

# Pine Belt Pacers Meeting

## Sunday May 21, 2017 at 1:00p.m.

### Board Meeting Minutes

Present: Audrey Jackson, Becky Ryder, Deborah Barrett, Julie Teater, Charles Jackson, Jane Kersh, Toni Bailey and Brandi Blake

- RRCA Compliance – Audrey brought up issues that need to be addressed so the club is compliant with RRCA.
  - Complaint Resolution process – Becky said that had been done in the past, but not finalized; will work on that.
  - Establish a conflict of interest policy
  - Set % of what will be donated from club events
  - Only list minor's names on the website membership list; sex offenders will not be allowed to join PBP
  - Board members will undergo background checks
    - Julie moved to amend the club's by-laws to reflect these changes so the Pine Belt Pacers will be compliant with RRCA and this motion was unanimously approved.
- Trek the Trace – offer early renewal incentives; continue to have non-PBP members participate for \$5.
- Club Shirts – there is an interest in having them; club needs someone to take on this role to design some new shirts.
- Website – Theresa Caluag designed a new site for PBP; those present voted to move forward with the new website and make changes as needed.
- Beginner Training Program – Audrey will conduct an official PBP beginner training program this summer; Becky offered to assist and suggested these training sessions take place at the YMCA to eliminate weather issues; details will be forthcoming.
- Labor Your Legs – Jane Kersh will be taking this over; club needs to set-up online registration; Deborah said MDA has agreed to make trophies; Becky offered to mark the course.
- Social Event – Brandi will schedule an event for this summer.
- Club Attorney – PBP is looking for an attorney to assist the club in any legal matters that might arise; offer the attorney a lifetime membership.
- Raechel's rock is ready to be installed on the Trace; Charles will come up with a work day to install it after discussing with Herlon Pierce.
- Becky donated money from Steam Whistle to Longleaf Trace; LT is working on adding electricity & plumbing to the pavilion at Jackson Road as well as a walkway to the community center.
- There was no treasurer's report presented at the meeting

Meeting adjourned at 1:50p.m. to celebrate Mostafa Khannouchi and his family.