

SRRRC Board of Directors Meeting 06/11/19

I. Call to Order/Roll Call

The meeting commenced at 5:32p.m.

The following directors were present, constituting a quorum:

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

II. Officer Reports

A. Secretary's Report:

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

Nick 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 \$103,090.92 showing the balances as follows: Lincoln Presidential Half Marathon \$46,877.33, SRRRC Operating \$1,000.00, and SRRRC Sweep \$55,213.59. Rick moved to approve, Wes seconded the motion. Approved by unanimous vote.

Kathleen will investigate changing the name on the SRRRC Post Office Box. Kathleen confirmed that SRRRC pays for the box.

C. Membership Report:

Tabled until the next meeting.

D. Special Programs Report:

Randi reported that 22 members attended Sunday Funday. 29 were registered. SRRRC did not have to pay for the bus so Randi used the funds to purchase beverages for the group. The event may have been slightly over budget due the amount of the tip.

The next social event will be a family friendly potluck in one of the parks.

III. Race Director Reports

A. Lincoln Presidential Half:

Dave Drennan reported that the race sold out. The race made a profit of \$32,339.00. Dave proposed keeping \$15,000 for next year's expenses, donating \$12,000 to each of the two charities, and moving \$9,000 to SRRC's account. The race had additional expenses of \$300 for the communications team's trailer repairs, plaques for HSHS and the communications team, and for dinner for Blake's family. Dave will purchase vests for medical staff to wear in order to better identify them. Next year's volunteer party will likely be at Obed & Isaac's following the race.

Dave asked that the Board begin searching for a new race director through its newsletter and emails.

B. Women's Distance:

No report. Carrie reported that the reunion group did meet with the race directors.

C. Parade Run:

Carrie presented the race directors' proposed budget. The Board asked Carrie to advise the race directors to communicate the costs of parking and fair admission to participants. Wes moved to approve the budget, Emily seconded the motion and it was approved by unanimous vote.

D. Abe's Amble:

Carrie presented a proposed budget. Carrie budgeted a higher expense for police than last year because Carrie has asked for a longer police presence to ensure runners are onto Sangamon Ave. and a lead car for each race. Both the 10k and 5k will start at the same time. The cost of timing is based on the number of participants. The cost of awards will be higher because there will be two races, each with its own awards. Carrie is considering finisher's medals for the inaugural 5k race. The Board discussed the estimated participation and made an adjustment of 240.00 to the revenues. Kristina moved to approve the budget, Emily seconded the motion, and it was approved by unanimous vote.

Abe's Army participants will receive a code to register themselves for either the 5k or 10k.

E. Frostbite:

No report.

IV. Training Programs

A. Half Wits (Jan-Apr):

No report.

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

Randi will ordering participant medals soon.

C. Frost Toes (Oct-Dec):

No report.

D. Triple Crown Challenge:

No report.

V. Old Business

A. SRRC Financials

Kathleen reported that the change of registered agent has been completed.

The Board discussed whether to pursue the Illinois Sales Tax Exemption. Carrie talked to our RRCA representative who advised that other running clubs are applying. The representative will follow up with the other clubs on the status of their applications. Carrie has a contact person at IDOR and will reach out to that person to discuss SRRC's eligibility.

Randi proposed selling the 2Run7 merchandise inventory and ordering additional merchandise. SRRC paid sales tax when it purchased the merchandise. Rick moved to sell the existing inventory and pay applicable sales taxes on it when sold, which amount will be included in the sales price. Kathleen seconded the motion. Approved by unanimous vote.

Emily moved to table the discussion regarding ordering new 2Run7 merchandise. Nick seconded the motion. Approved by majority vote (one voting no – Randi).

Wes reported extensions were filed for the 990s.

The Board discussed the budget. The Board discussed that the budget should work with our existing accounting systems but also be able to provide a non-technical snapshot for easy review. The discussion was tabled until the next meeting.

B. SRRC Scholarships:

Tabled until the next meeting.

C. SRRC Policies and Procedures:

Tabled until the next meeting.

D. Quad Cities Marathon/Indy Monumental Attendance

Carrie reported SRRC is signed up to have a tent at IMM. Nick reported that SRRC will need volunteers to set up and take down the tent at Quad Cities. There will be overnight security.

E. First Aid/CPR/AED Training

Nick has not found any organization that offers classes. Randi reported that a group of EMTs will hold a class for 12 or fewer participants. She proposed doing a series of classes for members.

F. PR Bell

Carrie reported that all items were purchased and ready for Women's Distance Festival.

G. Saturday Signs.

Randi reported that Tammy ordered signs. Carrie will follow up with the park district regarding any permission needed to place them.

H. New SRRC Logo Banner.

John and Carrie will investigate the cost of a new banner.

I. Shoreline Showdown.

Stacy Reddecliff proposed a challenge among running clubs to encourage members to participate in the race. The Board agreed to promote the Shoreline Showdown.

Carrie announced the next Board Meeting will be on July 9, 2019 at 5:30 p.m. at ICASA.

Nick moved to adjourn, Kathleen seconded the motion. Approved by unanimous vote. The meeting was adjourned at 7:02p.m.