Springfield Road Runners Club Board Meeting Minutes

September 12, 2017

**Location**: ICASA (100 N 16th Street, Springfield, IL 62703)

**Members in attendance**: Bryan Glass, Heather Glessner, Nick Fogelman, Lance Cull, Carrie Ward, Matt Minder, Kristina Mucinskas, Tammy Bumgarner, Teri Taylor

**Members absent**: David Drennan, Dustin Morrison

**Others in attendance**: None

**Call to order**: 5:38 pm by Nick

**Immediate Business**

* Treasurer’s Report
  + Account total: $53,689.40
    - Motion by Lance to approve report, Second by Matt, All in favor
* Secretary’s Report
  + June minutes presented. Motion to approve by Bryan, Second by Lance, All in favor.
* Social Programs Report
  + 32 individuals registered for the bus trip social
  + January 27, 2018 reserved at Erin’s Pavilion for the annual year-end event
    - Speaker is needed – Bryan to brainstorm ideas
    - Menu is needed
* Membership Report
  + 651 total members
    - 316 Adults
    - 299 Families
    - 9 Student
    - 27 Hall of fame
  + Membership is decreased from years previous
    - We may wish to analyze membership data to determine if decrease is among a particular demographic
    - Advertise for membership
      * Include benefits of membership
      * Maybe advertise with signage along bike trails
      * Consider advertising on Facebook with a sponsored post

**Old Business**

* Club Races
  + LPHM (Dave Drennan)
    - New medal for 2018 race, example proposed
  + WDF (Teri Taylor and Heather Glessner)
    - Nothing to report at this time
  + State Fair Parade Run (Donna Brayfield and Dianna Nevitt)
    - Net gain of $528.31 from the race
  + Abe’s Amble (Carrie Ward and Melissa Wiseman)
    - Successful event, despite several challenges
  + Frostbite Festival (Amanda Fogleman and Rachel McHenry)
    - Budget proposed – Motion to approve by Lance, Second by Heather, All in favor
    - Plans for long-sleeved shirt
* Conflict of Interest Forms
  + Plan to implement in 2018
  + Need to decide whether the bylaws need to be amended to state this as a requirement for any SRRC leadership position
* Triple Crown Challenge
  + We have not yet determined whether other running clubs have a similar program in place for their general membership
* New Website Proposal
  + Tammy proposes changing the website hosting platform to Wix
    - She would like to seek Neil Glessner’s imput
    - New design could include a subsite for each SRRC race
* Binders for Race Directors/Tax information
  + Each race should have a compilation of information regarding basic structure/requirements for conducting the event
    - Could be in a central location on the new website or in the form of a physical binder
  + Tax information should also be kept in a central location on the new website
    - W9
    - Instructions for payment
* Race Signs – Bomke’s Patch
  + We need to advertise the Frostbite race along the race route to alert employees of Bomke’s Patch to the road closures
  + Suggestion was made to ask Bomke’s about sponsoring the signage

**New Business**

* By-Law Review
  + Discuss via email
  + Matt will put By-Laws into a document and then distribute for all to review
* Most Improved Runner Nomination Process
  + No nominations have been received yet
  + We can advertise for nominations through email
  + We have received positive feedback on the process
* Scholarships Awarded at the Parade Run
  + The three recipients were all very pleased to receive the scholarship
* Open Club Positions
  + Teri will step down as the treasurer after this year
  + Stephen and Kristina will not be leading HalfWits in 2018

**Next Meeting**: October 10

**Meeting adjourned**: Motion to adjourn at 7:05 by Bryan, Second by Carrie, All in favor.