

SRRRC Board of Directors Meeting 01/12/2021

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

The meeting commenced at 5:31 p.m.

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, and Kelly Hubbard.

**II. Officer/Director Reports**

A. Secretary's Report:

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

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

B. Treasurer's Report:

Tammy reported a total balance of \$81,287.87 as follows: Lincoln Presidential Half Marathon \$39,215.25, SRRRC Operating \$1,000.00, and SRRRC Sweep \$41,072.62.

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

Tammy circulated in advance of the meeting statements of expenses and profit and loss.

C. Membership Report:

Julie reported 583 members as of December 31, 2020 as follows: 336 adult (including Hall of Fame), 239 family, 8 student/youth.

110 members are already signed up for 2021.

D. Special Programs Report: No report.

E. Other:

Carrie reported that equipment was rented by Sangamon CEO and that the rental fee and deposit were paid. Carrie will return the equipment to the shed.

**III. Race Director Reports**

A. Lincoln Presidential Half:

Carrie reported that registration is not yet open. The race director is working on the registration page and medal designs for medals that will be good for shipping. The budget will be presented at the February 2021 meeting.

B. Women's Distance: No report.

C. Parade Run:

Carrie reported that this will be the last year for the race directors and a new race director will be needed in 2022. Carrie met with the food bank for presentation of the donation.

D. Abe's Amble: No report.

E. Frostbite:

Nick reported that both income and expenses were lower than projected. The race had a net profit.

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

A. Abe's Army 10K/5K: No report.

B. Speed Work: No report.

C. Triple Crown Challenge & Mini-Challenge:

Carrie reported that the program leaders are still waiting for prize items and distribution is delayed.

D. Half Wits: No report.

E. Frost Toes: No report.

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

A. Hall of Fame:

Nick reported 68% of the committee voted on the nominees. Nick presented two anonymous nominees of the committee.

Kelly moved to induct Candidate 1 into the Hall of Fame, James seconded the motion, approved by unanimous vote.

The board discussed whether to induct more than one nominee. Kelly moved to close the inductions at one, John seconded the motion. Kelly voted in favor; Matt and Rick voted against; and the remaining board members abstained from the vote. The motion failed.

Matt moved to induct Candidate 2 into the Hall of Fame, Rick seconded the motion. James, Tammy, Rick, Kristina, John and Matt voted in favor; Kelly voted against; and Randi, Nick, and Julie abstained from the vote. The motion was approved.

Nick revealed the nominees – Holly Dahlquist and Tracy Dowell. Both will be inducted.

B. Abe's 50k Throwdown:

Randi reported medal pick up went well. 85 members received medals.

C. 2Run7 Gear - Logo Contest:

Carrie reported that the logos have been circulated to the board. Matt will include a last call for designs by January 20 in the news briefs.

Members will vote on the designs at the annual meeting. Carrie will prepare the survey for the designs and other meeting items.

D. Course Certifications:

Carrie reported that Eric (Its Race Time) certifies races for \$150.00. The board discussed which SRRC races are certified or should be certified. All races are certified except Abe's 5k and Frostbite 2 mile. The Parade Run course needs to be re-certified on the new course. The Lincoln Presidential Half needs to be re-certified due to course changes. Carrie proposed a budget of \$600 for the course certifications.

Julie moved to approve \$600 for course certifications, Rick seconded the motion, approved by unanimous vote.

E. 2020 Points & Participation Series:

Kelly reported that 33 members have qualified without the Full Moon run. Kelly will contact Steve Washko regarding the Full Moon registrations.

F. Annual Meeting/Gathering (January 23, 2021):

Carrie and Randi will organize the virtual event. Carrie will record the annual meeting and create a survey for items to be voted on. Nick will obtain videos from the Hall of Fame inductees and presenters. Tammy will prepare the video presentation.

G. Preliminary Slate of Officers and Directors:

Carrie reported no changes.

H. 2021 Meeting Schedule:

Carrie reported that meetings will continue to occur on the second Tuesday at 5:30pm by Zoom until further notice.

I. Race Directors & Training Program Leaders:

Carrie reported that Kelly will assist with speedwork in 2021 and take over in 2022.

J. 2021 Points & Participation Series:

John reported that Lincoln Presidential Half is virtual, Junaia Carter and Passavant are cancelled, Lincoln Memorial Gardens still has no race director. John has not yet heard back regarding Steamboat and Lake Run. Decision on the series was tabled until March.

K. RRCA Updates:

Carrie reported that the RRCA has a webinar on insurance coverage to assist with selections. Virtual races are covered at no additional cost.

This year's convention will take place from April 15-18. Kelly moved to send two members to the convention, Randi seconded the motion, approved by unanimous vote.

L. High School Cross County Awards:

Matt reported that the committee is discussing how to present the awards. Matt moved for a budget of \$1800 (\$1500 for the cash awards and \$300 for plaques). Nick seconded the motion. Approved by unanimous vote.

**VI. New Business: None**

Carrie announced the next virtual Board Meeting will be on February 9, 2021 at 5:30 p.m.

Julie moved to adjourn, Matt seconded the motion. Approved by unanimous vote. The meeting was adjourned at 6:59 p.m.