

RECORD OF MINUTES
OUTER BANKS RUNNING CLUB
TUESDAY, SEPTEMBER 18, 2012
6:30 P.M.
KILL DEVIL HILLS LIBRARY
400 MUSTAIN STREET
KILL DEVIL HILLS, NC

ATTENDING: Jay Bowman, President; Shane Miles, Vice President; Ron Farley, Treasurer; Amy Wood, Secretary; Andy Garza, Coach; Karen Warlitner, Immediate Past President; Charlie Watson, Todd Parks, Christine McMaster, Wende Pritchard, Matt Costa, Toni Parker, Mike Mazza, Melissa Herring, Sandy Beach, Amy Strader, Blair Whitfield, Jennifer Joyce, Jane Moseley, Don Williams, BJ McAvoy, Sue Goodrich, Nikki Jensen, Dawn Midgette, Matt Witter, Jessica Witter, Pete Barranti, Adam Swansen, Victoria Miles, Brenda Williams, Chris Vlahos, Franco Mineo, Christina Drumm, Andrian Tillett Hauck, Melinda Long, Leslie Young, Phyllis Marsh, Vicki Horning, Brooke Bowser-Naser, Ann Marie Haywood, Ilona Matteson, Jason Sawyer, Melissa Mattingly, Heather Clark, Wendy Murray, Diane Fisher, Steve Gibbons, and Yevette Kirkpatrick.

The meeting was called to order at 6:30 p.m. The President welcomed members and introduced the officers.

APPROVAL OF AGENDA: Amy Wood 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 June 19, 2012 meeting. Andy Garza seconded. There was no discussion and the motion passed unanimously.

RACES, SOCIALS & CLINICS:

- **Killer Dunes:** Karen Warlitner noted that the race had reached capacity and that \$2,269 went to the race charities. She provided a report on her involvement in this race and in other races held by Runcations (on file).
- **Pumped for Pink/Get Pinked:** Matt Costa noted that the race raised approximately \$7,497 for the Outer Banks Hospital. Final totals will be forthcoming. He also noted that the fan in the arch was not working and that a list of all equipment used and returned was provided to Rachel Johnson for the Colony Lost & Found, and that five cases of water had been donated to the Club.
- **Colony Lost & Found 5k:** Will be held October 13, 2012. Registration is open at this time.
- **Gobbler 5k:** The Club discussed the history and future of the race. It was noted that at least 25 volunteers were needed to ensure the race went smoothly but there were never enough volunteers and that if the Gobbler was to continue, more volunteers would be needed. The Club was in favor of continuing the Gobbler with the caveat that if there were not at least 25 volunteers, the race would not be held; however, the participant level would stay the same, not expand. Toni Parker stated she would be the volunteer coordinator for this race.

BUDGET AND FINANCE REPORT: Ron Farley reviewed the monthly financial statements. Currently, there is \$7,875.99 in the bank.

Charlie Watson asked if an accountant would be required this year. Ron Farley responded that it probably would be needed. Bids were put out and the best proposal was for \$500.00 to prepare the forms. This would come out of the following year's budget.

OLD BUSINESS: The Club website is up and running. Club members were encouraged to volunteer to help resize photos and artwork for the website, and also to volunteer to help update the website.

NEW BUSINESS: The President asked Club members to send any nominations for Club Officers to the Secretary.

Ron Farley thanked the members who attended the meeting. Due to the attendance, and the fact that many members stepped up to volunteer, he was not going to make a motion to dissolve the club and to resign.

The Club discussed volunteers, the future of the Club and rumors of a vote to remove Jay Bowman as President. It was noted that this was just a rumor, as were the conflicts of interest. A Club member asked if members could be voted out. Officers noted that they could not be removed, except under extreme circumstances.

Jim Snyder noted that volunteers were needed for the run course during the Outer Banks Triathlon weekend.

Ghouls Running Club Social is Monday, October 29, 2012.

SET TIME, DATE AND PLACE OF NEXT MEETING: The next meeting will be October 16, 2012 at 6:00 p.m. A clinic will follow the meeting.

Amy Wood made a motion to adjourn. Ron Farley seconded. There was no discussion and the motion passed unanimously. The meeting adjourned at 7:30 p.m.

Respectfully submitted


Secretary, Outer Banks Running Club