

OUTER BANKS RUNNING CLUB  
JUNE 19, 2012  
6:00 P.M.  
OUTER BANKS VISITORS BUREAU  
MANTEO, NC 27954

**ATTENDING:** Jay Bowman, President; Shane Miles, Vice President; Ron Farley, Treasurer; Amy Wood, Secretary and Andy Garza, Coach.

Frank Ausband, Sam Cortez, and Yvette Kirkpatrick.

The meeting was called to order at 6:10 p.m.

**APPROVAL OF AGENDA:** Yvette Kirkpatrick made a motion to approve the agenda. Ron Farley seconded. There was no discussion and the motion passed unanimously.

**APPROVAL OF MINUTES:** Ron Farley made a motion to approve the minutes from the April 17, 2012 meeting. Yvette Kirkpatrick seconded. There was no discussion and the motion passed unanimously.

**TREASURER'S REPORT:** Ron Farley reviewed the financial statements. The Club had a balance of \$8,523.65 in the bank.

**OLD BUSINESS:** The Club discussed revised bylaws. Amy Wood noted she had sent the draft bylaws to the Club membership and had only received comments on formatting changes, not material changes.

Frank Ausband stated his intent to vote against the bylaws, solely due to Article III, Section 2, which states all race directors must follow the same guidelines. Frank Ausband felt people who have been race directors for many years should not have to follow the new guidelines. Officers discussed the guidelines and noted the guidelines were consistent with previous ones and it was logical for all race directors to follow the same guidelines. Following discussions, Amy Wood made a motion to adopt the bylaws as presented. Yvette Kirkpatrick seconded. There was no further discussion. There were 6 votes for; Frank Ausband voted no and Sam Cortez abstained from voting. The motion passed by a majority vote.

**NEW BUSINESS:** Sam Cortez asked about Outer Banks Runcations and possible conflicts of interest. Jay Bowman noted while he was an instructor for Outer Banks Bootcamps, he was not involved in Runcations. Officers noted they would look into this further.

Yvette Kirkpatrick left the meeting.

The Club discussed the status of the new website. Ron Farley noted that the Club was still waiting for its files, which were being held by the hosting company in a dispute over payment. Frank Ausband made a motion to pay up to \$500 to the hosting company to get the files. Amy Wood seconded. There was no discussion and the motion passed unanimously.

The Club discussed the next meeting. Sam Cortez suggested that the Club determine if there was material enough for a meeting, and if not, post the minutes and financial statements to the website (if live) and via eblast to Club membership. The Club reached consensus to follow this plan.

Frank Ausband made a motion to adjourn. Andy Garza seconded. There was no discussion and the motion passed unanimously. The meeting adjourned at 7:00 p.m.

Attested:

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Secretary, Outer Banks Running Club

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