

1990s	Chronomix Clock*	\$1300
2000s	6 Ft Tables(8)	\$400
Various	5-10 Gal Jugs(10)	Free
1980s	Speakers(2)	Unk

*Needs batteries or broken.

Yearly Expenses:

RRCA	\$388(Prev was \$719)
P O Box	\$164
Storage Unit	\$829 Yr.
Go Daddy Website	\$58
In 2012-Promos	\$320
Annual Christmas Party	\$1300(but we get \$320 back from Members)
Total Expenses	\$3050
Yearly Income From Memberships	\$1500 (based on 100 members times \$15)

After Irene passed around this info, she asked if anything had been left off of this list and to please let her know. Pete said the 2 mini tracks weren't on there, and also the Chronomix 737, or the inflatable. Dave said neither were the ChronoTrack boxes we use at the finish line, as there are 2 of them. Jim said we also have 2 speakers in the shed and 2 timing clocks, one that doesn't work and one that just needs batteries. However, the above chart has those items added.

Irene wanted to know what things were involved with only the timing aspect of our runs and Pete told her the Chip Signal Director(ChronoTrack), Flashpoint Antenna Setup, finish line clock, mini tracks, and the Chronomix 737. Dave said we should of course keep the inflatable because it has our name on it.

Irene wanted to know what the Expert Timing System is and Pete said he thought that was something West Marcus purchased a long time ago that wasn't used anymore. Irene stated she needed to research the purchase costs again for the Flashpoint Antenna Setup as she was not sure why the expense report said "Remainder" Flashpoint Antenna Setup.

Jim asked why should we keep the trailer if we aren't going to do anymore races as we used it to haul around things too big to fit in our trucks, like all the tables and such. Irene asked if we should sell the trailer separately from all of the other timing stuff and Jim stated he could ask the people that we bought it from if they wanted to buy it first. Everyone agreed that we should sell the trailer as we would not need it any longer plus we could get a smaller storage room because we wouldn't need to store the trailer any longer.

Dave Stever asked if we were still going to use the storage shed for the things we weren't going to sell, like our extra stands and cones and such. It was discussed that we could

downgrade to a smaller unit and several people said they have had a unit there before and you do not have to pay to store there for a full year but can month to month. Jim said we just paid for a full year at a time as a convenience.

Jim wanted to know what our new mission as a club would be, and that would decide what we needed to keep and what we needed to sell.

Irene stated we can't cover our current operating expenses unless we charge more for the Christmas Party or get more new members in our club. It was mentioned by Jim that we would just have to ask members to pay more for their share of the Christmas party next year.

Beth asked how the ARGO run went this year and Pete said not as well as last year. Dave stated that the schools in the AF were out and not in session and that hurt us as they didn't come out to support us like last year. Barb stated that someone told her that if they had the chance to go to the beach or run, they would be at the beach. We also had all the football games to contend with as it was the first day of the season. Beth suggested maybe we move it to another weekend and see if we get more people involved, but Pete said it would bump into some other races in town, like the Family Guidance Center run.

It was mentioned are we seriously getting out of the timing business as there was no need to stay in it because we have no help setting up the races and no one wants to be involved. Pete stated he has tried numerous times to get people interested in helping out with the timing of the races and had 2 people seriously involved at one time, but one moved away and the other lost interest in helping out. Only he and Dave had endured to learn how to operate the system. Pete wants to make an offer to buy the equipment and do races on the side for himself, but if he did, he would have no help with the set up and break down and doesn't know if he wants to do all the work himself. It requires a lot of time to get these races done.

Dave and Patti both stated that other clubs that have runs hire someone out to do the timing of their races and the clubs just do the bibs and the end of race stuff.

Irene asked if we should advertise the equipment for bid to sell it and Jim suggested she maybe talk to a lawyer to see what we have to do to sell it properly according to the by-laws of the club. He also stated we needed to look at what the IRS states on how we get rid of our property.

Irene said she could do an analysis to see what our timing stuff is going for now and that would determine whether we should sell or just get bids for the equipment.

Jim stated we really should get a CPA involved to tell us what we need to do so it is all legal. People are invited to bid on individual lots of equipment and other items. We would need to invite bids from running clubs in the Southeast.

Beth said we aren't dissolving the club, just the timing part.

Irene said our next step would be to notify all the people that we have booked races with and let them know we are not in the timing business anymore as of the first of the year.

Dave asked Beth if she would draft a letter, and she said she would and have everyone look it over before mailing them out.

Beth asked if we could keep 4 or 5 races a year and just use the Chronomix for the runs, keep the finish line poles and just do pull tabs, but Pete said if no one wants to help out now, then what? Irene said we should just get rid of the timing part as no one wants to help and it is the same people over and over again that is doing the job, with a few other members helping out when called on. Barb stated at the Family Guidance Center run that Dave was working and Jim had gone to a funeral, so that left her and Pete to do the run, which was fine as they are used to working things out with little or no help. She was very disturbed that when Pete went to do the results for the run that she had 4 of our club members pass her by as she was picking up all the equipment by herself and no one offered to help! She is done with these races. Jim also stated he has seen this happen and is really disappointed that we do all the work and people see this and just keep on walking by.

Dave suggested maybe we keep our equipment and maybe lease it out to members that wanted to do races on their own, but Pete said that was a bad idea as he wouldn't want to lease our equipment to someone that didn't know how to use it, which they don't, and have something happen that we would have to pay to get fixed!

Pete said he would stay out of the vote because he will likely put a bid out to buy the equipment and use it. Beth stated we would find out the legal aspects of this first. Then the Board voted to quit the timing business, with Pete abstaining and Jim not really saying yea or nay. The Board also voted the general membership will have the final deciding vote on this matter at the next business meeting on September 15, 2016.

Dave said we need to incorporate stuff into our club that would attract new members to our club, like getting a special t-shirt for so many certain runs done or as Irene stated one time, that we have a mileage club to log our miles and maybe get a jacket with the club logo on it. Irene said she had brought this up but never followed through with it, but would see about doing this again.

Pete suggested we ask John Porter to look at our by-laws and see what we needed to do to sell our equipment. The info is on our website and also need to see what is involved with the IRS as we are a non-profit, 501(c)3. The Committee agreed he would be paid for his work and time if he does this for us.

Irene asked how this would affect our donations at the end of the year as we give out a lot of money to charities we support and Patti stated we probably wouldn't give as much if any as we need to keep some money in reserve until we see where we are going to be with our expenses.

The meeting was adjourned at 7:pm with Dave Stever making the motion and Patti Preston seconding it, and the motion was passed with a voice vote to adjourn.