

RECORD OF MINUTES
OUTER BANKS RUNNING CLUB
EXECUTIVE COMMITTEE
SATURDAY, JANUARY 22, 2011
KILL DEVIL HILLS TOWN HALL
KILL DEVIL HILLS, NC

ATTENDING: Karen Warlitner, President; Jay Bowman, Vice President; Ron Farley, Treasurer; Amy Wood, Secretary; and Yvette Kirkpatrick, Immediate Past President.

EXCUSED ABSENCE: Ariadna Vucinovic

OTHERS: None

The President called the meeting to order at 10:45 a.m.

The Committee reviewed the budget for 2011. The Committee discussed to the need to increase line items:

- Advertising: increase from \$100 to \$500 to allow for revised printed materials and membership to the Chamber of Commerce
- Awards: increase from \$250 to \$350 to recognize those in the community who have donated/provided services to the Running Club
- Meeting Refreshments: increase from \$100 to \$200

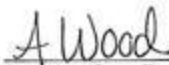
\$500 was designated for equipment (new tables/chair, PA system and other miscellaneous items needed for races) and the incidentals line item was moved to the miscellaneous line item.

During discussion, Jay Bowman was tasked with researching pricing for PA systems. Yvette Kirkpatrick made a motion to accept the budget as amended. Jay Bowman seconded. There was no further discussion and the motion passed unanimously.

SET TIME, DATE AND PLACE OF NEXT MEETING: The next meeting will be February 1, 2011
Time and Location TBD.

Karen Warlitner made a motion to adjourn. Jay Bowman seconded. There was no discussion and the motion passed unanimously. The meeting adjourned at 11:05 a.m.

Respectfully submitted



Secretary, Outer Banks Running Club