

SRRC Board of Directors Meeting 09/11/18

The meeting commenced at 5:34 p.m.

Secretary's Report:

Kristina presented the minutes from the last meeting.

Lance 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 \$23,245.15, SRRC Operating \$1,000.00, and SRRC Sweep \$57,745.19.

Kathleen presented a report for \$81,990.34 showing the above balances.

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

Membership Report:

Matt previously circulated his membership report to the Board:

658 members as follows: 295 adult, 332 family, 11 student, 20 Hall of Fame.

Special Programs Report:

Dave reported that a club social has been scheduled for September 29, 2018. 11 members are currently registered.

The Medal Mixer is scheduled for December 13, 2018 at Boone's.

The annual awards banquet is scheduled for January 26, 2019 at Panther Creek. There will be a DJ but no speaker. The reserved room seats 160-180 plus a bar area.

Race Director Reports:

Lincoln Presidential Half:

Dave reported that Lincoln Presidential Hotel is making space available. SRRC will have one half of the banquet hall space plus the adjoining hallway for packet pickup and race day. SRRC will have a different space available for packet stuffing and storage.

Dave is working on a medal design showing \$5 and 5 pennies.

Women's Distance:

No report. Nick will follow up regarding the budgeted vs. actual income and expenses. Nick reported that the race directors are stepping down and SRRC will need new directors for next year's race.

Parade Run:

Nick presented the budgeted vs. actual income and expenses. The race had no police expenses and so was about \$1500 under budget.

Abe's Amble:

Carrie presented the budgeted vs. actual income and expenses. The race was about \$3000 under budget. Income will be slightly adjusted when Square registrations and refunds for duplicate registrations and ineligible high school runners are processed. Actual expenses included a few adjustments from the budget, such as an additional portable toilet at Oak Ridge Cemetery, a smaller food order, a donation of chocolate milk. Carrie and Melissa will serve as race directors next year.

Carrie proposed making a \$100 donation to Girls on the Run from the race proceeds. The RRCA considers donations made from race proceeds when evaluating whether to designate a race as a national or state championship. The Board unanimously approved the requested donation.

Carrie reported that Abe's Army will break even. SRRC will need new directors for Abe's Army next year. Carrie proposed expanding the walk groups to accommodate different paces.

Frostbite:

Nick presented a proposed budget and sample race shirts were passed around. The race shirt will be a grey cotton hoodie. Dave motioned to approve the proposed budget, Carrie seconded the motion and it was approved by unanimous vote.

Newsletter/Emails:

No report.

Runner Safety Seminar:

Carrie reported that member Mollie Langley discussed with Grand Central hosting a runners' safety seminar. Grand Central would not charge for the seminar. The seminar would focus on awareness and tips, not self-defense. The Board unanimously approved the seminar. Carrie and Randi will proceed to set up the seminar with Grand Central.

5K Training Program:

No further discussion.

Scholarships:

Carrie reported that she is ready to mail checks to the schools.

Member Survey:

No further discussion.

2019 Board:

Nick asked directors to contact him privately if they wish to leave the Board.

Nick announced the next Board Meeting will be on October 9, 2018 at 5:30 at United Community Bank.

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