

Run Wichita Minutes Jan 16, 2008

Present: Mike Aaron, Mark Chamberlin, Clark Enz, Tom McGaffin, Tom Rice

Location: Broadview Hotel/board room

Recorded by: Tom Rice

Previous Minutes - There were two changes to the previous minutes as read by Tom Rice. Minutes were approved as corrected.

Treasurer's Report - Tom McGaffin reported the club has \$5819.17 in assets. Tom handed out three reports in the meeting: 1) Balance Sheet as of 12/3/07, 2) 2007 Revenue and Expense, and 3) 2007 Transaction Detail by Account. Tom M. to talk with Running Solutions about trying to cash their check from the St. Patrick's Day race from 2007. Turkey Trot numbers are not in yet. The reports were approved by motion.

Memberships - Membership was reported as 275 by Mike Aaron per Charlie Claycomb.

Old Business

Social - Barb Holzman has resigned as Social Director. This position and the Vice President position remain open.

News Letter - Mike Aaron reported that Karen Carlo has said that the news letter will publish in mid February.

Superbowl Race - Mark Chamberlain gave a status of the preparations for the race on Feb. 3rd (Sunday) (17th annual). The 4 mile race will start at 2PM at South Linwood park near Mount Vernon and Hydraulic. The race participant gift will be a reflective vest. Registration starts at 12:30 with a \$5 off if sign up for RW membership. Mark will collect the race equipment.

Trailer Hitch - Discussion on whether to pay for a trailer hitch and for it to be installed on Julie Campbell's vehicle. Motion by Mark for RW to pay for the hitch and installation on Julie's car. Clark seconded it. Motion passed.

Equipment Usage Policy - Discussion on the form for renting RW race equipment. Future fees for event staffing will continue to be for equipment rental and for

providing results support.

New Business

St. Patrick's Day Race - March 15th, 4m /11:00 AM and 1m/12:10PM at the Army Reserve Headquarters at 31st and George Washington Blvd., to be run by Clark Enz, it's the 100th Anniversary of the Army Reserve.

Memorial Day Race - Discussion on whether to drop this race due to lack of support (no one found to manage and direct this race). Motion by Mark C. to drop the race. Clark seconded it. Motion passed. No race unless someone steps forth to run it (as a club run).

Next Meeting - March 12th at Marriott Courtyard in Old Town at 6:30 PM.

Adjourn Motion - passed