Springfield Road Runners Club Board Meeting Minutes

June 17, 2015

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

**Members in attendance**: Bryan Glass, Dave Drennan, Teri Taylor, Nick Fogleman, Lance Cull, Tracy Dowell, Heather Glessner

**Members absent**: Brian Lee, Emily Bernardes, Christine Feller

**Others in attendance**: None

**Call to order**: 5:37 pm by Bryan

**Immediate Business**

* Treasurer’s Report (Teri)
	+ Account totals:
		- SRRC - $45,758.83 as of 5/22/15
		- LPHM - $25,515.54 as of 5/29/15
	+ 990 form
		- Phone number to be updated to UCB number
		- Dave Drennan’s last name needs to be corrected
* Secretary’s Report (Heather)
	+ May minutes presented. Motion by Tracy to approve. Second by Lance. All in favor.
* Social Programs Report (Emily absent)
	+ Golf Outing
		- Registration is still open, pizza buffet planned, band will play
	+ Additional social ideas discussed
		- Microbrewery to pair with a run or just a social
			* Obed and Isaac’s outdoor area?
		- Winery social
			* Bus trip to winery or brewery?
		- Brickhouse or Cousin Eddie’s gathering
	+ Brian submitted the permit application with the Springfield Park District to reserve the Washington Park Pavilion area for the Cold Duck Run and bonfire
		- The 5K which has shared the space previously will not be occurring
* Membership Report (Nick)
	+ 754 total members
		- 353 Family
		- 363 Adult
		- 13 Student
		- 25 Hall of fame
	+ May be a few more members to be accounted for from Abe’s Army

**Old Business**

* Club Races
	+ LPHM (Brian Reardon)
		- Nothing to report
	+ WDF, 7/11/15 (Teri Taylor and Heather Glessner)
		- Currently 170 Women and 35 kids registered
		- Will plan to continue to market through email and Facebook to increase registrations
	+ State Fair Parade Run, 8/13/15 (Lance Cull)
		- Budget presented
		- At least two scholarship winners are committed to be present
	+ Abe’s Amble, 8/23/15 (Emily Bernardes absent)
		- Beef Association secured for post race in the Pork Pavillion
	+ Frostbite Festival, 12/6/15 (Dave Drennan)
		- Nothing to report at this time
* Relay for Life
	+ We raised $1250 for the American Cancer Society
	+ There was not enough interest from Club members to field a team for the actual Relay event
	+ In the future, may be best to simply sponsor such events
* Track Meet
	+ SRRC was an event sponsor
	+ Tracy provided followed up with how the event went
	+ Ideas were discussed for the event for next year
* Post Race Party
	+ Brian completed the contract paperwork to secure the Hilton
		- January 16, 2016
	+ We have January 28, 2017 being held for us the following year
		- (Super Bowl is February 5)

**New Business**

* Foot Trails Newsletter
	+ Send information to Tammy Bumgarner (tebumgarner@gmail.com)
	+ Deadline for submission is July 2nd
	+ Should include information on Abe’s Amble, Parade Run, Triple Crown
	+ Should include any planned social events
* Triple Crown
	+ Leaders: Stacey Radcliffe and Lori Dale will take on the TCC this year
* Banking Change
	+ Appropriate paperwork was signed tonight to initiate this process
* Next meeting: July 15, 5:30

**Meeting adjourned**: Motion by Dave. Second by Teri. 6:12 pm