

05/06/18 Pine Belt Pacer Business Meeting

The meeting started @ 4:35pm and a quorum of officer/board members were present as per the bylaws.

Members Present: Audrey Jackson, Missy Santucci, Eric Weill, Jeffrey Parr, April Schoffner, Todd Pohnert, James McRee, Becky Ryder, Vernon Napp, Nestor Raul Anzola, Charles Jackson, Nicholas Lomeli, Theresa Caluag, Hollie Ryder, Brandi Blake, Drew Blake, Jane Kersh, Josh Moore, Zach Vogt

The meeting was called to order and the first order of business was to address Julie Teater's complaint via letter. The letter was read by Becky Ryder and a video was obtained to send to Julie Teater. After discussion among board members, officers, and members present, no further actions were deemed necessary.

The next order of business was to discuss the Pacer events throughout the year and to establish race directors for those events. There are three events the club coordinates: Labor Your Legs will be directed by Kily Garcia and Charles Jackson, Trek The Trace by Nestor Anzola, and Steam Whistle by Jane Kersh.

Discussion from Audrey Jackson was initiated regarding the Pacer's by laws and the changes that are required by the RRCA. Upon the club's initial entry into the RRCA, there were fewer requirements. Upon contacting the RRCA, amendments are required to update our membership. Becky Ryder will contact the RRCA and modify our bylaws to conform to the standard now required.

Member Josh Moore discussed possibly offering training programs to the Pacers at a discount. Becky Ryder will research any conflict of interests per RRCA bylaws and this will be discussed at a future meeting or by email.

It was brought to the attention of all attending that a donation needs to be made to the Trace from funds from the Steam Whistle. Jane and Becky will determine a donation and notify board members/officers on an amount.

Audrey Jackson announced she is resigning today. The open position was sent by email to all members prior to the meeting. The floor was opened up for nominations. Josh Moore expressed an interest, however stated he was leaving in July, so when asked if he wished to be considered, stated he would withdraw. Charles Jackson was nominated by Nestor Anzola and seconded by Brandi Blake. A call for any other nominations was requested. No other nominations were presented. A majority of members /officers/board members voted and Charles Jackson was voted in as President. The position of webmaster is available and the board will appoint this at a later date.

A request was made for any other business to be discussed. No other business matters were addressed at this time. Meeting adjourned.