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.