The 5K and 1 mile races will have a staging area at College Hill (Douglas and Circle Drive in Wichita).

New Business

Wichita Yearly Planning Meeting - Discussion on the agenda for the planning meeting was held. It will occur at the next board meeting. Mark Chamberlin will find a facilitator. Please come to the next meeting with ideas for 2009 activities.

Chip Business - Discussion was initiated by Clark E. regarding the future use of electronic chips (detectors)

during races supported by Run Wichita. The backup would be video. A PC and mat sensor go together and would cost around \$20,000. Underwriting would be needed. Mike A. will collect initial data.

General Discussion - Discussion was held on how Run Wichita could/should network with the city of Wichita, area companies, and vice-versa. Tom S. extended an appeal that the membership drive be improved. Maybe the web site could be improved for this purpose.

Next Meeting - November 12th at La Quinta Airport Inn Suites at 6:30 PM.

Adjourn Motion - passed