

Run Oxford Meeting Minutes
August 23, 2018
7:15PM
Boure

- I. Call to Order – 25 members present
- II. Approval of Minutes from June 7, 2018 – approved unanimously
- III. Approval of Bylaw Changes (on website since July, 2018 and below) – approved unanimously
- IV. Great 38 (Marvin King, Kate Centellas, Jewel Bunch) – discussed plans for the Great 38
- V. Other New Business
- VI. Adjourned

VI. BOARD OF DIRECTORS, **RACE DIRECTORS**, COMMITTEES, AND ELECTIONS

The Club shall be governed by a Board of Directors (hereinafter referred to as the Board) consisting of club **Officers, Race Directors**, and Standing Committee Chairs. The general membership elects the following club Officers: President, Vice President, Treasurer, and Secretary on an annual basis. Standing Committees will be headed by a Committee Chair to which committee members report. **Race Directors and Standing Committee Chairs will be appointed by the club Officers. Committee Chairs will report to the Race Directors for Run Oxford sanctioned events.**

Section 6.3 Race Directors

Race Directors are established to carry out the duties for Run Oxford sanctioned races. Race Directors will be appointed by the Board of Directors to serve a one year term or less as defined by the Board. The Race Director will utilize the Standing Committees through direct communication with the Chairs as base for organizing Run Oxford sanctioned races. The Race Directors will report directly to the Board financial requests and unforeseen concerns.

Section ~~6.4~~ ~~6.3~~ Standing Committees and Committee Chairs

Committees are established to carry out the purpose of the Club. The Board may define the duties and deliverables for all committees not outlined in these bylaws. Committee Chairs will outline the performance expectations for all members of their committee. All committee members serve for a one year term or less as defined by the Board of Directors. The Board is kept informed of the activities and progress of all committees through the designated Committee Chair, and the Board has oversight on committees. All Standing Committee Chairs have the authority to create ad hoc committees. The status of any unfilled Committee chair shall be determined by the Board.

(Sections renumbered after 6.4)