

# **SHADOWCHASE RUNNING CLUB**

## **BOARD MEETING AGENDA - MEETING**

08/01/16

### **Call To Order**

#### **Secretary**

- Review/Approval of Minutes

#### **Guest Forum**

- Vickie Chu
- Mike Ariza

#### **Treasurer**

- Finance Report (Motion)

### **Monthly Department Reports**

- Questions or concerns

### **New Business**

- Robert Serpa – By Law Changes presented to the Board
- Solicitation of New Board Members by Oct 7<sup>th</sup>, 2016
- Poll Daddy for Elections
- Changes to the Monthly Newsletter
- Drop Box for Financials
- Purchase Proposal for a PA System to use with the Adult Training Group. Budget is \$150.00.

### **Old Business**

- Community Project Update
- Promotions Director Replacement
- New Club Shirts for 2017

### **Open Forum**

### **Good of the Order**

- Next General Meeting, September 1<sup>st</sup>, 2016, 6:30pm at East LaLoma Park
- Next Business Meeting, August 29<sup>th</sup>, 2016, 7:00 PM at the Pike Building

## **Temporarily Shelved Items**