

SRRC Board of Directors Meeting 08/14/18

The meeting was conducted electronically via email and Facebook group during the second week of August.

Secretary's Report:

Kristina presented the minutes from the last meeting.

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

Tammy reported that she is uploading SRRC Board minutes to the SRRC web site.

Treasurer's Report:

Kathleen advised the balance of accounts was as follows: Lincoln Presidential Half Marathon \$23,245.15, SRRC Operating \$1,000.00 and SRRC Sweep \$52,849.46.

Kathleen presented a report for \$77,094.61 showing the above balances.

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

Membership Report:

Matt reported 653 members as follows: 292 adult, 330 family, 11 student/youth, 20 Hall of Fame.

Special Programs Report:

Randi and Dave reported that they are organizing a fall social at Danenberger Family Vineyards. The social will be on September 29, 2018 from 5:00-7:00 p.m. SRRC will reserve an area for a fee of \$250.00 and purchase some pizza and wine. Registration will be limited to 50 club members. Dave proposed a budget of \$1,000 and a fee of \$10 for each member attending in order to offset the reservation fee.

Dave moved to approve, and Tammy seconded the motion. Approved by unanimous vote.

Dave reported that he reserved Boone's on December 13 for the Medal Mixer and Panther Creek on January 26 for the Annual Meeting. The Annual Meeting will include dinner, drinks and dancing but no speaker.

Race Director Reports:

No reports.

Newsletter/Email:

Tammy circulated a draft of the summer 2018 newsletter for proofreading.

SRRC 2 Run 7 Shirts:

Tammy reported that the 217 shirts are at Primo Designs for printing. They cost \$1,776, and printing will be another \$1,158. SRRC has collected \$1,352 in pre-order payments so far and has a "for sale" inventory of about 150 shirts which were not pre-ordered by someone. Tammy will discuss with Tracy Dowell having a shirt pickup at Springfield Running Center.

Nick announced the next Board Meeting will be on September 11, 2018 at 5:30 p.m. at United Community Bank.