

SRRC Board of Directors Special Meeting 03/12/2020

I. Call to Order/Roll Call

The meeting commenced at 5:34 p.m. at Panther Creek Country Club, Springfield, Illinois.

The following directors were present, constituting a quorum:

Carrie Ward, Nick Fogleman, Matt Minder, Kristina Mucinskas, John Stearns, Rick Larson, and Kelly Hubbard.

Dave Drennan, race director Lincoln Presidential Half Marathon was also present.

II. Lincoln Presidential Half Marathon

Carrie called the special meeting via the Board's Facebook group for the purpose of deciding whether or not to cancel the Lincoln Presidential Half Marathon.

Dave advised that Sangamon County and State of Illinois recently banned large gatherings due to the coronavirus pandemic and that the number of registered race participants exceeded the limits of the state and county. It was not known whether the bans would be lifted before race day.

Dave proposed continuing the race as a virtual race only. Medals have already been received and could be awarded to those participants who certify completing the distance between March 1 and June 1. Medals would be mailed to runners with local runners having an option to pick up medals at a date and time to be determined if county and state orders permit. Dave will cancel the shirt order and participants will not receive shirts.

The Board discussed whether a partial refund was possible given expenses already paid or for which SRRC is liable to pay. Dave is investigating which unpaid items may be cancelled and any penalties for cancellation. Some of the expenses already paid may be deferred to offset costs for next year. He estimated that a \$25 to \$30 refund could be possible and still allow the charities to receive some funds. He will confirm the amount of refund with the Board tomorrow. (Dave confirmed a refund of \$35 the next day).

Matt moved to approve Dave's proposal. Nick seconded the motion. Approved by unanimous vote.

Kristina moved to adjourn the meeting, Nick seconded the motion. Approved by unanimous vote. The meeting was adjourned at 6:34 p.m.