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