**SPRINGFIELD ROAD RUNNERS CLUB**

**MEETING MINUTES**

November 14, 2017

5:30 p.m.

United Community Bank

**Members in Attendance:** Nick Fogelman; Lance Cull; Carrie Ward; Bryan Glass; Dustin Morrison; Tammy Bumgarner; Matt Minder; Dave Drennan and Kristina Mucinskas (Member-at-Large)

**Absent:** Heather Glessner, Teri Taylor, Neil Glessner

1. **CALL TO ORDER**

Nick called the meeting to order at 6:00 p.m.

1. **REPORTS**
2. **Secretary ‘s Report- Heather Glessner**

Carrie volunteered to take minutes in Heather’s absence. Board reviewed minutes from September & October 2017. Bryan moved to approved September & October minutes as submitted; Carrie seconded. ***Motion carried with all in favor and none opposed.***

1. **Treasurer’s Report- Teri Taylor**

Teri was unable to attend the meeting; she provided the report via e-mail. Most members had not yet reviewed the report. Board agreed to table the treasurer’s report until December to permit further review.

1. **Membership Report- Matt Minder**

Matt provided updated membership information as follows: 321 Adults; 302 Family; 9 Students; 27 Hall of Fame. Total is 659.

1. **Special Programs Report- Dave Drennan**

Dave reported the SRRC bus trip/winery tour on October 28 was a success. The SRRC medal mixer is planned for Thursday, December 14, 5:00 p.m. at Boone’s Saloon. Dave will set up online registration for the event. The club will provide appetizers & collect toys for Toys for Tots. Matt moved to allocate $500 for the medal mixer; Lance seconded. ***Motion carried with all in favor and none opposed.***

1. **OLD BUSINESS**
2. **Race Directors**
3. **Abraham Lincoln Presidential Half Marathon (ALPHM)**

Dave updated the board on plans for the ALPHM on April 7, 2018 and shared plans for the new medal design. Tammy is promoting the ALPHM course on the club website by highlighting various historic sites along the race route.

1. **Women’s Distance Festival (WDF)- No Report**
2. **Illinois State Fair Parade Run- No Report**
3. **Abe’s Amble 10K- No Report**
4. **Frostbite Festival**

Nick said Amanda & Rachel have been preparing for the race.

The race shirt is a Leslie Jordan brand long-sleeve quarter zip. Shirt is grey with a green logo. Ornaments are white with green logo. Awards are ceramic coffee mugs. 92 participants have registered for the race to date.

1. **Bylaws Review/Update**

Matt is working on the updated draft of the bylaws. Matt, Kristina & Carrie agreed to collaborate on revised bylaws for review at the December meeting.

1. **Most Improved Runner Nominations**

Lance said we have received about 10 nominations for most improved runner. The MIR committee plans to meet on November 15 to discuss nominations and will meet again after the Frostbite to formalize recommendations for board review in December.

1. **Board Vacancies/Replacements**

At this time, it appears open board positions will include Secretary, Treasurer & Member at Large. Kristina is willing to accept the Secretary position. A few folks have expressed some interest in the Treasurer position and Member at Large position. Board discussed whether to reinstate 2 members at large positions (instead of one). Nick will follow up with those expressing interest in board vacancies.

1. **Group Leader Vacancies/Replacements**

Board discussed plans for training group leader replacements. Kristina & Stephen will be transferring Half Wits program to Lance Cull and Tommy & Lori Dale. Meredith Caudill may also assist with Half Wits. Schedule for runs may change from Tu/Th to Mon/Wed. Half Wits apparel order for this year will likely be a Leslie Jordan lined jacket with thumbholes & logo- approximately $20-$25 each.

1. **Frost Toes**

Nick reported the Frost Toes training group is well underway in preparation for the Frostbite 10 miler on December 3.

1. **Triple Crown Awards/Budget**

Nick reported approximately 30 challengers are participating in the Triple Crown Challenge. Lori & Stacy have secured numerous donations for the swag bags and expenses remain underbudget to date.

1. **Website Updates**

Tammy said the updated website is ready. She has completed the transfer of 2016-2017 information from the old site. Web addresses for the new site all begin with [www.srrc.net](http://www.srrc.net).

Neil & Tammy update the website. Updates to the SRRC Facebook page automatically go to the website. Every SRRC race has its own page. Tammy launched the new site with a 50% off discount; cost is $84 for one year and is currently upgraded to premium. Board discussed additional information- e.g., payment options through the Square app, race registration, club store/apparel, etc. We can consider these options if we don’t want to pay extra fees. Board may test the site with registration for the upcoming Cold Duck Run and Medal Mixer.

1. **NEW BUSINESS**
2. **2017 Awards**

Board discussed preliminary plans for year-end awards. Nick & Bryan volunteered to select point series awards. Carrie and Nick volunteered to select participation series awards. Board discussed possible nominees for SRRC volunteer of the year.

Lance and committee will select nominee for most improved runner. Nick will select nominee for the SRRC President’s award. Bryan said that SRRC presidents (present & past) and Hall of Fame members select nominees for Hall of Fame award.

1. **Year End Banquet**

Dave updated the board on plans for the year-end banquet. Celebrations will cater the event. Dave will gather food options and share additional information with the board.

Joe Moreno has agreed to be the guest speaker at the banquet. The club will pay his $250 speaker fees, travel and expenses. Discussed plans to offer a free booth at the ALPHM race expo.

Discussed plans for a DJ and photo booth at the banquet.

Board agreed that registration for the event will be free until the established deadline; a cost will apply after the deadline using same system as last year. Non-members must pay to attend.

Board discussed door prizes for banquet. Lance will offer free race entries and use the $60 gift card left unclaimed from the Parade Run to purchase more door prizes.

Group discussed points and participation series races and affirmed plans to count races as published in the newsletter. The ¾ Marathon from Springfield marathon is new this year and will not yet be included in the series. Group agreed to replace the Springfield Marathon 10K event with the quarter marathon. The Scheels 10K will not count as 2017 was its first year. Lance will poll race directors to confirm distances before listing events as participation/point series races on the SRRC race calendar.

1. **Other Business**

The ribbon cutting for the Sangamon Valley Trail extension (north toward Cantrall) is on Thursday, November 16 at 1:30 p.m. Lance and Dustin will attend on behalf of the SRRC board. Tammy notified the membership in case other club members are available to attend.

1. **ADJOURN**

Bryan moved to adjourn the meeting at 7:40 p.m.; Lance seconded. ***Motion carried with all in favor and none opposed.***

Recorded by:

Carrie Ward