

## RUN WICHITA - OCTOBER MINUTES

10/23/22 - BASIS OFFICE

Karlee called the meeting to order at 1:08 PM.

Members present: Karlee Rose, Angela Stateler, Sarah Keuser-Marker, Terri Vanwey, Casey Woodburn, Darren Couch, Julie Couch, VJ Bhakta, Gary Steed, Curtis Whittit, Tom McGaffin

Absent: Javier Villegas, Clark Enz, Charlie Claycomb, Mark Chamberlin

Casey moved to approve the September minutes, Sarah seconded. Motion carried.

Karlee read the Mission and Vision statements.

### PRAIRIE FIRE BAG DROP

Prairie Fire Bag Drop was a success and fit the mission/vision statement as a positive service for Run Wichita to provide. Volunteers encouraged participants and answered questions. At least 100 used the service.

Prairie Fire has asked RW to offer gear check at the Turkey Trot on Nov. 19. Karlee suggested we have a spot for gently used shoes at bag check.

Karlee will send an e-mail asking for volunteers for Turkey Trot .

Minor issues: The stickers came off and stuck to other bags; the beginning was chaotic; one bag was never claimed

Angela suggested RW purchases plastic bags with the RW logo on them. Discussion ensued concerning offering gear checkm just for races 10 miles and longer unless RW is specifically asked to have a gear drop for shorter races.

TREASURER REPORT- as of 10/23

Checking balance	\$7,145.47
PayPal	\$6,877.26
Intrust Bank CD	\$3,501.31
Total	\$17,524.04

Online banking will be set up this week. The transfer from PayPal to the checking is still to be done. Sarah has the checkbook and will look into getting necessary credit and debit cards. Sarah wrote a letter to the IRS to get away from RRCA.

Tom suggested QuickBooks for accounting. Casey made a motion to purchase QuickBooks; Gary seconded; Motion passed.

#### WEB SITE

Darren did a fantastic job setting up the site. There is a Member Benefit spot; Listing of Board of Directors; Club History with links to past newsletters and newspaper articles; Board Minutes; Coaches' bios; Events; Social Runs

A short bio form will be emailed to all board members to send to Darren.

Darren designed a membership card utilizing the Wichita flag and RW logo. His design will look good on new RW shirts.

Issues still to tweak:

RunSignup needs a physical address on the check - not a PO Box.

Angela will move the Sat. Long Runs events to RW page after the rollout - by Jan. 1.

#### WAIVER

Terri moved; Sarah seconded to accept the waiver presented by Casey. Motion carried. Casey gave a copy to Darren to digitalize and put on the site.

## SUPER BOWL RUN

The date for Linwood is reserved; a credit card is needed to pay the \$100 fee to reserve the gym. Timer Guys are reserved.

All that is needed is swag. Curtis looked into reusable cups and other swag but couldn't find much in our price range. Shirts with the new logo was the favorite idea for swag. E-mails will be sent with some shirt options.

## BY-LAWS

We went over the by-laws and tweaked them. Angela will revise them with Julie's help on the Purpose, Mission, and Vision sections.

## PARTY

The Drury venue price is \$500, an excellent price. The party will be Jan. 7 from 6-9. One free drink ticket will be given and a cash bar will be available. To be decided - what drinks will be offered and how many bar tenders will need to be hired.

Members will get in free; non-members pay a small fee (\$5 suggested). Ideas: Raffle tickets, and new shirts available for purchase. Casey will reach out to the vendors for raffle items.

Corporate Caterers is in charge of food. A sub-committee will get with Corporate Caterers before the next meeting: Karlee, Angela, Sarah, and VJ.

## PARKRUN

parkrun continues to be a success. Two participants came from Colorado Springs just to take part in Wichita's parkrun.

Curtis will be out of town on Nov. 5 and needs volunteers for parkrun that day.

## NEXT MEETINGS

Meetings were set for Nov. and Dec.

Sunday, Nov. 13 at 1:00

Sunday, Dec. 11 at 1:00

Sarah moved to adjourn the meeting. Gary seconded.

Meeting adjourned at 2:52 PM.

Terri Vanwey,

Secretary