

SRRRC Board of Directors Meeting 07/12/22

I. Call to Order/Roll Call

The meeting commenced at 5:47 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Henry Janssen, Kristina Mucinskas, John Stearns, Holly Dahlquist, Brookelyn Eazelle, Kelly Maciejewski, Nancy Ferguson, and Marilyn Kushak.

Julia Wycoff and Justin Stewart were also present.

II. Officer/Director Reports

A. Secretary's Report

Kristina circulated in advance of the meeting the minutes from the last meeting.

Henry moved to approve the minutes, Brookelyn seconded the motion, approved by unanimous vote.

B. Treasurer's Report

Henry circulated in advance of the meeting a report showing the following account balances totaling \$83,7359.28: \$ 37,632.23 Lincoln Half, (\$223.45) Operating, and \$46,350.50 Savings.

Kristina moved to approve the report, Holly seconded the motion, approved by unanimous vote.

C. Membership Report

Brookelyn circulated in advance of the meeting a report showing 503 members as of June 30, 2022 as follows: 266 adult, 26 Hall of Fame, 210 family, and 1 student/youth.

D. Special Programs Report: No report.

E. Other Reports: None.

III. Race Director Reports

A. Lincoln Presidential Half Marathon: No report

B. Womens' Distance Festival:

Carrie reported 340 were registered (25 virtual, 18 kids, and remaining for live race), exceeding 300 goal.

C. Parade Run:

Julia reported they are working on a budget and will circulate to the Board for approval before the next meeting. Henry will upload the budget to the Board's Facebook group.

Justin advised that he is acting as a co-director with Julia. They are working on the tshirt design. Julia obtained the park permit and Justin is working on the city permit.

D. Abe's Amble:

Carrie reported she met with potential co-directors for next year. Carrie is working on the permit and insurance.

E. Frostbite Festival: No report.

IV. Program Director Reports

A. HalfWits: No report.

B. Speed Work: Carrie reported the group continues to meet.

C. Abe's Army: No report.

D. Triple Crown: Holly reported 2 participants are signed up. She is promoting the program.

E. FrostToes: No report.

V. Old Business

A. Conflict of Interest Forms

Krsitina will email forms to Henry and he will get from Julia and Justin.

B. Member shirts

Carrie reported the design has been selected.

C. Race Director Meeting

John reported he and Kelly will record a video to assist race directors, one for equipment rental and one for club races.

D. Participation Series awards

Carrie reported she, Brookelyn, and Meredith are compiling the list of recipients. They were unable to obtain the Scheels results when local race was canceled so points will be given to all participants for that race.

E. Jackets

Tabled until next meeting

F. Board Transition

Carrie reminded the Board to prepare summaries of their roles.

VI. New Business:

A. Mahomet race

Carrie reported the race will give 10% discount to SRRRC members.

B. SRRRC discount card

Carrie reported that Bill Owens asked about having a discount card for the club as was done in the past. The Board discussed possible format, use, and discounts. Holly and Kelly M. recalled the cards were benefits of membership not an extra cost to members.

C. One Springfield 5k

Carrie reported Dan Wright and Shawn Gregory teamed up to organize a unity race on Saturday July 16. The club has offered to promote to members and has advised the club has equipment for rental.

D. Kansas race free entries

Carrie received email from a Kansas running club regarding free entries to their club's race on November 5 of various distances. The club will promote to members.

E. Bylaws revisions

Carrie conveyed a member request to add an anti-discrimination clause. The Board will review possible language and discuss.

F. MADD event

Carrie reported the club received an email from the organizers asking about club involvement. Carrie will follow up to find out what involvement they are seeking.

G. Labor Day 5k event

Carrie reported the club received an email for an event to added to the club's participation series. Carrie will respond that series is already set for this year but advise the event could be promoted by the club.

H. Springfield Marathon date

John reported the race date was promoted incorrectly by email for Springfield Marathon. John confirmed the event is still in October.

Marilyn moved to adjourn the meeting, John seconded the motion, approved by unanimous vote. The next Board meeting will be on Tuesday, August 8 at 5:45 p.m.

The meeting was adjourned at 6:56 p.m.