Springfield Road Runners Club Board Meeting Minutes

March 14, 2017

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

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

**Members absent**: None

**Others in attendance**: None

**Call to order**: 5:34 pm by Nick

**Immediate Business**

* Treasurer’s Report (Teri)
	+ UCB account: $23,915.29
	+ Security account: $1790.48
	+ LPHM account: $18,783.62
	+ Total: $44,489.39
	+ Discussion
		- Miscellaneous deposit previously in question was equipment rental
		- We do not receive a bill for rental of our storage shed. Our last payment was mostly back due rent. Will be due to be paid again April/May
		- Discussion was had regarding moving the LPHM account to a more convenient bank. Motion made by Lance to move the LPHM account to UCB. Second by Matt. Dave abstained from the vote. All others in favor.
		- Discussion was had regarding whether the Treasurer’s report needs to be approved at board meetings. Motion by Bryan for the board to vote on approval of the report going forward. Second by Dave. All in favor.
		- Matt has volunteered to help with pick up of the club’s mail from the PO box located at the post office down town.
		- Signors for the SRRC account to be president, vice president and treasurer
* Secretary’s Report (Heather)
	+ February minutes presented. Motion to approve by Dave, Second by Dustin, all in favor.
* Social Programs Report (Dave)
	+ May 6 booked at Boone’s Saloon for Derby de Mayo party
* Membership Report (Matt)
	+ 340 total members
		- 141 Adults
		- 169 Families
		- 3 Student
		- 27 Hall of fame

**Old Business**

* Club Races
	+ LPHM (Brian Reardon/Dave)
		- Dave met with Systemax to discuss marketing and awards
			* Copper cups and growlers with engraving planned
		- Fresh ideas currently in the works for next year
	+ WDF (Teri Taylor and Heather Glessner)
		- Graphic designer to hopefully provide new shirt design
	+ State Fair Parade Run
		- New race director not yet found
	+ Abe’s Amble
		- Nothing to report at this time
	+ Frostbite Festival
		- New race director not yet found
* RRCA Convention
	+ Occurred March 9-12 in Detroit
		- Tammy Bumgarner received newsletter award and had a good experience
		- No other club members were able to attend
* Running Center Partnership
	+ Dave and Nick will follow up on this
* Boston Documentary
	+ Doors open at 5:30 for a 7:00 showing, approximately 2 hour film
	+ Payment is complete
	+ Attendance is capped at $250
	+ Film is being shown in town on 4/19/17 for $15
	+ Director of Passavant races interested in advertising at the event
		- Amanda Fogleman to provide info about advertising at the LPHM expo instead
	+ There will be three items available for give-away at the documentary showing
* Abe’s Army Registration
	+ Open

**New Business**.

* Halfwits social and LPHM volunteer party
	+ April 15
	+ GMR to be used for registration
* The Club received thank you notes from a XC award recipient and from Girls on the Run

**Next Meeting**: April 11 at UCB

**Meeting adjourned**: Motion to adjourn at 6:35 by Bryan, Second by Dave, All in favor.