

## SRRRC Board of Directors Meeting 07/10/18

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

### Secretary's Report:

Kristina presented the minutes from the last meeting.

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

### Treasurer's Report:

Kathleen advised the balance of accounts was as follows: Lincoln Presidential Half Marathon \$23,344.15, SRRRC Operating \$1,000.00 and SRRRC Sweep \$55,114.67.

Kathleen presented a report for \$79,458.82 showing the above balances.

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

### Membership Report:

Matt reported 638 members as follows: 287 adult, 323 family, 8 student, 20 Hall of Fame.

### Special Programs Report:

Dave reported that the Brew 2 Brew social has 94 registered as of July 11, 2018. Due to the number of registrants, the starting location has been moved from Obed & Isaac's to Boone's. Obed & Issac's and Buzz Bomb are the other stops on the run. Food will be served after the run at Boone's. Kathleen reviewed the registrations against memberships. Only 12 registrants were determined not to be current members.

Dave is looking for a charter bus for a fall social to a winery.

### Race Director Reports:

#### Lincoln Presidential Half:

No report.

#### Women's Distance:

No report.

Parade Run:

No report.

Abe's Amble:

Carrie reported that Abe's Army has three weeks left including the practice 10K (7/30), a training run (8/6) and a short training run followed by the celebration picnic at 6:30 p.m. (8/13) at Lincoln Park Shelter #7.

There are more than 400 registered for Abe's Amble 10K (including Abe's Army). Tammy is assisting with Facebook marketing of the race.

Carrie intends to use water and other SRRC supplies for the practice 10K on July 30. Lance and Nick advised that the water and supplies were available.

Frostbite:

No report.

Newsletter/Email:

Tammy reported that the July email would be sent in late July. She requested that the directors submit any items to be included in the email to her.

DropBox:

Tammy reported that she sent invitations to DropBox to the directors but no one had received them. She resent the invitations and they were received. The Board can now store and access its documents via Drop Box.

SRRC 2 Run 7 Shirts:

Tammy proposed that SRRC sell tanks, short sleeve shirts and long sleeve shirts with 2 Run 7 and SRRC logo. Tanks and short sleeve shirts will be offered for \$10 and long sleeve shirts offered for \$12.

Lance motioned to approve the proposal, Carried seconded the motion. Approved by unanimous vote.

Nick announced the next Board Meeting will be conducted electronically via email and Facebook group during the second week of August.