Springfield Road Runners Club Board Meeting Minutes

May 11, 2016

**Location**: UCB (617 Bruns Lane)

**Members in attendance**: Bryan Glass, Dave Drennan, Emily Bernardes, Teri Taylor, Brian Lee, Heather Glessner, Tracy Dowell, Nick Fogelman, Melissa Wiseman

**Members absent**: Lance Cull, Carrie Ward

**Others in attendance**: Brian Reardon

**Call to order**: 5:35 pm by Bryan

**Immediate Business**

* Treasurer’s Report (Teri)
  + Account totals:
    - UCB - $27,489.59
    - Security Bank - $1800.37
    - LPHM - $44,712.95
    - Total - $74,002.91
* Secretary’s Report (Teri)
  + April minutes presented. Motion to approve by Bryan, Second by Dave, all in favor.
* Social Programs Report (Emily)
  + Cinco de Mayo
    - Approximately 40 individuals in attendance, numbers may have been low due to other races and events occurring on the same day
  + Summer Social
    - Capital Mile – July 27 at 5:30
      * Tracy now organizing
      * Post event party at Cousin Eddies
        + Family Friendly
        + Patio area available from 7:00 – 9:00pm
        + $250 food budget
        + Dave to determine what deals could be available to club members
        + Motion by Tracy for this to serve as our summer social. Second by Nick. All in favor.
  + Annual banquet – weekend of January 28, 2017
    - Alternative locations than the Hilton
      * Firefighter’s Club - $1200
      * Erin’s Pavilion - $785 + catering
      * Knight’s of Columbus Hall - $1200
      * President Abraham Lincoln Hotel – not available 1/28 (Saturday)
      * Panther Creek Country Club – Dave can get room for no charge
    - Potential speaker
      * Ryan Hall - $5000 fee + travel + lodging
* Membership Report (Nick)
  + 681 total members
    - 216 Individual
    - 270 Family across 94 families
    - 8 Student
    - 26 Hall of fame
  + 161 new members due to Abe’s Army
    - 23 individuals in Abe’s Army who are not club members
      * Need to contact these individuals regarding this
    - There are members who double paid and those who didn’t pay – they will be contacted regarding this

**Old Business**

* Club Races
  + LPHM (Brian Reardon)
    - Approximately $29,000 raised
    - Currently, charity takes 75% of money, change to 50%?
      * If race makes > $1000, portion of proceeds to go to charity
        + Race director should choose charity

Board to review charity selection

Attempt to serve local charities?

* + - Blue G’s band to perform again
    - One complaint from last year = no finish arches. Timing company to handle
    - Brian with co-direct with Dave Drennan next year
  + WDF (Teri Taylor and Heather Glessner)
    - Registration open
    - Sponsors being confirmed
    - Discount of $2 being given to Abe’s Army participants
  + State Fair Parade Run
    - Nothing to report – Lance not in attendance
  + Abe’s Amble (Emily Bernardes)
    - Amble and Army registration should not occur at the same time – causes confusion
  + Frostbite Festival, (Dave Drennan)
    - Nothing to report
* Boston Documentary
  + Payment sent and participation approved
  + Dates yet to be confirmed for showing in April 2017
  + Nick has contact for Legacy Theater for potential location for showing
* Member Behavior
  + A certified letter was sent to the member who has displayed inappropriate behavior at club functions, receipt has not yet been confirmed
  + Board members and an attorney reviewed the letter
* High School Cross Country Award
  + March ideas to be presented at the June meeting to review and finalize.

**New Business**.

* Curb Your Car Commute Challenge
  + There is a traveling trophy involved
    - Motion made by Teri to donate $25 to keep trophy going. Second by Brian. All in favor.
* Old SRRC computer
  + Will be donated to BLH Computers
* Abe’s Army
  + Orientation has been completed
  + 317 people currently participating
  + 50 leaders
  + Shirts have been ordered
* Triple Crown Challenge
  + Inquiry received by an individual who had completed all three races of the TCC as a non-member. Now the individual is a member and is asking to participate. Request will be declined and rules will stand – cannot have completed Shoreline or Frostbite previously. TCC is a novice program.
* Foot Trails deadline is June 20

**Next Meeting**: June 8, 5:30 UCB

**Meeting adjourned**: Motion to adjourn at 6:40 by Bryan, Second by Nick, All in favor.