

SRRRC Board of Directors Meeting 10/13/2020

I. Call to Order/Roll Call

The meeting commenced at 5:33 p.m.

The meeting was conducted virtually and the following directors were present, constituting a quorum: Carrie Ward, Tammy Bumgarner, Nick Fogleman, Kristina Mucinskas, Randi Lucas, Rick Larson, Julie Pitchford, Molly Schaefer, and Kelly Hubbard.

II. Officer/Director Reports

A. Secretary's Report:

Kristina circulated in advance of the meeting the minutes from the August and September meetings.

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

B. Treasurer's Report:

Tammy reported total account balances of \$80,372.89, as follows: Lincoln Presidential Half Marathon \$39,215.25, SRRRC Operating \$1,000.00, and SRRRC Savings \$40,157.64.

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

Tammy circulated in advance of the meeting profit and loss and expense reports.

Tammy reported on the Board's Facebook page after the meeting that she set up an Amazon Smile account for SRRRC so members can choose to benefit SRRRC when making Amazon purchases.

C. Membership Report:

Julie reported membership as of September 30, 2020 of 585 members as follows: 339 adult (including Hall of Fame members), 236 family, 8 student/youth. 2 new members in September.

Julie will get member information to Randi, Kelly and Matt for award eligibility. After the meeting Julie circulated a spreadsheet by the Board's Facebook page.

D. Special Programs Report:

Randi reported the Cold Duck Run will not occur. The announcement will be included in the News Briefs.

III. Race Director Reports

A. Lincoln Presidential Half:

Carrie reported that Dave is looking for a new director to work with him on his final year as race director.

Dave will join the November meeting to discuss plans for the race. He intends to propose a virtual only race and does not favor a live option or switching to a live event if permitted due to all of the planning that needs to occur for a live event. Nick advised that medals are usually ordered in early December.

The Board will discuss the options and deadlines at the next meeting. Randi will update the race website to state that registration is not yet open and plans for 2021 are in the works.

B. Women's Distance Festival: No report.

C. Parade Run: No report.

D. Abe's Amble:

Carrie reported all expenses are paid. Income will need to be divided between Amble and Parade Run for those who registered with the bundled option.

E. Frostbite:

The Board reviewed a proposed budget with a \$1000 profit projected. Randi moved to approve the budget, Julie seconded the motion, approved by unanimous vote. Nick advised a new director is needed. Randi volunteered.

IV. Training Programs

A. Abe's Army (May-Aug): No report.

B. Speed Work: No report.

C. Triple Crown Challenge:

Carrie reported that the program directors are promoting the program.

D. Half Wits (Jan-Apr): No report.

E. Frost Toes (Oct-Dec):

James submitted his report in advance of the meeting. 25 attended Tuesday's workout, 12 Thursday's workout and 11 Saturday's workout. Frank has not been running due to injury but has been walking with the group. Saturday runs will be at different locations each week. They will supply water bottles similar to how it was done for Abe's Army.

After the meeting and after additional COVID-19 mitigations were imposed on our region, James, by the Board's Facebook group, clarified that the training runs have not exceeded 25 people so he did not propose any changes to the program at this time. If the groups exceed 25 in the future, then staggered starts could be an option.

V. Old Business

A. 2020 Points & Participation Series:

Kelly reported she is looking at award items, likely neck gaiters. After the meeting Kelly circulated a design by the Board's Facebook page.

B. Abe's 50k Throwdown:

After the meeting Randi received a quote for the medals of \$760.00. By the Board's Facebook page, she proposed a budget of \$800.00 in order to provide funds for any medals that need to be shipped. Rick moved to approve the \$800.00 budget, James seconded the motion, approved by all Board members except 1 (Julie) abstaining from the vote.

C. Diversity Committee:

Carrie reported that the committee has not yet met.

D. Junior League Sanga-Run:

Carrie reported the event exceeded its goal of 100 participants.

E. 2Run7 Gear – Logo Contest:

Carrie advised that the contest would be included in the next News Briefs.

VI. New Business

A. October News Briefs & Newsletter:

Carrie advised that Matt is looking for items to include.

B. High School Cross Country Awards:

Carrie reported that Jay Rogers asked about the status of the awards given that few meets occurred and there was no state meet. After discussion, the Board agreed no changes to the program would be made.

C. Other:

Randi reported that the Decatur Running Club reached out to SRRC regarding attending and promoting each other's events with other area running clubs, similar to Shoreline Showdown. Rick moved that SRRC participate in the program. Julie seconded the motion. Approved by unanimous vote. Randi will report that SRRC will participate.

Carrie announced the next virtual Board Meeting will be on November 10, 2020 at 5:30 p.m.

Nick moved to adjourn, Randi seconded the motion. Approved by unanimous vote. The meeting was adjourned at 7:00 p.m.