Springfield Road Runners Club Board Meeting Minutes

October 12, 2015

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

**Members in attendance**: Bryan Glass, Dave Drennan, Emily Bernardes, Christine Feller, Lance Cull, Heather Glessner

**Members absent**: Brian Lee, Tracy Dowell, Teri Taylor

**Others in attendance**: Brian Reardon

**Call to order**: 5:33 pm by Bryan

**Immediate Business**

* Treasurer’s Report (Teri via email)
	+ Account totals:
		- UCB - $59,919.66
		- Security Bank - $2993.80
		- Total - $62,913.46
* Secretary’s Report (Heather)
	+ September minutes presented. All in favor to approve.
* Social Programs Report
	+ Several ideas for activities were discussed
		- Emily will finalize plans and will announce social
	+ Speaker for the January Banquet (Post Race Party) = Bart Yasso
* Membership Report (Nick absent)
	+ 779 total members
		- 366 Family
		- 373 Adult
		- 15 Student
		- 25 Hall of fame

**Old Business**

* Club Races
	+ LPHM (Brian Reardon)
		- Plans are in the works for next year – medal, shirts, etc.
		- Brian R. needs help coordinating volunteers for next year’s race – Tracy to help
		- Expo to be held at Abraham Lincoln Hotel in the first floor ballroom
		- Mission Outreach will again be the charity
	+ WDF (Teri Taylor and Heather Glessner)
		- Nothing to report
	+ State Fair Parade Run
		- Nothing to report
	+ Abe’s Amble, 8/23/15 (Emily Bernardes)
		- $250 to be given to the schools who volunteered
			* Emily to touch base with Teri about check distribution
		- Discussed idea of starting walkers prior to runners
			* Consensus of board was not to change how the race has been traditionally
	+ Frostbite Festival, 12/6/15 (Dave Drennan)
		- Registration is open
		- Frosttoes training program is underway
	+ Triple Crown Challenge
		- Program is going well

**New Business**

* Foot Trails Newsletter
	+ Submit info to Tammy for November issue
* Jay Rogers and Derek Dexheimer – will attend meeting in November
* Member approached board about donation to IDOT for auction
	+ Board not in favor
* 2015 Awards
	+ To be determined at November meeting
* Races looking for consideration to 2016 Participation Series
	+ SOHO
	+ Turkey Trot
	+ WildCat 5K
	+ Polka Pace Race

**Next Meeting**: Proposed date/time: Tuesday, November 17 at 5:30

**Meeting adjourned**: Motion to adjourn at 6:32 by Dave, Lance second, All in favor