

SRRRC Board of Directors Meeting 02/09/2021

I. Call to Order/Roll Call

The meeting commenced at 5:32 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Kelly Hubbard, Henry Janssen, Matt Minder, Kristina Mucinskas, Randi Lucas, John Stearns, 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.

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

B. Treasurer's Report:

Henry and Carrie will meet following the board meeting to discuss the transition of the treasurer's duties. Carrie reported that the bank accounts are being updated with new signature cards.

C. Membership Report:

Julie circulated in advance of the meeting a report for 291 members as of January 31, 2021 as follows: 107 adult (including Hall of Fame), 109 family, 3 student/youth.

D. Special Programs Report: No report.

III. Race Director Reports

A. Lincoln Presidential Half:

Carrie reported that the race director just submitted a budget for review. The board discussed. Henry moved to approve the budget, John seconded the motion, approved by unanimous vote.

Carrie further reported that 132 are registered and medals have been ordered for a projected 1000 participants.

B. Women's Distance: No report.

C. Parade Run: No report.

D. Abe's Amble: No report.

E. Frostbite: No report.

IV. Training Programs

- A. Abe's Army 10K/5K: No report.
- B. Speed Work: No report.
- C. Triple Crown Challenge & Mini-Challenge:

Carrie reported that the program directors have submitted receipts for reimbursement. She will follow up regarding plans for distribution.

- D. Half Wits:

The Board approved commencing in person runs via its Facebook group subject to state and local public health restrictions.

Carrie reported that the group was meeting but had several weather-related cancellations.

- E. Frost Toes: No report.

V. Old Business

- A. Annual Meeting:

Carrie reported that participation was good and there was a quorum for club business.

- B. 2Run7 Gear- Logo Contest:

Carrie reported the vote was close, but Matt's logo was the winner. Kelly will manage the new logo project and will talk to Miles regarding a logo for printing.

- C. Cross Country Awards:

Matt reported he has checks and is coordinating delivery. Jay Rogers obtained the awards and has submitted the invoice for reimbursement.

- D. Course Certifications:

Carrie reported that 4 club races are to be certified. Carrie will coordinate the certifications.

- E. 2020 Participation Series Prizes:

Kelly reported there were 51 participants. Kelly presented different options for the neck gaiter. She proposed a cooling gaiter with a minimum order of 75 at a projected cost of \$500 for the items and printing. Kelly moved to approve, John seconded the motion, approved by unanimous vote.

F. RRCA Updates- insurance, conference:

Carrie reported a partial refund was received from last year due to virtual events. The club has renewed its membership. Carrie and Kristina will update the club's race waiver to account for virtual events.

Carrie confirmed that she will attend the conference.

VI. New Business

A. Moonlight Trail Run:

Steve O'Connor asked whether the club would take on the race. The Board discussed. There was in adding a fall race, however, the Board was concerned about the timing of taking on a new race during the pandemic.

Matt moved to take on the race this year, Kristina seconded the motion. Matt and Kristina voted in favor, the remaining Board members voted against. The motion did not carry.

B. 2021 Points & Participation Series:

John reported no more updates. The Board will finalize the list at the next meeting and make a decision on the series.

C. 2021 Budget:

Carrie reported that she and Henry will work on the budget.

D. Parade Run Logo Contest:

The race directors proposed a contest and circulated an informational flyer. The Board discussed revisions including the correct name of the club and removing the reference to a quarterly newsletter. As revised, James moved to approve the contest and flyer. Meredith seconded the motion. Approved by unanimous vote.

E. Hall of Fame criteria:

Kelly moved to add a requirement that a nominee be a current club member. The Board discussed. No one seconded the motion, and no vote was taken.

Carrie proposed preparing a document of criteria for the nominating committee. The matter was tabled for later discussion.

Carrie announced the next virtual Board Meeting will be on March 9, 2021 at 5:30 p.m.

Randi moved to adjourn, James seconded the motion. Approved by unanimous vote. The meeting was adjourned at 7:11 p.m.