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.