

Minutes from 11-17-11

17 members were present

*Darren opened meeting at 1955 hours in Margaritas Restaurant

*Ken read financial report, John Cook moved and Ken Johnson seconded approval of report.

Motion was unanimously approved by present club members.

*Ken then read financial report for half marathon and stated that the new clock is scheduled to be rented out to 4 more races, thus raising more funds for 7 Hills.

*Angie Taylor reported on a proposition for race disbursements. John Cook moved, True Cousins seconded and club approved proposition with the caveat that up to 75% of proceeds could be pre-arranged to be disbursed to organizations that will guarantee volunteers for race.

*Steve Bickford reported on club awards committee, Ken moved, John seconded, club approved up to 13 awards to be given to club members, including an attendance award, senior award and a separate masters award. Stipulations include \$25.00 maximum gift certificates as well as printed certificate for separate male and female recipients.

*Ken suggested that club purchase an inflatable arch for half marathon, this was tabled until such time as Ken could give specific pricing and options.

*2012 half marathon included discussion of adding a ¼ marathon run, and separate start times for each race. John moved, Leah Koestler seconded and club unanimously approved each suggestion.

*Next topic included need for new routes, restrooms, traffic issues, all members will take this into consideration for future planning.

* Darren asked the club to approve immediate officer installation of Courtney West as Secretary, Jan Parks as Registrar, Steve Bickford as VP. John Moved, Ken seconded and club approved action.

(of course, officer positions will be nominated and voted on in January officer installation procedures, for 2012)

*Ken moved, John seconded and club approved adjournment.

*After meeting adjourned, Kristy Vienne mentioned that 7hills facebook page was about to expire.

Discussion came from various commenters, but nothing solid was determined since Norman Langwell was administrator of page in absentia.....

Club may have to originate a new page, that Kristy Vienne and Karen Fowler volunteered to maintain.