

SRRRC Board of Directors Meeting 03/13/18

The meeting commenced at 5:36pm.

Secretary's Report:

Kristina presented the minutes from the last meeting.

Carrie moved to approve, Tammy seconded the motion. Approved by unanimous vote.

Treasurer's Report:

Kathleen advised the balance of accounts was as follows: Lincoln Presidential Half Marathon \$32,333.88 and SRRRC \$28,891.90 as of February 28, 2018.

Kathleen presented a report showing the above balances.

Carrie moved to approve, Tammy seconded the motion. Approved by unanimous vote.

Membership Report:

Matt reported 359 members as follows: 133 adult, 203 family, 3 student, 20 Hall of Fame.

Special Programs Report:

No report.

Race Director Reports:

Lincoln Presidential Half:

Dave reported 1047 participants are registered. LPHM will be offering a St. Patrick's Day promotion for \$5 discount on registration to the first 17 who register on March 17, 2018 with code LuckyLincoln18.

Dave reported that he has received the Lincoln hats and awards. Obed's will donate 4 kegs of beer for the post-race party.

Lance reported that old SRRRC race shirts and items will be sold at the SRRRC booth at the LPHM expo.

Women's Distance:

Nick reported that registration will open next week. The race directors are looking into race shirts and will eliminate the XXXL option because of the difficulty in finding women's race shirts in that size.

Tammy will handle migrating the Women's Distance race web page to SRRC's new hosting service.

Parade Run:

Nick presented a preliminary budget of the race directors. The Board will vote on a budget for the race at the next meeting. Registration is not yet open.

The race directors are looking into race shirts and awards.

Abe's Amble:

Carrie reported that registration will open on Memorial Day.

Frostbite:

No report.

RRCA Convention – April 5-8, Washington DC:

Bryan reported that he and Matt will attend on behalf of SRRC. Hotel and travel arrangements have been made and are under budget.

Bryan moved to donate 4 race entries (2 for 2018 Abe's Amble and 2 for 2019 LPHM) and old race shirts and items (particularly Lincoln themed items) as a silent auction item from SRRC. Proceeds of the silent auction items benefit RRCA scholarships. Nick seconded the motion. Approved by unanimous vote.

Beginners' 5K Training Program:

The Board agreed there was a need for a 5K training program for beginners and a club sponsored 5K race. The Board discussed adding a 5K training program, possibly to Abe's Army, and a 5K race, possibly to Abe's Amble.

David Wortman, Race Director of Springfield Marathon:

David introduced himself to the Board and explained that Springfield Midtown Rotary has taken over the direction of Springfield Marathon. He advised that SMR would not be making any changes to the event this year. SMR's long term plans for the event are to make it a charitable event and to move the event to downtown Springfield.

Springfield Marathon would like to have a booth at the LPHM expo and will provide flyers for Abe's Amble race packets.

Banquet Survey Results:

Tammy reported that a majority of members valued socializing at the annual banquet and were agreeable to the \$10 fee, but members expressed mixed opinions on the importance of a guest speaker and disliked the length of the banquet.

The Board discussed options for shortening the banquet, such as replacing the guest speaker with a short presentation by a member, having a guest speaker only every 3 years, eliminating introductions for Hall of Fame inductees, a group award presentation for each category, and posting rather than announcing door prize winners.

LPHM Volunteer/HalfWits Breakfast:

Lance reported the breakfast will be on April 14, 2018 at Café Moxo. Matt proposed a \$1000 budget for the event. Dustin seconded the motion. Approved by unanimous vote.

New Leaders for Wednesday Speedwork & Abe's Army:

Bill Owens volunteered to lead Wednesday Speedwork. Lance will fill in when Bill cannot lead one of the training sessions.

Carrie and Melissa volunteered to lead Abe's Army. Carrie will obtain the Abe's Army information and files from Tracy Dowell. Carrie reported that registration will open soon. Orientation will be on May 14, 2018 at the Nelson Center at 5:45 for leaders and 6:30 for participants. Carrie would like to have the manuals and shirts available at orientation. Carrie will contact Jason Royer to find out if Springfield Clinic will sponsor the printing of the manuals. Carrie and Melissa will need volunteers to help set up water stops.

Conflict of Interest Forms

Matt proposed circulating the forms for signatures before the next meeting. Nick will assist with getting signatures.

Downtown Open Streets

Carrie inquired about the progress of the Downtown Open Streets event. Kristina reported that the event is moving forward and that SRRC would have a booth at the event to register Abe's Army participants and sell or give away promotional merchandise.

Nick proposed moving the next Board Meeting to the third Tuesday, April 17, 2018, at 5:30 at United Community Bank so that Dave can report on LPHM and Lance can report on the HalfWits training program and breakfast.

Bryan moved to adjourn, Matt seconded the motion. Approved by unanimous vote. The meeting was adjourned at 6:43pm.