

SRRC Board of Directors Meeting 06/08/2021

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

The meeting commenced at 5:34 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Kelly Hubbard, Henry Janssen, Matt Minder, Kristina Mucinskas, Randi Lucas, John Stearns, Rick Larson, Julie Pitchford, James Kuhn, Paul Fee, and Meredith Caudill.

**II. Officer/Director Reports**

A. Secretary's Report:

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

Julie moved to approve the minutes, James 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, \$51,467.01 Savings Account, (\$223.45) (to be brought to \$1,000) Operating Account, totaling \$77,109.38.

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

C. Membership Report:

Julie reported 467 members as of May 31, 2021 as follows: 233 adult (including Hall of Fame), 230 family, 4 student/youth. There were 49 new members in May.

D. Special Programs Report:

Randi reported there was a social on June 6 from 1-4pm at Tom Madonia East Park. The club provided drinks and snacks. About 40 attended.

Randi will plan another social in July similar to the Brew to Brew event held in the past (a run to different breweries downtown). Randi proposed \$40 as the budget for the event, Kelly seconded the motion, approved by unanimous vote.

E. Other:

James reported most updates to the web site have been completed. He continues to work to remove duplicate information.

Matt reported he is working on June News Briefs, which will promote Women's Distance Festival and the July club social. The next newsletter will be published after the club's two August races.

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

#### **A. Lincoln Presidential Half:**

Carrie reported the club is still receiving communications regarding packets. There is an option to pay for shipping so packets can be shipped.

#### **B. Women's Distance:**

Carrie reported 301 are registered (275 live and the rest virtual). Swag items have been ordered. T-shirts will be ordered after June 17. The race has several sponsors. The race directors are not planning on changes due to Illinois moving to Phase 5 right now but may reconsider. The race is still planned to be held in waves.

#### **C. Parade Run:**

After the last meeting the board discussed via the Board's facebook group both virtual and in person options for the race and all of the club's races this year. Rick moved to have both options for all races, Randi seconded the motion, approved by unanimous vote.

A proposed budget was circulated in advance of the meeting via the Board's facebook page. The budget contemplates a loss and the race directors are asking the club to cover the cost of additional swag items for 30<sup>th</sup> anniversary. The Board discussed. Henry moved to have the club contribute \$1,600 and ask the race directors revise the budget to reduce expenses to \$11,000 to balance the budget with the contribution. Randi seconded the motion, approved by unanimous vote.

Carrie reported 13 are registered.

#### **D. Abe's Amble:**

Carrie reported registration is open. 96 are registered.

A proposed budget was circulated in advance of the meeting via the Board's facebook page. The race has live and virtual participation options. The budget includes parking expense based on number of finishers and proposes to break even. If there is a profit, the race directors would like to make a donation to a charitable organization. Randi moved to approve the budget, Rick seconded the motion, approved by unanimous vote.

#### **E. Frostbite: No report.**

### **IV. Training Programs**

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

Randi reported the 5k program started last night. Meredith reported she has followed up with 5k participants. Attendance was good last night. She is working on games and fun incentives for virtual participants. Randi advised most packets have been picked up.

B. Speed Work:

Kelly reported the group moved to the track last week. She filled in for Bill last week. This week is a ladder workout.

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

D. Half Wits: No report.

E. Frost Toes: No report.

**V. Old Business**

A. 2Run7 Gear:

Randi will look at options for new gear.

B. 2021 Participation Series:

John will follow up on the status of the Jacksonville Fourth of July race. He has not seen any update since the race director confirmed the race would occur. The Junaia Carter race will have a new race director next year.

C. Scholarships:

Meredith reported they will reach out to recipients regarding acknowledgment at Parade Run.

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

Carrie reported new plaques were ordered from Systemax.

E. Diversity Committee:

Kelly reported she is working on gathering contacts.

**VI. New Business**

A. Open Streets:

Kristina reported the event will be on August 21 from 10-2. The club will have no events to promote at that time. Volunteers may be difficult to find due to conflict with Abe's Amble packet pick up and race. Julie moved to not participate this year, John seconded the motion, approved by unanimous vote.

E. Meeting Schedule:

The Board discussed meeting in person or continuing by Zoom. The Board agreed to have the next meeting by Zoom and discuss further at the next meeting.

Carrie announced the next virtual Board Meeting will be on July 13, 2021 at 5:30 p.m.

John moved to adjourn, Kelly seconded the motion, approved by unanimous vote. The meeting was adjourned at 6:55p.m.