

SRRC Board of Directors Meeting 09/14/2021

I. Call to Order/Roll Call

The meeting commenced at 5:34p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Kelly Hubbard, Henry Janssen, Matt Minder, Kristina Mucinskas, John Stearns, Rick Larson, Randi Lucas, James Kuhn, Meredith Caudill, and Paul Fee.

II. Officer/Director Reports

A. Secretary's Report:

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

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

B. Treasurer's Report:

Henry circulated in advance of the meeting a treasurer's report showing the following: \$25,865.82 Lincoln Presidential Half Marathon, (\$223.45) Operating Account (to be brought to \$1,000), \$39,152.77 Savings Account, totaling \$64,795.14. There is \$715.10 in pending charges.

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

C. Membership Report:

Julie circulated in advance of the meeting a report showing 530 members as of August 31, 2021 as follows: 272 adult (including Hall of Fame), 251 family, 7 student/youth.

D. Special Programs Report:

Randi circulated a proposal for the annual banquet at the Merchant House on January 22, 2022 on the Board's Facebook group for review and a vote. Randi moved to approve the proposal for the banquet Meredith seconded the motion. Approved by unanimous vote.

Randi reported the venue was booked and deposit paid. No additional socials are planned due to the ongoing pandemic.

III. Race Director Reports

A. Lincoln Presidential Half:

Randi reported the race directors will be meeting later this month.

B. Women's Distance:

Carrie reported all expenses have been paid.

C. Parade Run:

Carrie reported the Parade Run was canceled and converted to a virtual race. The food purchased for the race was donated. The water was used for Abe's Amble. 246 were registered.

The Board discussed the cancellation and whether police could be separately engaged by the club if the parade is cancelled.

D. Abe's Amble:

Carrie reported 547 were registered. There are still some expenses to be paid. Julie Pitchford will no longer serve as the new race director. A new race director is needed.

E. Frostbite:

Kristina reported that planning for the race has begun.

IV. Training Programs

A. Abe's Army 10K/5K:

Randi and Meredith will be co-leaders next year.

B. Speed Work:

Kelly reported this week's run is at Lincoln Memorial Gardens. The training group will end for the season in a couple of weeks.

C. Triple Crown Challenge & Mini-Challenge: No report.

D. Half Wits: No report.

E. Frost Toes:

James reported that October 5 is the first group run.

V. Old Business

A. 990 Tax Filing:

Henry reported that the tax filings are complete.

B. Scholarships:

Henry reported that all checks have been sent to and received by to the colleges.

C. Senior Olympics:

Rick advised on the Board's Facebook group that he will seek club member volunteers as course marshals for the Senior Olympics 5k and 10k on September 18, 2021 in Washington Park.

D. 2Run7 Gear:

Carrie reported ordered the gear. She circulated images of the items to the Board's Facebook group after the last meeting.

The new items will be sold online to be picked up at Springfield Running Center or at FrostToes runs. Carrie and Randi will work together to set up the online store.

E. Hall of Fame & HS Runner of the Year Plaques:

Carrie reported a Hall of Fame plaque was ordered. She is still working on the cross country plaque.

F. SRRC Members Group Facebook group:

Carrie circulated on the Board's Facebook group a proposed message regarding archiving the old group and a new group for members only. After receiving comments and feedback, Carrie posted the message to the old group.

A new group will be started, then the old group will be archived. Membership will be confirmed before a person is added to the new group.

G. Storage Shed Cleanup:

Carrie reported that Cardinal Cleaning will be cleaning the coolers and she will arrange for a pick up time. The cleaning will be done in time for FrostToes.

Old medals stored in the shed will be donated.

VI. New Business

A. Lanphier Equipment Use:

Tracy Dowell asked whether the club would waive its fees for the use of equipment by Lanphier H.S. The Board discussed on its Facebook page and determined its rules on rentals do not provide for an exception to the fees.

Carrie proposed that the Board review its policies on equipment rental to determine guidelines for waivers, if any.

B. Updates to Participation Series Races:

Meredith proposed a review of the included races. The Board will review the current races, including whether there is reciprocity with other clubs. The Board will gather information for the next meeting with a vote on the series races to occur at the November meeting.

C. Treasurer Transition Plan:

Henry proposed a transition plan for the treasurer position whereby the former treasurer would assist for a few months after a new treasurer takes office. The Board discussed having an assistant treasurer appointed from the at large directors who would be the treasurer trainee.

Carrie announced the next Board Meeting will be on October 12, 2021 at 5:30 p.m. by Zoom.

Kelly moved to adjourn, John seconded the motion, approved by unanimous vote. The meeting was adjourned at 7:25p.m.