Springfield Road Runners Club Board Meeting Minutes

September 9, 2015

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

**Members in attendance**: Bryan Glass, Dave Drennan, Nick Fogleman, Tracy Dowell, Brian Lee, Christine Feller, Heather Glessner

**Members absent**: Emily Bernardes, Teri Taylor, Lance Cull

**Others in attendance**: None

**Call to order**: 5:35 pm by Bryan

**Immediate Business**

* Treasurer’s Report (Teri via email)
  + Account totals:
    - UCB - $57,552.81
    - Security Bank - $2992.88
    - LPHM - $15,481.08
    - Total - $76,026.77
  + 990 forms
    - Both state and federal forms submitted
  + Bulk mail account
    - $200 added to cover newsletter mailings
* Secretary’s Report (Heather)
  + August minutes presented. Motion by Dave to approve. Second by Tracy. All in favor.
* Social Programs Report (Emily absent)
  + Several ideas for activities were discussed
  + Outside of a fall social, there is interest to do a medal mixer with a toy drive for Toys for Tots
  + Bryan to email summary of ideas to Emily
  + Bryan proposed a $1000 budget for a fall social
    - Good timing thought to be between Halloween and Thanksgiving
* Membership Report (Nick)
  + 773 total members
    - 362 Family
    - 372 Adult
    - 14 Student
    - 25 Hall of fame

**Old Business**

* Club Races
  + LPHM (Brian Reardon not in attendance)
    - Brian R. needs help coordinating volunteers for next year’s race
    - Discussed lowest age limit: 12 years of age
  + WDF, 7/11/15 (Teri Taylor and Heather Glessner)
    - Comments and suggestions for future:
      * Publicize more in the community and other clubs
      * Consider prize money to draw in more competitive runners
      * Many compliments on the shirt
  + State Fair Parade Run, 8/13/15 (Lance Cull)
    - Successful event
  + Abe’s Amble, 8/23/15 (Emily Bernardes absent)
    - Discussed expense report and will clarify with Emily
    - In the future, advertise that with race entry comes fair admission and parking
  + Frostbite Festival, 12/6/15 (Dave Drennan)
    - GMR page is built, but not yet active
    - Williamsville wants to help with the water stop
* SRRC Scholarships
  + Presentation at the Parade Run was successful and well-received
    - All 3 recipients attended, good crowd support
* Boston Marathon Documentary
  + No club has committed the $1500 for a private showing yet – no rush to decide
  + Privilege would be awarded in April with a showing in approximately 1 year
  + Need to consider:
    - Showing in theaters across the country?
    - Individual download for $20
    - Where would we hold it?
    - Board in favor of moving forward – Bryan will investigate
* Triple Crown Challenge
  + Approximately 30 people registered

**New Business**

* Foot Trails Newsletter
  + Information has been submitted and will be mailed in a couple weeks
* Lincoln Memorial Gardens
  + Looking for a sponsorship for their Indian Summer Fest
    - $200, $500, or $1000
    - Discussed a donation of something tangible/concrete/usable
      * Bench, water fountain, update to sign/map
        + Motion by Dave to provide $200 towards a tangible item in 2016, second by Nick, all in favor

Check given to Bryan for this

* Oak Ridge Cemetery
  + Markings stating “AA 3M” left in spray paint within the cemetery
  + Club has offered to pay for the removal of the spray paint
  + Suggestion made for there to be an article in the newsletter regarding general running etiquette, including not defacing public property
* Frost Toes Training Group
  + To be led by Nick Fogleman and Matthew Duff
    - First run on October 13 at 5:45

**Next Meeting**: Monday, October 12 at 5:30

**Meeting adjourned**: Motion to adjourn at 6:50 pm