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.