

SRRC Board of Directors Meeting 09/08/2020

**I. Call to Order/Roll Call**

The meeting commenced at 5:34 p.m.

The meeting was conducted virtually and the following directors were present, constituting a quorum: Carrie Ward, Tammy Bumgarner, Nick Fogleman, Matt Minder, Kristina Mucinskas, Randi Lucas, John Stearns, Rick Larson, James Kuhn, Molly Schaefer, and Kelly Hubbard.

**II. Officer/Director Reports**

A. Secretary's Report:

The approval of the August meeting minutes was tabled until the next meeting.

B. Treasurer's Report:

Tammy circulated in advance of the meeting a report showing a balance of \$80,228.65, as follows: Lincoln Presidential Half Marathon \$39,215.25, SRRC Operating \$1,000.00 and SRRC Savings \$40,013.40.

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

Tammy circulated in advance of the meeting profit and loss and expense reports.

Tammy clarified that LPHM timing and awards were misclassified as cross-country award expenses and she will correct the error.

C. Membership Report:

Julie circulated in advance of the meeting a membership report as of August 31, 2020 showing 581 members as follows: 337 adult (including Hall of Fame members), 236 family, 8 student/youth. 10 new members in August.

D. Special Programs Report: None

**III. Race Director Reports**

A. Lincoln Presidential Half: Carrie advised a new race director is still needed.

B. Women's Distance: None

C. Parade Run: Carrie reported that the race met its registration goal.

D. Abe's Amble: Carrie reported 196 were registered.

E. Frostbite: Nick reported that registration is open as virtual only. There will be a curbside pickup.

#### **IV. Training Programs**

- A. Abe's Army (May-Aug): Randi reported the program was concluded for the year.
- B. Speed Work: Carrie reported that the program was concluded for the year.
- C. Triple Crown Challenge: Lori and Mollie are promoting the program.
- D. Half Wits (Jan-Apr): No report.
- E. Frost Toes (Oct-Dec):

James reported that the schedule is ready and will be posted soon. There is a new logo. He asked for water bottles to be available during longer runs and Carrie advised there are some in the shed that could be used.

#### **V. Old Business**

- A. 2020 Points & Participation Series:

The modified series requires 6 of 12 races which included the Run the Utica Path which was recently cancelled. Carrie asked whether the board would revise the requirements now that there are only 11 races.

John moved to have 6 of 11 races be required. Nick seconded the motion. Approved by unanimous vote.

- B. Abe's 50k Throwdown:

Tammy and Randi will investigate medals.

- C. SRRRC Scholarships:

Matt reported the checks have all been received and cleared.

- D. 2RUN7 Online Shop:

Tammy reported that Randi has the remaining inventory. Carrie asked whether to order more merchandise or wait until a new logo is ready.

Kelly moved to have members submit logo designs. John seconded the motion. Approved by unanimous vote. The call for designs will be included in the News Briefs.

- E. Outreach to Communities of Color:

Matt reported the committee has not yet met.

- F. Sanga-Run Junior League Event:

Carrie reported the event is open October 1 to 31. It is a 45 mi challenge. Junior League is asking the club's help to promote the event and will submit the event to be posted on the club's website.

#### **VI. New Business**

Nick received a request from Lutheran High School to rent the clock. He will keep John posted on whether the school is interested.

The board had a general discussion on board control over race directors and program leaders. The board is still working on documenting requirements and expectations for races and programs.

Carrie announced the next virtual Board Meeting will be on October 13, 2020 at 5:30 p.m.

John moved to adjourn, Kelly seconded the motion. Approved by unanimous vote. The meeting was adjourned at 6:51 p.m.