

Run Wichita Minutes  
July 10, 2013

Board Members Present: Charlie Claycomb, Mark Chamberlin, Jon Holmes, Mike Aaron, Greg Willis, Tom Schwarz, Fernando Martinez, April Reed, Tom McGaffin, Karlee Martinez

Guests in Attendance: Greg Reed, Alex Umberger

Recorded by: Karlee Martinez

Previous Minutes Approved

New president to be elected

- Announcement/notification to be made in newsletter according to by-laws (Mike Aaron will send out by-laws to all board members)
- President will be elected at Sept.18 Run Wichita meeting
- Fernando Martinez was nominated for President
- Karlee Martinez was nominated for secretary
- Discussion on having nominations for a Vice-President

Treasure Report by Tom McGaffin

- Total Assets = \$16, 216.30
- Balance sheet, Revenue and Expense sheet, and Transaction Detail by Account sheets were also given out for Jan-June 30, 2013

Run Local Report from Karlee Martinez

- Explained proposed symbol system solution
- Decision on our position is to wait and see final outcome of Run Local
- Mark Chamberlin and Greg Reed would like to be notified of next meeting

Website Discussion

- April Reed authorized to look into ideas for updating and costs

Run Wichita Mission Discussion

- Centralized place for running info
- Facilitate others to running community
- Revisit our goals within our mission

Strategic Meeting Suggested

- Moving forward with ideas and with our club
- Tentative date set for Aug.28, location to be determined
- Mike and Mark will look into getting a facilitator

Card reader report from April Reed

- Intuit best option
- Approved to get Intuit card reader system
- April and Tom will work together

Next Meeting: September 18 at Marriott Courtyard-Old Town at 6:30pm