

SRRC Board of Directors Meeting 02/13/18

The meeting commenced at 5:34pm.

Secretary's Report:

Tabled until the next meeting.

Treasurer's Report:

Teri advised the balance of the accounts was as follows: Lincoln Presidential Half Marathon \$20,661.46 and SRRC \$29,356.96. Teri presented a year-end report and report for January/February showing the above balances.

Lance moved to approve, Carrie seconded the motion. Approved by unanimous vote.

Membership Report:

Matt reported 255 members as follows: 96 adult, 136 family, 3 student, 20 Hall of Fame. Matt reported that the numbers are 30 memberships ahead of last year.

Special Programs Report:

Dave reported that the banquet came in under budget. He received positive feedback on the event.

The Board considered options for next year's banquet, including change of venue or adding a theme for the event. Tammy proposed conducting a survey of members to get feedback on this year's banquet and improvements for next year. The Board expressed interest in a survey. Tammy will prepare a draft of a survey for review.

Dave will investigate a venue without a room rental fee.

Race Director Reports:

Lincoln Presidential Half:

Dave reported that the Lincoln's Birthday promotion generated 112 registrations. 737 are registered, which is ahead of last year's 474 registrations. The promotions have been successful in generating registrations.

Dave reported that awards have been ordered and he has received the medals.

Tammy has received inquiries from two groups about chair racing (where a participant pushes a person with a disability in racing chair). The Board discussed how to address safety concerns, including designating a spot for the chair racers to begin, having the chair racers start early, and distinguishing these charitable groups from participants who want to run individually with their children or others in jogging strollers. Dave will check with the insurer regarding any insurance issues.

Women's Distance:

No report.

Parade Run:

No report.

Abe's Amble:

Carrie reported that the race will be the state championship again. Carrie submitted a budget to the Board for approval.

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

Nick will follow up with Tracy Dowell regarding Abe's Army. He will ask Tracy to present a budget to the Board if she will be leading the program again this year. The Board considered changes to Abe's Army, such as increased promotion and restructuring the program. The Board agreed to further discussion with the possibility of changes to be implemented in 2019.

Tammy proposed that the SRRC sponsor a couch to 5K program and that the SRRC offer a club sponsored 5K race. The Board agreed to further discussion with the possibility of such a program to launch in 2019.

Frostbite:

No report.

Bylaw Review/Update:

The SRRC Bylaws were amended by vote of the members at the annual meeting on January 27, 2018. Nick reported that the amended Bylaws are posted on the SRRC's website.

New Board Approved:

The following were elected as members of the Board of Directors by the members at the annual meeting on January 27, 2018: Nick Fogleman, President; Bryan Glass (Past President); Carrie Ward (Vice President); Secretary (Kristina Mucinskas); Dave Drennan (Special Programs Director); Lance Cull (Equipment Coordinator); Matt Minder (Membership Coordinator); Dustin Morrison (Volunteer Liaison); Tammy Bumgarner (Media Director); Wes Johnson (Member At-Large); Randi Lucas (Member At-Large).

The Board discussed vacancies in a director position, in the office of Treasurer, and as Technical Programs Director.

Kristina moved that Kathleen Knolhoff be appointed as a director and as Treasurer and that Tammy be appointed as Technical Programs Director, and Wes seconded the motion. Approved by unanimous vote.

Tammy moved to add Kathleen (Treasurer) as a signatory to the SRRC's bank accounts and to remove Teri Taylor (former Treasurer) as a signatory, Lance seconded the motion. Approved by unanimous vote.

Proposed Code of Conduct:

Matt presented a proposed a member code of conduct to the Board. The Board discussed modifications to the proposed code.

Carrie moved to approve the proposed code as modified, Brian seconded the motion. Approved by unanimous vote.

Foot Trails Newsletter:

Tammy reported that Emily Mueller and Missy Block are assisting with the newsletter.

RRCA Convention – April 5-8, Washington DC:

Brian expressed the importance of having a representative of the SRRC attend the convention. He requested that the SRRC offer a 2018 Abe's Amble package and a 2019 Lincoln Presidential Half Marathon package at the convention. The packages include race entry and other promotional items and are auctioned the convention with proceeds to benefit the Road Runners Club of America. Nick will follow up with the SRRC's race directors to find out if any can attend the convention. Brian will investigate the travel costs.

Other Business:

Tammy proposed a closed Facebook group for the Board to replace group email. Tammy reported that documents could be uploaded for review and discussions could be grouped by topic. The Board agreed to try the Facebook group on a trial basis. Tammy will set up the group.

Nick announced the next Board Meeting will be on 03/13/18 at 5:30 at United Community Bank.

Brian moved to adjourn the meeting, Carrie seconded the motion. Approved by unanimous vote.