

SRRC Board of Directors Meeting 04/14/2020

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

The virtual meeting commenced at 5:32 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, 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. Carrie suggested a few revisions to the minutes.

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

Kristina circulated in advance of the meeting the minutes from a special meeting called by Carrie via the Board's facebook group on March 12, 2020.

All Board members recognized the emergency nature of the meeting, waived required notice of the special meeting, and consented to the meeting.

Julie moved to approve the minutes, James 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 \$77,700.49 as follows: Lincoln Presidential Half Marathon \$37,112.01, SRRC Operating (\$251.20), and SRRC Savings \$40,839.68.

James moved to approve, Kelly seconded the motion. Approved by unanimous vote.

Tammy circulated in advance of the meeting an income and expense report.

Tammy advised the 990-EZ tax form is complete but needs an accountant to review and file.

C. Membership Report:

Julie circulated in advance of the meeting a membership report showing 457 members as follows: 239 adult including Hall of Fame, 214 family, 4 student/youth, 21 Hall of Fame. 23 new members since last report.

D. Special Programs Report:

Randi reported search for banquet options is on hold.

E. Other:

John reported Girls on the Run 5k was cancelled. No equipment will be rented.

**III. Race Director Reports**

A. Lincoln Presidential Half:

Carrie reported Dave has medals ready to mail. The refunds have been processed.

B. Women's Distance:

Carrie reported registration is open. Registrants are notified it could be virtual and consent to no refund. Kids run registration is not open. The Park District has reserved the date but no need to send payment until it can be determined whether race will occur.

C. Parade Run:

Carrie reported that registration was to open on May 1 and RDs asked whether it should be delayed. The Board agreed to delay to June 1. The Board discussed the possibility of a virtual race.

D. Abe's Amble:

Carrie reported the fairgrounds are ready to host the race if it can occur. The Board discussed the possibility of a virtual race.

E. Frostbite:

No report.

**IV. Training Programs**

A. Half Wits (Jan-Apr):

Carrie reported the program was cut short and the breakfast was cancelled.

B. Triple Crown Challenge:

No report.

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

Randi reported shirt deadline is May 14. About 40 are registered, half participants, half leaders. Registration is much lower than usual. Randi proposed a virtual program. The Board discussed including whether to offer tshirts, a virtual log book, and transitioning to live meetings if permitted.

Kelly moved for a virtual program with a fee to cover tshirts and costs and refunds offered to those registered who do not want to do the virtual program. Julie seconded the motion. Approved by unanimous vote. Randi will review the costs and determine the fee and prepare a budget for review.

Julie moved to amend the motion to state that Amble registration will be separate. Kelly seconded the motion. Approved by unanimous vote.

D. Frost Toes (Oct-Dec):

No report.

**V. Old Business**

A. 2020 Points & Participation Series Races:

John reported Junaia Carter 5k, Lake Run, and Passavant have been cancelled.

B. 2RUN7 Clothing Order:

Tammy reported that she still has items in storage. Pre-orders have been mostly distributed

C. RRCA Convention (Mar 19-22- Portland, OR):

Kristina and Carrie reported they received refunds for the convention fees. They will discuss with Tammy.

D. News Briefs & Newsletter:

Matt reported the news briefs are ready.

E. Senior Olympics:

Rick reported the event is set for September 19.

F. Indy Monumental Marathon:

Carrie reported she will convey SRRC's interest to IMM.

G. Port-a-Potty Sites:

Carrie will follow up with Springfield Bicycle Club. Kelly advised the one operated by the Park District was removed.

**VI. New Business**

A. Scholarship Committee:

Matt presented the committee's recommendations. Matt circulated in advance of the meeting evaluations of all candidates. The Board discussed.

Kristina moved to select the candidates recommended by the committee, Lucas Arends, Caroline Gwaltney, and Alexis Henrikson. Julie seconded the motion. Approved by unanimous vote.

B. Finance Committee:

Tammy reported she is forming the committee and seeking a member to serve on the committee. Matt, Kristina, Nick and Rick are also interested.

C. RRCA/SRRC Tax Reporting Issues:

Carrie reported she is looking for additional documents.

D. SRRC Board Duties:

Carrie circulated a RRCA document regarding reporting requirements. SRRC must submit member roster and report events for insurance purposes. James has updated SRRC's web site to include RRCA links.

Carrie announced the next Board Meeting will be virtual on May 12, 2020 at 5:30 p.m.

Julie moved to adjourn, Kelly seconded the motion. Approved by unanimous vote. The meeting was adjourned at 7:28 p.m.