

November 2013 Minutes
SRRC Board

Convened at 5:37

Present: Dave, Bryan, Brian, Brian, Rose and Madalyn

Treasurer's report: Security at \$68,618.23; PNC at \$16,150.83

Secretary's report: October meeting minutes approved

Membership report: 983 members currently

Old Business:

Frostbite festival is at about 100 registered so far. Grey beanies for the awards.

New Business:

Anne Baker is taking over production of the quarterly newsletter. Next issue should be out by end of the week. Capitol Blueprint is printing it. Discussed making the Technical Programs position a non-voting member. Anne is in that position but doesn't attend/vote at Board meetings currently.

Fall Night Run was held on November 2. 171 registered and about 140 people showed up and it was a successful event. Brickhouse did a good job hosting.

Cold Duck run at Washington Park will be shared with a group holding a charity run. The Park District will manage the fire pit.

Ugly Sweater Run planned for downtown. Looking at late afternoon on Saturday, December 14. Boones Saloon would be the location. Details forthcoming.

Post Race Party

Hall of Fame – Brian R to look at this as past president

Volunteer of the year – send emails to Dave

Participation award

Most improved male and female

Menu – Brian L to work on this

Agenda – samples of past year's handed out

Triple Crown – approved \$50 for each of the 8 participants.

Point Series discussion about changing it to make it more rewarding for members who participate. One set of point series would be based on current model with head to head but would only be the five SRRC races. The other set is based on quantity but get bonus points for racing club races. Starved Rock has a similar model. Board members required a written description to consider at the December meeting.

Bylaws will be addressed at Annual meeting. Changing newsletter from monthly to quarterly will be submitted.

Training programs – Nick is organizing Frost Toes. Participation varies between 8 and 30 runners. Stephen and Christina Paco are doing the Half Wits.

Adjourned at 6:39 pm