

SRRRC Board of Directors Meeting 09/10/19

I. Call to Order/Roll Call

The meeting commenced at 5:34 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Tammy Bumgarner, Nick Fogleman, Kristina Mucinskas, Kathleen Knolhoff, Randi Lucas, Rick Larson, and Matt Minder.

II. Officer Reports

A. Secretary's Report:

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

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

B. Treasurer's Report:

Kathleen circulated in advance of the meeting a report for \$ 97,210.42 showing the balances as follows: Lincoln Presidential Half Marathon \$25,877.33, SRRRC Operating \$1,062.20, and SRRRC Sweep \$70,270.89.

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

Kathleen reported that Abe's Army income all received and expenses all paid. Parade Run and Abe's Amble expenses are still being paid.

C. Membership Report:

Matt reported 726 members as follows: 350 adult, 337 family, 18 student/youth, 21 Hall of Fame.

Matt advised the membership rate is reduced after September 1. Randi will promote the reduced rate on the SRRRC facebook page.

D. Special Programs Report:

Randi reported that registration for the brewery trip is open. 12 members are registered.

Randi is beginning to work on the annual banquet.

III. Race Director Reports

A. Lincoln Presidential Half:

Tammy reported that registration will open in mid-October. The Board will need to decide whether to stay with GMR or switch to RunSignUp before then. RunSignUp permits runners to raise funds for charity, is more user friendly and costs about the same as GMR.

Tammy will discuss a medal series showing different Lincoln sites with the race director.

B. Women's Distance:

Carrie circulated a draft of a letter to Springfield Running Center. The Board approved the letter.

C. Parade Run:

No report.

D. Abe's Amble:

Carrie advised that a final report will be ready next month. The race made a profit. There was a significant number of registrations at packet pick up. Carrie proposed a larger time gap between the 10k and 5k starts next year. She also proposed having a separate clock for each race.

E. Frostbite:

Nick reported that registration is open. 12 participants are registered.

IV. Training Programs

A. Half Wits (Jan-Apr):

No report.

B. Abe's Army (May-Aug):

Randi reported that Heather and Meredith will lead the 5k program again next year.

C. Frost Toes (Oct-Dec):

Nick reported that October 8 will be the first run.

D. Triple Crown Challenge:

No report.

V. Old Business

A. Illinois Sales Tax Exemption:

Carrie is working on the application. She was unclear whether our sale location would be considered static or changing. The Board determined that a changing location was most appropriate

B. SRRC Policies and Procedures:

Tammy advised that the policies and procedures will be ready for discussion and vote at the November meeting. Tammy will delegate categories to committee members to prepare drafts.

C. Shoreline Showdown:

Carrie collected 2Run7 tattoos to be passed out at the race. SRRC met the minimum 25 participant threshold to be in the running club challenge.

D. Quad Cities Marathon:

Carrie will take the SRRC tent to the race. Nick will notify the race director that we will be setting up a tent. Carrie will take the tent back after the race or designate someone else to do so.

E. Illinois Marathon (\$200 donation to GOTR):

Carrie advised the donation was made.

VI. New Business

A. Orangetheory Fitness partnership/presentation:

Tammy, manager at OTF, and Cindy, coach at OTF, made a presentation to the Board. They proposed a class for up to 30 SRRC members on Sunday September 29. OTF will offer discounts on membership to class participants.

After the presentation, the Board discussed the OTF offer of a class. Tammy moved to approve, Randi seconded the motion. Approved by unanimous vote.

Randi will set up registration for the class.

B. Newsletter:

Tammy and Matt are working on the next newsletter. Tammy proposed switching to an e-newsletter. Tammy and Matt will prepare a survey to members to determine interest in a paper newsletter. More volunteers will be needed for a paper newsletter to continue.

C. 50k Throwdown:

Tammy will deliver awards at the finish line of Frostbite. She obtain a list of eligible participants before the race from Matt. Finishers will receive an acknowledgement at the annual banquet.

Carrie announced the next Board Meeting will be on October 8, 2019 at 5:30 p.m. at ICASA.

Kristina moved to adjourn, Nick seconded the motion. Approved by unanimous vote. The meeting was adjourned at 7:12 p.m.