

## SRRC Board of Directors Meeting 11/10/2020

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

The meeting commenced at 5:50 p.m.

The meeting was conducted virtually and the following directors were present, constituting a quorum: Carrie Ward, Tammy Bumgarner, Nick Fogleman, Matt Minder, Kristina Mucinskas, Randi Lucas, James Kuhn, Rick Larson, John Stearns, Julie Pitchford, Molly Schaefer, and Kelly Hubbard. Dave Drennan also joined the meeting.

### **II. Officer/Director Reports**

#### A. Secretary's Report:

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

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

#### B. Treasurer's Report:

Tammy reported total account balances of \$80,725.45, as follows: Lincoln Presidential Half Marathon \$39,215.25, SRRC Operating \$1,000.00, and SRRC Savings \$40,510.20.

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

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

#### C. Membership Report:

Julie reported membership as of October 31, 2020 of 585 members as follows: 341 adult (including Hall of Fame members), 236 family, 8 student/youth. 1 new member in October.

#### D. Special Programs Report:

Randi reported she will post the Cold Duck Run route so that members can run it on their own. There will be no Cold Duck Run.

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

#### A. Lincoln Presidential Half:

Dave proposed a virtual only race for 2021. Participants would receive medals and shirts. There would be a drive up packet pick up for local participants. The remainder would be mailed. Dave did not recommend a hybrid (virtual/live) or switching to a live event due to the early planning deadlines

required for the race. Dave will prepare a budget for a virtual race. He aims to open registration on December 1.

Rick moved to have a virtual only LPHM. Matt seconded the motion. Approved by unanimous vote.

Carrie offered to assist Dave with the 2021 race if no new race director has been found. Dave agreed to assist a new director transition to a live race in 2022.

No donations have yet been made from the proceeds of the 2020 race. Tammy confirmed funds are available for the donations.

B. Women's Distance Festival: No report.

C. Parade Run:

Carrie reported that registrations have been divided between Parade Run and Abe's Amble. The race directors will make a donation to a local food pantry.

D. Abe's Amble: No report.

E. Frostbite:

Carrie reported 87 are registered. The registration deadline to receive a vest is November 12. The club continues to promote the race.

#### **IV. Training Programs**

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

B. Speed Work: No report.

C. Triple Crown Challenge: No report.

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

E. Frost Toes (Oct-Dec):

James reported that attendance has remained under 25 participants in accordance with guidelines and runners are maintaining social distance.

After the announcement of new public health restrictions, James notified the Board via the Board's Facebook page that the group runs will be suspended until the restrictions are lifted.

#### **V. Old Business**

A. 2020 Points & Participation Series:

Kelly is procuring neck gaiters for participants. She will order once the number of participants is finalized.

B. Abe's 50k Throwdown:

Randi reported that the medals will arrive after Frostbite.

C. Diversity Committee:

Matt reported that the committee has not met yet.

D. 2Run7 Gear – Logo Contest:

Matt reported that the contest have been advertised in the News Briefs. Tammy advised that she will sell the remaining inventory at half price on Black Friday.

E. News Briefs & Fall Newsletter:

Matt circulated a draft of the newsletter and asked for comments by Thursday so he can get it to the printers by the end of the week.

F. High School Cross Country Awards:

The Board reaffirmed that it will be giving the awards this year. Matt will advise the committee.

After the meeting, Matt notified the Board by the Board's Facebook group that two of the committee members will no longer participate on the committee. The Board agreed to proceed with the remaining two committee members and to search for new members next year.

**VI. New Business**

A. Annual Meeting/Gathering (January TBD):

The Board discussed options for its annual meeting and awards, such as a pre-recorded awards presentation and a Zoom annual meeting. The Board previously selected January 23 for the annual meeting. Matt will include a save the date message in the next News Briefs and the newsletter. Links will be circulated at a later date.

B. Preliminary Slate of 2021 Officers and Directors:

|                  |                    |
|------------------|--------------------|
| President        | Carrie Ward        |
| Past President   | Vacant             |
| Vice President   | Kelly Hubbard      |
| Treasurer        | Henry Janssen      |
| Secretary        | Kristina Mucinskas |
| Membership       | Julie Pitchford    |
| Special Programs | Randi Lucas        |

|           |                  |
|-----------|------------------|
| Equipment | John Stearns     |
| Volunteer | Rick Larson      |
| Technical | James Kuhn       |
| Media     | Matt Minder      |
| At Large  | Meredith Caudill |
| At Large  | Paul Fee         |

C. Race and Program Directors:

|                  |   |
|------------------|---|
| LPHM             | Dave Drennan                                      |
| Women's Distance | Carrie Ward/Melissa Wiseman                       |
| Parade Run       | Carrie will check with the current race directors |
| Abe's Amble      | Julie Pitchford                                   |
| Frostbite        | Randi Lucas/Amanda Fogleman                       |

Carrie will check with the current program directors.

D. Policy Updates:

The Board is to review the document and vote on it in December.

Carrie announced the next virtual Board Meeting will be on December 8, 2020 at 5:30 p.m.

Tammy moved to adjourn, John seconded the motion. Approved by unanimous vote. The meeting was adjourned at 7:05 p.m.