

SRRRC Board of Directors Meeting 08/13/19

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

The meeting commenced at 5:32 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Tammy Bumgarner, Nick Fogleman, Kristina Mucinskas, Kathleen Knolhoff, Randi Lucas, John Stearns, Rick Larson, Matt Minder, and Wes Johnson

**II. Officer Reports**

A. Secretary's Report:

Kristina circulated in advance of the meeting the minutes from June's meeting and Nick circulated in advance of the meeting the minutes from the last meeting.

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

B. Treasurer's Report:

Kathleen circulated in advance of the meeting a report for \$ 95,055.45 showing the balances as follows: Lincoln Presidential Half Marathon \$ 25,877.33, SRRRC Operating \$1,000.00, and SRRRC Sweep \$68,178.12.

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

Kathleen reported that she still needs to deposit funds received from Parade Run and pay some expenses for Abe's Army.

C. Membership Report:

Matt reported 724 members as follows: 348 adult, 337 family, 18 student/youth, 21 Hall of Fame.

D. Special Programs Report:

Randi reported the picnic was favorably received by the members. About 80 members registered and about 50 attended. The venue was free.

Randi reported that registration for the brewery trip will open after Abe's Amble. The trip is limited to 49 members.

**III. Race Director Reports**

A. Lincoln Presidential Half:

No report.

B. Women's Distance:

Carrie reported that participation exceeded projected numbers. The event received good press coverage.

Carrie advised that the race directors had an issue with the race shirts. The race shirts were ordered through Springfield Running Center and printed by Miles Printing. The race directors received an invoice that included orders for t-shirts in addition to the race tanks. The race directors had not ordered the t-shirts and cancelled the orders. The race directors understood that some employees of SRC added their own orders for t-shirts. SRC apologized for the order and will obtain the t-shirts from its employees. The race directors will pick up the t-shirts at SRC.

Carrie moved for a resolution in support of the race directors' decision to not allow additional t-shirts that were not the official race shirts. John seconded the motion. Approved by unanimous vote. Carrie will prepare a letter to SRC advising of the Board's decision.

Carrie reported Heather and Teri advised her that they not act as race directors next year. Carrie and Melissa Wiseman offered to serve as race directors for 2020.

C. Parade Run:

Carrie reported about 300 were registered for the race. She has not yet received a post-race report from the race directors.

D. Abe's Amble:

Carrie reported 472 are registered for the 10k and 120 are registered for the 5k. The medals and Gatorade have arrived. Packet stuffing will be on Friday before the race. Packet pickup will be on Saturday before the race.

E. Frostbite:

Nick reported that registration will open after Abe's Amble.

**IV. Training Programs**

A. Half Wits (Jan-Apr):

No report.

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

Randi reported that the picnic was well attended. The amount of food ordered was the proper amount. Randi will direct Abe's Army next year. She will talk to Heather and Meredith about leading the 5k program next year. Randi will get a survey out to leaders and participants.

C. Frost Toes (Oct-Dec):

Nick reported that the group will start in early October on Tuesdays, Thursdays, and Saturdays.

D. Triple Crown Challenge:

No report.

**V. Old Business**

A. SRRC Financials

Illinois Sales Tax Exemption (2Run7 shirts, Speedwork shirts)

Carrie obtained the sales tax exemption application form. Kathleen, Wes and Kristina will assist. The 2Run7 merchandise is mostly sold. Kristina will follow up with Bill Owens on the speedwork tanks.

2019 SRRC Budget (timeline)

Carrie proposed voting on a budget before year end. Nick proposed the November meeting. The Board will review drafts before the November meeting.

B. SRRC Policies and Procedures (timeline):

The committee will divide the categories and begin working on the policies and procedures.

C. PR Bell

Carrie advised that the bell was \$26.21 over budget. Matt moved to approve payment of the additional cost. John seconded the motion. Approved by unanimous vote.

D. Shoreline Showdown

Carrie advised that SRRC will have a welcome banner at Shoreline. An informal practice run is planned for Labor Day weekend.

E. Quad Cities Marathon

Nick reported that volunteers are needed to bring the tent to the race, set up and tear down.

F. SRRC Banner

Carrie advised that the cost of the new banner is \$175.00. John moved to approve \$175.00 for the banner to be reported as an equipment expense. Matt seconded the motion. Approved by unanimous vote.

**VI. New Business**

A. Illinois Marathon

Carrie advised that SRRC needs to choose a charity to donate the participation award it received. The following charities were proposed by the Board: Boys & Girls Club, St. Jude, OAR, Girls on the Run. A

vote was taken and Girls on the Run received the majority of votes. Nick moved to approve the selection of Girls on the Run. Rick seconded the motion. Approved by unanimous vote.

B. ACH Payments/GMR

Carrie advised that GMR asked whether SRRC would like to set up ACH rather than receiving checks for payments. The Board discussed whether SRRC will keep using GMR or switch to another provider. Carrie moved to not establish GMR at this time. Kristina seconded the motion. Approved by unanimous vote.

C. Illinois Senior Olympics

Rick reported that ISO need volunteers for the 5k and 10k events to be held in Washington Park on September 21, 2019. The Board agreed to promote the volunteer opportunity to members by email.

Rick advised that donations are also welcome. Sponsorship levels are \$100 for individuals and \$250 for groups. Nick proposed making a \$250 donation to ISO. Wes seconded the motion. Approved by unanimous vote.

D. Orangetheory Fitness partnership

Carrie advised that Orangetheory was interested in attending the September meeting at 6:00pm to propose an event for SRRC members. Orangetheory was a sponsor of Abe's Amble and is interested in purchasing a newsletter ad.

E. Newsletter

Matt reported the next newsletter will be ready before Labor Day. He still needs articles and would like to include photos from Womens Distance Festival.

F. Member Fundraising Request (Meredith Caudill)

Carrie advised that she received an inquiry from Meredith regarding members fundraising through SRRC. Meredith expressed an interest in pooling efforts for members raising funds for charity running events. She asked whether SRRC could assist members raising and pooling funds for charity running events or whether they needed to form their own fundraising group. The Board agreed that members are responsible for their own fundraising for charity running events.

Carrie announced the next Board Meeting will be on September 10, 2019 at 5:30 p.m. at ICASA. Nick moved to adjourn, Matt seconded the motion. Approved by unanimous vote. The meeting was adjourned at 7:19 p.m.