

MINUTES - RUN WICHITA - 5/23/22

The Run Wichita meeting was held in the Hutton Building on May 23, 2022, at 7:00 PM. The purpose of the meeting was to present to the founders of Run Wichita the desire to continue the organization and to transition duties to the new board. (Initial meetings on 3/20/22 and 4/3/22 with prospective new executive board members worked on the mission, vision, core values, and goals for the first year.)

Karlee Rose called the meeting to order at 7:06 PM

Present at the meeting: Life members: Mark Chamberlin, Tom McGaffin, Clark Ensz, and Charlie Claycomb New Executive Board members: Karlee Rose (Pres.), Angela Stateler (VP), Sarah Keuser (Treas.), Terri Vanwey (Sec.), Casey Woodburn (Membership/Community), Darren Couch (IT/Social Media), and Julie Couch (Consultant/Fill-in)

Karlee led with introductions and history of Run Wichita

The Strategic Plan Draft was handed out and discussed (Julie led the framing of this on 4/3/22 when the prospective new board met)

Treasury Report: Balance: \$17,384.88 There is a Pay Pal Account. No new revenue came in from renewals as Super Bowl Run 2022 was to be the last event for Run Wichita. The transition to the new board will add Sarah and Angela to the account.

Website Transition: Darren will be given passwords and become an admin.; Close with TK Fast and transfer the website and domain; there is a newsletter template and a portal for submissions for running events; no advertising and smog free; Add Instagram; Keep the group page

EMail- mail chimp acct.; computer files have a membership list and bill sample

Physical Inventory: flyers, membership cards, applications, banners, cash box, etc.; 1 Square that connects to the bank account

Insurance: No longer part of RRCA - cost too high for one race; used USA Track & Field Insurance for Super Bowl; Casey said for fun runs on T/Th/Sat

would need a waiver; Angela was going to look into membership in RRCA again which would automatically make us a 501 C3 status.

To-Do: Recruit board members (Accomplished: VJ Bhakta, Gary Steed, Javier Villegas, and Curtis Whittit; Karlee send eMail list (accomplished)

Next main event- Party to salute and celebrate those who were integral in the early years and introduce the new board and goals -estimate \$12,000 cost; Need an indoor-outdoor venue; Run Wichita will supply food and drinks; estimate 200 attendees

Next Meeting: Sunday, June 12,2022, at 1:00 PM - at The Independent School - Resource Bldg.

Karlee motioned to adjourn and Casey seconded

Meeting adjourned at 8:06 PM

Terri Vanwey, Sec.