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