

SRRRC Board of Directors Meeting 10/08/19

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, Kristina Mucinskas, Kathleen Knolhoff, Randi Lucas, John Stearns, and Matt Minder.

II. Officer Reports

A. Secretary's Report:

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

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

B. Treasurer's Report:

Kathleen circulated in advance of the meeting a report for \$84,286.69 showing the balances as follows: Lincoln Presidential Half Marathon \$25,877.33, SRRRC Operating \$1,000.00, and SRRRC Sweep \$57,409.36.

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

Kathleen reported that all expenses for Parade Run have been paid and the race made an approximately \$4,000.00 profit.

C. Membership Report:

Matt reported 729 members as follows: 353 adult, 337 family, 18 student/youth, 21 Hall of Fame.

Total membership is approximately 70 members greater than last year at this time.

D. Special Programs Report:

Randi reported that the annual meeting and banquet will be at Panther Creek on January 18, 2020. The venue is free.

Randi is deciding on the meeting spot for the beer bus social to St. Louis. Final payment for the bus is due.

Randi is exploring venues for the Medal Mixer on December 12. She received a quote from Arlington's for \$1041.00 for the downstairs area. Randi proposed a budget of \$1,200.00 for the event. Matt seconded the motion. Approved by unanimous vote.

III. Race Director Reports

A. Lincoln Presidential Half:

Tammy reported that registration will open on October 14 on RunSignUp. There will be a Columbus Day promotion. The race will be capped at 1600. Dave is deciding on medals.

B. Women's Distance:

No report.

C. Parade Run:

No report.

D. Abe's Amble:

Carrie reported that the Illinois Beef donation will be paid this week. She is paying the final race expenses. The race made an approximate \$4,500.00 profit (which will be greater if the Illinois Beef donation is received). The race received a credit for the last year's defective merchandise which offset this year's costs.

E. Frostbite:

Carrie reported that Amanda is preparing a budget. Registration is open. Randi will promote the race on Facebook.

Randi proposed ordering more tattoos for Frostbite and other upcoming events. The cost was \$815.00 for 1,400 tattoos last time. John moved to allocate \$1,000.00 for purchasing tattoos. Randi seconded the motion. Approved by unanimous vote.

IV. Training Programs

A. Half Wits (Jan-Apr):

No report.

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

Kathleen will send Randi the document to update for 2019 budget vs. actual.

C. Frost Toes (Oct-Dec):

Carrie reported that the program starts today.

D. Triple Crown Challenge:

Carrie reported that the program is being promoted.

V. Old Business

A. Illinois Sales Tax Exemption:

Carrie reported that the application was completed and submitted.

B. SRRC Policies and Procedures:

Carrie reported that categories still need to be divided and updated by the committee.

C. Shoreline Showdown/Quad Cities Marathon:

Carrie reported there was a good club turnout at Shoreline.

Carrie reported the tent was useful at Quad Cities. They were not able to put up the tent until race morning. The race provided a picnic table. The same setup is planned for Indy Monumental.

D. Illinois Marathon (donation to Girls on the Run):

Carrie reported the donation was made.

E. Senior Olympics:

Carrie reported that four SRRC volunteers assisted. The organization appreciated SRRC's donation. Matt advised that the track events were rescheduled due to weather.

F. Newsletter:

Tammy advised that two more pages of content are needed. Matt will gather photos from Shoreline and Quad Cities to fill the pages. Tammy will email the document to Capitol Blueprint and Kristina will stop in to proof the printed document. Matt will provide an updated mailing list.

VI. New Business

A. November Meeting:

Carrie will order dinner and advised board members to expect a longer meeting.

B. GMR vs. RunSignUp:

Lincoln Presidential already set up for registration on RunSignUp. Randi moved to use RunSignUp for SRRC races. Tammy seconded the motion. Approved by unanimous vote.

Carrie announced the next Board Meeting will be on November 12, 2019 at 5:30 p.m. at ICASA.

Tammy moved to adjourn, Matt seconded the motion. Approved by unanimous vote. The meeting was adjourned at 6:39 p.m.