

SRRC Board of Directors Meeting 04/17/18

The meeting commenced at 5:36 p.m.

Secretary's Report:

Kristina presented the minutes from the last meeting.

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

Treasurer's Report:

Kathleen advised the balance of accounts was as follows: Lincoln Presidential Half Marathon \$37,155.61, SRRC operating \$1,000, and SRRC sweep \$31,426.21.

Kathleen presented a report for \$69,581.82 showing the above balances.

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

Membership Report:

Matt reported 448 members as follows: 181 adult, 244 family, 3 student, 20 Hall of Fame.

The membership count is 26 members higher than this time last year. The membership count does not include approximately 40 members who registered through Abe's Army.

Special Programs Report:

No report.

Race Director Reports:

Lincoln Presidential Half:

Dave reported that approximately 1300 runners registered and approximately 1100 runners participated in the race. Dave still needs to pay the high schools, Republic and PSS. All other bills and expenses are paid. Dave anticipates donating approximately \$7,500 each to SRRC and Mission Outreach, leaving a balance of about \$15,000 in the LPHM account.

Dave proposed having Abe and Mary hand out the awards next year and engaging a radio or media personality to announce the awards.

Women's Distance:

No report.

Parade Run:

No report.

Abe's Amble:

Carrie reported that registration will open on Memorial Day weekend.

Frostbite:

Nick reported that the race directors are considering offering a blanket instead of a shirt to participants or perhaps having a blanket as an award.

RRCA Convention – April 5-8, Washington DC:

Matt and Bryan attended the convention. Matt will circulate a document with his notes relating to the seminars he attended. Bryan reported the convention was well attended and the auction was large. Bryan advised that he learned that RRCA is developing a high school oriented program.

Beginner's 5K Training Program:

The Board discuss combining the 5K program with Abe's Army and adding a 5K race to Abe's Amble. The 5K program will be officially announced at the banquet next year. Both training programs will be the same number of week and have the same cost allowing flexibility to participants to move training programs. Both races will have the same fee allowing participants to change races without extra cost.

LPHM/Volunteer Breakfast:

Lance reported 65 attendees, including 3 attendees who did not register and 14 no shows. The total cost was \$1,054.31. Only 2 non-HalfWits LPHM volunteers attended. Lance advised that he will seek a discount from Café Moxo next year if the event continues there. The Board discussed the cost of the event and how to attract more LPHM volunteers. Kristina reported that few non-HalfWits LPHM volunteers have attended in the past. Kristina reminded the Board that the HalfWits post-race social and the LPHM volunteer event were separate in the past and were only combined in recent years. Dave proposed that the Board consider separating the events again in order to attract more LPHM volunteers to a separate volunteer appreciation party.

Abe's Army:

Orientation:

Carrie reported that orientation is May 14 at 5:45 p.m. for leaders and 6:45 p.m. for recruits. Carrie will follow up with the Nelson Center regarding the availability of parking.

T-shirts for recruits will be lime green. T-shirts for leaders will be purple. The design is similar to last year's design. The Abe's Army medals will be similar to last year's medals, but will be round with a blue ribbon.

Changes to Registration:

Carrie and Matt worked to change the registration process to accurately account for members signing up through Abe's Army. Participants will now first join SRRC then proceed to register for Abe's Army.

Carrie reported that 92 are registered for Abe's Army, including 33 leaders.

Flyers:

Carrie presented the Abe's Army flyers. She reported that Abe's Army was featured in an Illinois Times article.

Budget:

Carrie presented a budget for Abe's Army. The Board discussed how to show the revenues on the budget to account for non-paying leaders and to allocate revenues to Abe's Army and to membership. The Board recommended a few changes to the budget. Dave moved to approve the budget as revised. Matt seconded the motion. The budget was unanimously approved with revisions.

Open Streets Volunteers:

Kristina asked for volunteers for the SRRC booth. Matt and Carrie agreed to volunteer. Nick advised he might be able to volunteer.

Matt will provide the membership forms. Carrie will provide the Abe's Army flyers, and obtain a water cooler and Abe's hats from the shed.

Quickbooks:

No report.

Additional New Business:

Lance, Dave and Bryan will resign at the end of their terms.

Nick announced the next Board Meeting will be on May 8, 2018 at 5:30 p.m. at United Community Bank.

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