

SRRC Board of Directors Meeting 06/09/2020

**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, Matt Minder, Kristina Mucinskas, Randi Lucas, John Stearns, Rick Larson, Julie Pitchford, James Kuhn, Molly Schaefer, and Kelly Hubbard.

**II. Officer/Director Reports**

A. Secretary's Report:

Kristina circulated in advance of the meeting the minutes from the last meeting. One revision to page 2 regarding the use of race proceeds from Women's Distance Festival was proposed.

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

B. Treasurer's Report:

Tammy circulated in advance of the meeting a report showing a total balance of \$85,899.71 as follows: Lincoln Presidential Half Marathon \$39,039.25, SRRC Operating (\$193.24), and SRRC Savings \$47,053.70.

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

Tammy circulated in advance of the meeting a budget and expense reports. Tammy reported that she obtained bid for preparation of the 990s: Rochester Tax Service \$450 and BKG \$875. Julie moved to approve the engagement of Rochester Tax Service. Kelly seconded the motion. Approved by unanimous vote.

C. Membership Report:

Julie circulated in advance of the meeting a membership report as of June 9, 2020 showing 547 members as follows: 308 adult (including Hall of Fame members), 232 family, 7 student/youth. 72 new members.

D. Special Programs Report: No report.

**III. Race Director Reports**

A. Lincoln Presidential Half:

Carrie reported that medals have been mailed in large batches to save on shipping. The last batch was mailed after the June 1 submission deadline. Nick reminded the board that LPHM will need a new race

director after next year. He proposed having interested persons participate in the race committee for 2021 to be ready to direct the race in 2022.

Randi reported that there have been some reports of broken medals. Broken medals are being replaced.

Carrie reported via the board's facebook page that member Tori Taylor asked for board approval of her submission for LPHM. Dave Drennan has already approved the request. Tori submitted her completion per LPHM instructions but did not upload her results to the timing web site. John moved to accept Dave's decision to accept Tori's race completion. Randi seconded the motion. Approved by unanimous vote.

B. Women's Distance:

Carrie reported that 211 are registered (36 virtual). The race directors are promoting the race but it is uncertain whether it will be live or only virtual. They have set July 1 as a deadline to make a decision as Illinois is expected to move to Phase 4 in late June.

C. Parade Run:

The race directors circulated in advance of the meeting a proposed budget. The race is virtual only for now. If a live event is permitted to happen, registrants to switch to live or stay virtual. Carrie reported it will be the same for Abe's Amble.

The race directors have prepared a budget anticipating expenses of a live event. If a live event does not occur and the event is virtual, then proceeds would be donated to Illinois Food Bank.

Kelly moved to approve the budget with the modification to break even if a live event occurs. Molly seconded the motion. Approved by unanimous vote.

D. Abe's Amble:

Carrie circulated a proposed budget in advance of the meeting. It proposed a break even budget in the event of a live race, and a profit in the event of a virtual race. If the event is virtual, the proceeds would be donated as follows: \$1000 to a charitable organization to be determined and the rest to SRRC.

Registration will open as virtual only on June 15.

Rick moved to approve the budget. Randi seconded the motion. Approved by unanimous vote.

E. Frostbite: No report.

**IV. Training Programs**

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

B. Triple Crown Challenge: No report.

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

Randi reported the program has started. A BINGO game is going on now and other games will follow. There are no in person group runs. Curbside t-shirt pickup went well.

D. Speed Work:

Carrie reported that Bill is organizing the runs virtually.

E. Frost Toes (Oct-Dec): No report.

**V. Old Business**

A. Finance Committee:

Tammy reported that she found a member to participate. A welcome email was sent.

B. 2020 Points & Participation Series:

John reported Jacksonville race was cancelled with no virtual option. Bix is virtual.

C. Abe's 50k Throwdown:

Carried asked to have the board reconsider its decision to not have the 50k Throwdown this year. Since that decision, Parade Run and Abe's Amble have decided to have virtual events. Tammy moved to reinstate the 50k Throwdown. Kelly seconded the motion. The motion passed with 11 board members voting in favor, and one board member voting against.

D. Other:

Kristina reported that she will obtain a copy of the FEIN letter.

**VI. New Business**

None.

Carrie announced the next virtual Board Meeting will be on July 14, 2020 at 5:30 p.m.

Nick moved to adjourn, John seconded the motion. Approved by unanimous vote. The meeting was adjourned at 6:43 p.m.