

SRRRC Board of Directors Meeting 08/11/2020

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

The meeting commenced at 5:34p.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.

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

B. Treasurer's Report:

Tammy reported total account balances of \$84,508.90, as follows: Lincoln Presidential Half Marathon \$39,266.42, SRRRC Operating (\$3,365.53), and SRRRC Savings \$48,608.01. The operating account has a negative balance due to pending checks.

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

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

C. Membership Report:

Julie circulated in advance of the meeting a membership report as of July 30, 2020 showing 574 members as follows: 327 adult (including Hall of Fame members), 236 family, 7 student/youth. 14 new members in July.

D. Special Programs Report:

Randi advised the banquet is unlikely to occur. Carrie proposed a virtual annual meeting and recognition of awards. The Board discussed options for a virtual event.

E. Other: None.

**III. Race Director Reports**

A. Lincoln Presidential Half:

Carrie reported that she spoke with the race director about finding a new race director to work with him in his final year in that role.

B. Women's Distance Festival:

Carrie reported that most expense have been paid.

C. Parade Run:

Carrie reported registration closes tonight. 135 are registered. Packet pick up will be curbside with option to have them mailed. Results to be submitted by 9/1.

D. Abe's Amble:

Carrie reported option for packet mailing is \$10. Swag items were ordered. 165 are registered.

E. Frostbite:

The race will be virtual only this year.

**IV. Training Programs**

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

Randi reported one week left. She will provide snacks in lieu of a picnic at the last training.

B. Speed Work:

Carrie reported she followed up regarding social distancing.

C. Triple Crown Challenge:

Carrie will talk to the directors about promoting the program.

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

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

**V. Old Business**

A. SRRRC FEIN Update:

Kristina advised that she uploaded the FEIN letter to the Board's facebook page.

B. 2020 Points & Participation Series:

By the Board's facebook group, Carrie advised that the Full Moon Run was not included in our count of races when calculating the 2020 participation series. Kristina moved to revise the 2020 participation series requirements to require 6 of the 12 races. Randi seconded the motion. Motion passed with 8 ayes, 0 nays and 3 abstaining.

C. Abe's 50k Throwdown:

The committee will present the budget soon. The budget was \$600 last year.

D. SRRC Scholarships:

Carrie advised checks are sent directly to schools. Tammy will contact recipients for school information.

E. 2RUN7 Online Shop:

Tammy reported the online shop is open. No new merchandise will be ordered. Next year will feature a new logo.

F. Other: None

**VI. New Business**

A. Outreach to Communities of Color:

Matt proposed a committee to investigate and make recommendations to the Board. Matt will form a committee to discuss and report back. Kelly will join the committee.

B. Request from Junior League:

Carrie reported that JL asked SRRC to promote its run event to raise funds for JL. Carrie will find out more about what JL is asking.

C. Future Meetings:

The Board agreed to continue to meet via Zoom.

D. Other:

John asked about closures on SVT. He will follow up.

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

Kelly moved to adjourn, Rick seconded the motion. Approved by unanimous vote. The meeting was adjourned at 7:06 p.m.