Springfield Road Runners Club Board Meeting Minutes

February 21, 2017

**Location**: UCB (617 Bruns Lane)

**Members in attendance**: Bryan Glass, Dave Drennan, Heather Glessner, Nick Fogelman, Lance Cull, Carrie Ward, Dustin Morrison, Matt Minder, Kristina Mucinskas

**Members absent**: Teri Taylor, Melissa Wiseman

**Others in attendance**: Dan Brill

**Call to order**: 5:36 pm by Nick

**Immediate Business**

* Friends of Sangamon Valley 5K/10K trail race at Centennial Park: Guest Dan Brill
	+ Run is planned for September 9, 2017
	+ Dan came to discuss event with the board and obtain suggestions for race design and organization
* Treasurer’s Report (Teri)
	+ Review of report will be tabled until the next meeting due to Teri’s absence
* Secretary’s Report (Heather)
	+ December minutes presented. Motion to approve by Bryan, Second by Lance, all in favor.
* Social Programs Report
	+ Banquet (Bryan)
		- Positive feedback received
		- In the future, if at the same venue, the speaker should not be placed in front of the empty dance area with the audience to either side – makes for an awkward presentation for the speaker
	+ Spring social: Derby Party (Dave)
		- 5/6/17
		- Taco bar for some Cinco de Mayo flair
		- Motion made by Lance to approve $600 budget, Second by Matt, all in favor
	+ Boston documentary viewing (Bryan)
		- Second deposit is due before the next meeting
		- Contract has been signed
			* Flat $750 fee. No entry fee because Legacy would then get royalties on the charge
			* Doors cannot open earlier thatn 5:30
			* Legacy will sell food/drink
		- Use GMR for registration
		- Flyers should be placed in LPHM packets to advertise
* Membership Report (Matt)
	+ 256 total members
		- 106 Adults
		- 120 Families
		- 3 Student
		- 27 Hall of fame

**Old Business**

* Club Races
	+ LPHM (Brian Reardon/Dave)
		- Shirts are currently in the works
		- Dustin will help with school volunteers
			* Previously $250 given to each school, last year amount was $150
				+ The amount is not mandated, should come out of race budget
	+ WDF (Teri Taylor and Heather Glessner)
		- Nothing to report at this time
	+ State Fair Parade Run
		- Donna Brayfield may be interested in being race director
	+ Abe’s Amble
		- RRCA state championship race
	+ Frostbite Festival
		- Amanda Fogelman may be interested in co-directing
* RRCA Convention
	+ March 9-12 in Detroit
	+ Tammy Bumgarner receiving newsletter award
		- SRRC to pay what travel-associated costs RRCA does not cover
		- Should another club representative go besides Tammy?
* High School XC Awards (Bryan)
	+ Positives
		- Well known that the award is sponsored by SRRC, Front page of the sports section in the SJR
	+ Negatives
		- There were no physical awards able to be presented to the recipients
			* One recipient was not notified they had received the award and therefore, was not in attendance
* SRRC High School Scholarships
	+ Up to three scholarships for $1000 each
	+ No applications have been received yet
	+ Bylaws state that the VP of the board is responsible for scholarship program, Bryan would like to continue to be involved in the selection process
* Running Center Partnership
	+ Dave and Nick will follow up on this

**New Business**.

* New board members
	+ Matt, Dustin, Kristina welcomed
	+ Melissa has resigned her member at large position
		- Discussion had regarding whether 1 or 2 at large positions
			* If another member is interested, welcome filling Melissa’s spot
* Equipment budget
	+ Typical equipment budget for the year is $500, Lance is requesting $1000 this year due to need for several items: new tables, coolers, cups, broom, step stool/ladder
	+ Motion made by Dave to approve $1000 equipment budget for 2017, Second by Carrie, all in favor
* Halfwits social and LPHM volunteer party
	+ April 15
	+ Funds from LPHM budget
	+ Motion by Dave to approve $1000 for this event, Second by Carrie, all in favor
	+ Kristina to determine previous cost
* Foot Trails deadline: March 1

**Next Meeting**: March 14 at UCB

**Meeting adjourned**: Motion to adjourn at 6:56 by Dave, Second by Lance, All in favor.