

SRRRC Board of Directors Meeting 01/18/2020

The meeting commenced at 6:00 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Tammy Bumgarner, Nick Fogleman, Kristina Mucinskas, Kathleen Knolhoff, Randi Lucas, John Stearns, Rick Larson, Matt Minder, Emily Mueller, and Wes Johnson

I. Officer/Director Reports:

A. Secretary's Report:

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

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

B. Treasurer's Report:

Kathleen circulated in advance of the meeting a report for \$84,069.45 showing the balances as follows: Lincoln Presidential Half Marathon \$45,042.33, SRRRC Operating \$1,000.00, and SRRRC Sweep \$38,027.12.

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

C. Membership Report: Report given during members' meeting.

D. Special Programs Report: Report given during members' meeting.

II. Race Director Reports: No reports.

IV. Training Program Reports: No reports.

III. Old Business: None.

IV. New Business: None.

Carrie announced the next Board Meeting will be on February 11, 2020 at 5:30 p.m. at ICASA.