

SRRC Board of Directors Meeting 06/13/18

The meeting commenced at 5:30 p.m. at United Community Bank.

Present at the meeting: Nick, Matt, Dave, Randi, Kathleen, Carrie, Tammy, Wes, Bryan and Kristina

Secretary's Report:

Carrie presented the minutes from the last meeting.

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

Treasurer's Report:

Kathleen advised the balance of accounts was as follows: Lincoln Presidential Half Marathon \$31,388.30, SRRC operating \$12,511.00, and SRRC sweep \$25,296.17.

Kathleen presented a report for \$69,195.47 showing the above balances.

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

Bryan asked whether the scholarship awards are shown as an expense. Kathleen will follow up, but believes that they are included as expense.

Membership Report:

Matt reported 620 members as follows: 280 adult, 312 family, 8 student, 20 Hall of Fame.

Special Programs Report:

Dave reported the Brew 2 Brew social and run was being planning for July 21. It will start at Obed & Isaac's at 5pm, stop at Buzz Bomb at 6pm and finish at Obed & Isaac's at 7pm. Appetizers will be provided upon the return to Obed & Isaac's. Dave requested a budget of \$500 for the social and that the social be advertised through the SRRC web site and Facebook page.

Dave motion to approve the budget, Carrie seconded the motion. Approved by unanimous vote.

Race Director Reports:

Lincoln Presidential Half:

Dave reported that the race proceeds total \$16,088, of which SRRC will receive \$8,044 and Hospital Sister Mission Outreach will receive \$8,044. \$15,000 remains in the account for operating expenses for next year's race. Dave still needs to pay a couple of the schools for providing volunteers.

Dave is investigating venues to host next year's race. The Abraham Lincoln hotel ballroom used the past few years is not available for the entire time needed for next year's race. Prairie Capital Convention Center is already booked.

Hospital Sisters asked that a few SRRC Board members be present to deliver their check. Dave will keep the Board posted on the date of the check presentation.

Dave is working on next year's medal design.

Women's Distance:

Nick reported that he will follow up on the budget. Tammy did a promo for the race consisting of Facebook boosts and a contest for a free entry. Registration for this year's race is ahead of last year.

Parade Run:

Nick reported that a Facebook event was created for the race. Nick will follow up regarding the awards.

Abe's Amble/Army:

Carrie reported that Abe's Army had 320 participants sign up, including 53 leaders. She ordered 300 shirts and used them all.

Carrie reported that 33 participants are registered for Abe's Amble. The race shirt design is ready.

The Board discussed the 5k training program planned for next year.

Frostbite:

No report.

Scholarships:

Carrie and Bryan reviewed all applicants. 14 or 15 were eligible for the awards. Many of the applicants were not very competitive. Carrie and Bryan recommended 3 applicants.

Tammy moved to approve the 3 recommended applicants as recipients of the scholarship awards, Wes seconded the motion. Approved by unanimous vote, with Bryan recusing himself from the vote.

Carrie and Bryan proposed that SRRC membership will be awarded to all applicants for the remainder of the year, not just the recipients. Nick moved to approve, Dave seconded the motion. Approved by unanimous vote.

Conflict of Interest Forms:

Nick circulated the conflict of interest forms to Board members for review and signature. Nick will circulate the forms to the race directors and training program leaders.

Stop the Bleed Class:

The Board decided not to pursue the class at this time.

Newsletter and Monthly Updates:

Tammy reported the next update will come out in two weeks. It will include the Brew 2 Brew social, an announcement of the scholarship awards and a request for nominations for the most improved runners.

Document Storage Service:

Tammy recommended DropBox as a document storage system for SRRRC records. Tammy advised that DropBox permits adding users and accounts. Multiple users can edit a document.

Matt motioned to approve, Dave seconded the motion.

Member Survey:

Tammy circulated a draft of a survey to the Board and asked for comments by email to her.

St. Jude Fundraiser

Wes inquired whether SRRRC would support a fundraiser for St. Jude on July 25 during the Wednesday night track workouts, specifically, a one mile time trial. Wes advised that Bill Owens, the training group leader, is agreeable to the event and to having the mile time trial as the workout for that week. It would be a time trial, not a race, but participants would be encouraged to make a donation to participate. The Board was agreeable to the event provided that the donation was voluntary and that the Wednesday night track workout remained available to those not wanting to donate. The Board agreed that Bill could promote the fundraiser in his post about the workout.

Wes asked if SRRRC would donate the use of the clock for the event. Bryan motioned to approve, Carrie seconded the motion. Approved by unanimous vote.

Nick announced that the Board would handle the business of the Board Meetings for July and August through email and the Facebook group.

Bryan moved to adjourn, Dave seconded the motion. Approved by unanimous vote.