

Pine Belt Pacers Business Meeting: December 29<sup>th</sup>, 5:00 p.m.

Present: Deborah Barrett, Keith Barrett, Kensington Barrett, Jenetta Bennett, Jason Byrd, Terri Clark, Vicki Copeland, Donna Davis, Kily Garcia, Charles Jackson, Audrey Jackson, Paige Phillips, Todd Pohnert, Becky Ryder, Hollie Ryder, Dawn Smith, Anthony Stricker, John Stricker, Kayla Stricker.

The meeting, held at the Ryders' home, was called to order by President Audrey Jackson. The first item of business was the adoption of new bylaws. The bylaws, available in print form for review at the meeting, were emailed to current members earlier along with notice of this business meeting. Becky reviewed the process by which the proposed bylaws were developed. This included review of the current bylaws and comparison with those of other running groups. The goal of the revision of bylaws was the development of a simple, flexible set of bylaws. After discussion, Audrey Jackson made a motion to approve the bylaws, seconded by Deborah Barrett. The motion passed unanimously.

The following slate of officers was presented for nomination for 2014. President, Audrey Jackson; Vice President Mostafa Khannouchi; Secretary Donna Davis; Treasurer Deborah Barrett. After an opportunity for nominations from the floor, the slate of officers was approved on motion by Janetta Bennett, seconded by Becky Ryder. The motion passed unanimously.

Committee chairs are appointed by the officers and Audrey reviewed the current list. Keith Barrett will remain as social chair; Terri Clark and Denise Joplin as PR; Long Leaf Trace Liaison Becky Ryder, Records Keeper Ginny DuFrene; Web Master Dawn Smith; Membership Janetta Bennett. Audrey discussed the possibility of designating a chair for the club newsletter. Other members suggested that if this were the case, the newsletter could become a quarterly publication instead of monthly. Audrey also suggested that Nestor Anzola become officially chair of social media for the Pacers.

Deborah Barrett presented a financial report which showed a balance of 2,204.40 in the account of which 798.48 represents proceeds from the Labor Your Legs 5K. On motion by Becky Ryder seconded by Audrey Jackson a donation of \$800 will be made to MDA, the designated charity for this event.

Plans for 2014 were discussed including the following: an annual dinner, for which Keith and Deborah Barrett will undertake the planning; the possibility of reviving the Pacer Relay event; and a resumption of the predictive time events to be coordinated by Mostafa. The possibility of a 5K training series using the Tuesday evening runs currently led by Mostafa will also be explored.

Janetta asked for clarification of the sponsorship program so that membership packets will have the correct information and Audrey agreed to check in with current sponsors on this issue. A committee made up of 2014 officers will meet in January to discuss this and other issues related to sponsorship. The group agreed with Janetta's suggestion to switch from bumper stickers to decals.

Pacer shirts continue to be sold at Soccer Locker and the group agreed to order 3 dozen visors with the Pacers name/logo to sell as well.

Meeting adjourned at 5:50. Submitted by Donna Davis, Secretary