

SRRC Board of Directors Meeting 07/13/2021

I. Call to Order/Roll Call

The meeting commenced at 5:33 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Henry Janssen, Matt Minder, Kristina Mucinskas, Randi Lucas, John Stearns, Rick Larson, Julie Pitchford, James Kuhn, and Paul Fee.

II. Officer/Director Reports

A. Secretary's Report:

Kristina circulated in advance of the meeting the minutes from the last meeting.

Henry moved to approve the minutes, Julie seconded the motion. Approved by unanimous vote.

B. Treasurer's Report:

Henry circulated in advance of the meeting a treasurer's report showing the following: \$25,865.82 Lincoln Presidential Half Marathon, (\$223.45) Operating Account (to be brought to \$1,000), \$51,183.48 Savings Account, totaling \$76,825.85

John moved to approve the report, Rick seconded the motion. Approved by unanimous vote.

Henry reported UCB credit card has not been working. Carrie reported the same issue with her card. Carrie will follow up with UCB.

Henry reported draft of 990 form is ready. The accountant obtained extension to file.

C. Membership Report:

Julie reported 491 members as of June 30, 2021 as follows: 247 adult (including Hall of Fame), 240 family, 4 student/youth. There were 24 new members in June.

Julie is working to clear up some duplicate membership issues on RunSignUp.

D. Special Programs Report:

Randi reported a brew hop social is planned for July 21. She will contact the breweries with an estimated number of participants.

Matt asked about reserving a place for the banquet. Randi will start looking soon.

E. Other:

Matt reported e-newsletter will go out later today.

III. Race Director Reports

A. Lincoln Presidential Half: No report.

B. Women's Distance:

Carrie reported 396 registered participants. Total income of \$8278 from registrations plus sponsorships makes just over \$8500 total income. Some expenses are still outstanding. They expect a \$363 profit.

Good race turnout. Backdrop was donated. Live participants who did not run that day were shifted to virtual so they can enter their times. There are a few packets left to be picked up. Only 5 packets were shipped.

They plan to have the kids run again next year.

C. Parade Run:

Carrie reported feedback on the budget was given to the race directors. They will submit an updated budget.

The race directors intend to have registration at packet pickup and race day. They are looking to expand their promotion of the event. 137 are registered.

D. Abe's Amble:

Julie reported they are finalizing the shirts. 230 are registered. They are looking at options for bags and cozies. Food, photographer and DJ are handled. Cross country teams will be at water stops.

E. Frostbite: No report.

IV. Training Programs

A. Abe's Army 10K/5K:

Randi reported she is working on caterer for the picnic. She got pricing for medals and they will be ordered soon.

B. Speed Work:

Carrie reported Kelly and Bill are leading the workouts. Good turnouts.

C. Triple Crown Challenge & Mini-Challenge: No report.

D. Half Wits: No report.

E. Frost Toes: No report.

V. Old Business

A. 2Run7 Gear:

Randi reported Miles has prepared the logo.

B. Scholarships:

Carrie reported scholarships mailed to school and the club confirms enrollment. Recipients will be recognized at Parade Run. Checks mailed in August after confirming enrollment.

C. Hall of Fame & HS Runner of the Year Plaques:

Carrie reported she never received pricing. Will pursue other options.

D. Diversity Committee:

Carrie reported she and Kelly will do some outreach.

E. Meeting Schedule:

Carrie asked how the board would like to conduct meetings. The Board discussed the options. The August meeting will be planned in person but discussed further with board members not in attendance.

VI. New Business

A. Storage Shed clean up:

Carrie reported she will pick up key from Dave Drennan and pass to Randi for LPHM and Abe's Army.

The club rents a storage shed that contains race and club items, with shelves with each race/event. There is an accumulation of race specific items. Carrie proposes race directors inspect and clean up their items first with a general clean up to be planned later. The Board agreed. Items to be sold or donated.

John advised he recalls lots of older items but has not been there recently.

B. SRRC Members Group:

Carrie reported the Board previously added screening for requests to be added to the group. Questions have come up regarding the need for the group. The Board discussed.

Kristina moved to create a new members group and transition to the new group by September 1. Julie seconded the motion. Approved by vote of 6-0. Matt abstained.

Carrie announced the next Board Meeting will be on August 10, 2021 at 5:30 p.m. at ICASA.

Julie moved to adjourn, Matt seconded the motion, approved by unanimous vote. The meeting was adjourned at 7:09 p.m.