SRRC Board of Directors Meeting 10/10/17

The meeting commenced at 5:31pm.

Treasurer’s Report:

Teri advised the balance of accounts was 49,975.08.

Teri has been investigating the name change shown on the AG filings.

 Teri will follow up with the accountant.

 Received a 990 late notice – she is addressing the issue.

Lance moved to approve the report, Dave seconded, Approved by unanimous vote.

Teri asked for approval to file for the name change if needed.

Kristina will follow up with AG’s Office to determine why another name was used in the filing.

Dave motioned to approve the name change filing, Lance seconded, Approved by unanimous vote.

Secretary’s Report:

Tabled until the next meeting.

Special Programs Report:

Wine bus trip

 Dave reported 38 members registered.

 Sent in final payment for bus.

 The Board discussed whether to open the event to nonmembers. The Board unanimous agreed to keep the event to members only – nonmembers can become members at half price right now.

Annual banquet

 Erin’s Pavilion reserved for Saturday 1/27.

 Will have menus to circulate at next meeting.

 Looking for a speaker – Joe Moreno is a possibility.

Medal Mixer

 Need to confirm date with Boone’s, either 12/7 or 12/14. Usually on a Thursday.

Membership Report:

 Matt reported 652 members, 1 new member.

Lincoln Presidential Half:

 Dave reported that registration is open.

 New medal design is ready. If 3D it will be more costly.

 Dave will have a budget next month.

 Early registration price increased by $5 (October & February deadlines) to help pay for new medals.

 Dave is working on the tshirt design. He presented a draft showing a half penny.

 The Board discussed whether SRRC could obtain a discount in fees from GMR.

 Concern regarding the GMR fees for the wine bus trip.

 SRRC would be willing to enter into exclusive contract for a discount in fees.

 Nick will contact GMR.

Women’s Distance:

No report.

Abe’s Amble:

 Carrie reported that she submitted an application to RRCA to be designated as a state or regional race.

 Received Team Beef sponsorship $600 – paid for photo booth.

 Not received Orthopedic Center or Body Quest $500 sponsorships.

 Carrie proposed purchasing a gift certificate from the race budget for Judy Donath (the sprinkler lady). Last year Emily took donations from members for the gift certificate. The Board unanimously agreed to the purchase of the gift certificate as a race expense.

Frostbite:

 Nick reported that registration is open. About 15 people have registered.

 Working on a tshirt design and starting to acquire resources for the race.

Triple Crown:

No report.

Most Improved Runner:

 Lance reported 8 online nominations.

 Working on a spreadsheet of race information.

 Committee to meet in November.

Web Site:

 Tammy advised that she will continue migrating to the new service.

2018 Race Dates:

 4/7/18 LPHM

 7/14/18 Women’s Distance

 8/9/18 Parade Run

 8/19/18 Abe’s Amble

 12/2/18 Frostbite

Open Board and Group Leader Positions:

 Heather will be resigning as Secretary

 Meredith Caudill is interested in assisting with HalfWits. Kristina reported that Lance and Tommy and Lori Dale were also interested in leading HalfWits.

FrostToes:

 Nick reported that the training group has started. 60 runners were out on Tuesday, 20 on Thursday, and 8 on Saturday.

Other Business:

 Carrie asked whether SRRC has a backdrop for photos. Lance advised that SRRC has one in the shed. The Board discussed updating the backdrop with the new logo. Carrie will get pricing.

Next meeting:

 Dave has a conflict for the next meeting date and proposed an alternate date. Nick will circulate a poll to determine the next date.

Bylaws:

Drafts of proposed changes were circulated to the Board in advance of the meeting.

Revisions intended to make bylaws consistent with RRCA and clarify current policies and procedures.

Dave asked whether SRRC has a policy regarding gender related disputes of race winners

 Tammy suggested putting in place an appeals process for all types of disputes (gender, age, disqualification, etc.)

 Kristina will investigate whether RRCA and USATF have an appeals process

 Purpose would be to address disputes in a fair manner and assist race directors

The Board discussed whether to retain the special membership category for minor children.

 The membership category will be called “Youth” and intended for minor children not only elementary school children.

 Lance confirmed that GMR already requires a parent or guardian to register the minor child and to consent on behalf of the minor child member.

 The membership fee for Youth Membership will be $5 per year.

 Youth Membership will still not have voting rights.

Brian proposed a Hall of Fame Membership category.

 SRRC already pays the membership fee for Hall of Fame recipients.

 Hall of Fame Membership will be limited to the individual recipient.

Dues

 The Board discussed whether to permit determination of dues by the Board without amendment of the Bylaws.

 Tammy indicated that some members voted against a dues increase last time and this amendment could be opposed.

 Carrie stated that the amendment would eliminate the administrative burden of amending the Bylaws each time the amount of dues is changed.

 The Board agreed to have the Board determine the amount of dues rather than require an amendment.

Officers and Directors

 The Board discussed the number of directors and officers.

 Kristina will obtain a copy of the Articles of Incorporation to determine the number of directors required.

 The Board agreed to have 5 officers: President, Past President, Vice President, Treasurer, and Secretary, and 12 directors. Directors who are not officers could be assigned various duties (e.g., newsletter, web site, membership, special programs) but volunteer members could also assist with those duties.

 The Board will work on updating the duties to be performed. For example, the Bylaws will not specify how often the newsletter will be distributed and communications will race directors will be sufficient instead of meetings.

Race Directors and Training Group Leaders

 The Bylaws will include a section on the appointment and responsibilities of race directors and training group leaders.

 Matt and Kristina will add a paragraph to state the record keeping requirements of race directors including presenting and obtaining Board approval of a budget and requesting checks for payment of expenses at least 2 weeks in advance.

Finances

 Teri proposed amending the paragraph requiring two officers’ signatures on checks over $100. The Board agreed that the amount would be raised to $1,000, would apply to all types of payments not only checks, and would exempt payments in accordance with previously approved budgets.

Matt and Kristina will work on the revisions discussed during the meeting.

Dave motioned to adjourn the meeting, Lance seconded, Approved by unanimous vote.