

SRRC Board of Directors Meeting 08/10/2021

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

The meeting commenced at 5:33 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Kelly Hubbard, Henry Janssen, Matt Minder, Kristina Mucinskas, John Stearns, Rick Larson, and Paul Fee. Member Danielle Sharpstene was also present.

**II. Officer/Director Reports**

A. Secretary's Report:

Kristina circulated in advance of the meeting the minutes from the last meeting. Carrie mentioned a correction to the Brew Hop event date to 7/21.

Henry moved to approve the minutes as corrected, Kelly 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), \$56,027.03 Savings Account, totaling \$81,669.40

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

Henry reported 990s were filed. He will mail the Attorney General filing this week.

The club is now showing a net profit.

C. Membership Report:

Julie circulated in advance of the meeting a report showing 515 members as of July 31, 2021 as follows: 261 adult (including Hall of Fame), 247 family, 7 student/youth.

D. Special Programs Report:

Randi circulated in advance the meeting her report: She is looking at venues for the annual banquet and has appointment at a venue on Thursday.

E. Other:

Matt reported the next newsletter will go out after the August races.

### **III. Race Director Reports**

A. Lincoln Presidential Half: No report.

B. Women's Distance:

Carrie reported they are still paying some expenses but expect a net profit of about \$350.

C. Parade Run:

Carrie reported 235 are registered. The goal is 300. A significant number of participants usually register at packet pick up or on race day so the race directors expect to meet this goal. The board discussed the plan for a possible excessive heat warning and for the water stop.

D. Abe's Amble:

Carrie reported most Army participants have registered for the race. Reminders have been sent. 461 are registered. The goal is 500. 500 shirts and 460 other swag items were ordered. Late registrants can still receive shirts from the remaining inventory. There will be no Lincoln impersonator this year. Carrie is looking for a pacer for the 59:59 group. Carrie will update race page to seek volunteers as course marshals.

E. Frostbite: No report.

### **IV. Training Programs**

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

Randi circulated in advance of the meeting her report: Next Monday is the last day of training. 129 are registered for the picnic. Catering has been ordered from Nelson's. Medals were ordered.

B. Speed Work:

Kelly reported the kids run is this week so there will be no speedwork on Wednesday.

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

D. Half Wits: No report.

E. Frost Toes: No report.

### **V. Old Business**

A. 2Run7 Gear:

Carrie reported she is working on an order to be placed before the Shoreline races in September. Carrie circulated in advance of the meeting a proposed first order of 300 pieces, including tanks, short sleeve shirts, and long sleeve shirts. The items would be available before the Shoreline races. Carrie proposes to sell the items through an outdoor pop-up store and then sell the remaining inventory online. 300 is the minimum order.

Kelly moved to place the proposed order, John seconded the motion. Approved by unanimous vote.

B. Scholarships:

Henry confirmed all recipients are enrolled in their colleges and he has received information to send checks to the colleges. He will mail checks this week.

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

Carrie reported she received a quote for the plaques within budget. She is working on having the plaques made.

D. SRRC Members Group Facebook group:

Carrie reported that none of the administrators started the group and none wish to continue it individually. Kelly reported the group can be archived without deleting members of the old group. Old posts could be viewed by members but no new posts could be added. The archiving would occur after the creation of the new group. A notice will be posted to the old group and club members will be invited to join the new group. The board discussed the maintenance of a new group and several board members volunteered to assist.

Kristina moved to archive the old group, Kelly seconded the motion, approved by unanimous vote.

E. Storage Shed Cleanup:

Carrie reported she has discussed with most of the race directors the chance to review the items by the end of September. Kristina will reach out to Amanda. Carrie proposed having coolers cleaned as many have been stored for over a year. Carrie also proposed loaning the coolers to club members who provide water stops for member organized group runs.

F. Diversity Committee:

Carrie reported she will circulate some links to the board members.

G. 2021 Board Meetings:

The Board further discussed in person vs. virtual meetings by its Facebook group to get feedback from board members who could not attend the last meeting. The Board decided to continue to meet virtually in 2021. Consequently, the August 2021 meeting will be virtual.

## **VI. New Business**

### **A. Danielle Sharpstene proposal:**

Danielle proposed that the club offer an off-season trail series like she experienced in Cincinnati. The races were small and inexpensive, with no swag other than bibs. Sometimes food was ordered after the race. The board discussed assessing interest in a trail run series through informal training runs that Danielle or other members could organize individually.

Carrie announced the next Board Meeting will be on September 14, 2021 at 5:30 p.m. by Zoom.

John moved to adjourn, Kelly seconded the motion, approved by unanimous vote. The meeting was adjourned at 7:05 p.m.