

## SRRRC Board of Directors Meeting 10/11/22

### I. Call to Order/Roll Call

The meeting commenced at 5:48 p.m.

The following directors were present, constituting a quorum:

Kelly Hubbard, Carrie Ward, Henry Janssen, Kristina Mucinskas, John Stearns, Meredith Caudill, Holly Dahlquist, Marilyn Kushak, and Kelly Maciejewski. Randi Kuhn and Brookelyn Eazelle attended the beginning of the meeting.

### II. Officer/Director Reports

#### A. Secretary's Report

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

Carrie moved to approve the minutes, Holly 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 \$67,995.61: \$37,632.23 Lincoln Half, (\$223.45) Operating, \$30,546.83 Savings.

Henry reported most Amble expenses are paid and Frostbite revenues are coming in.

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

#### C. Membership Report

Brookelyn circulated in advance of the meeting a report showing 528 members as of August 31, 2022 as follows: 284 adult, 26 Hall of Fame, 217 family, and 1 student/youth.

#### D. Special Programs Report:

Randi reported the next social is the ice cream social on October 22. Randi will follow up with Merchant House regarding the annual banquet and setting a date. Randi advised the Cold Duck run fire pit has been reserved.

#### E. Other Reports:

Meredith is looking for newsletter content. Kelly H will prepare a president's message. Kelly H proposed promoting Cold Duck run and using prior year's article on the event.

The Board discussed whether to begin the News Briefs again in addition to the newsletter. Carrie advised the facebook groups provide the same information. Meredith advised emails can also provide

current information.

### **III. Race Director Reports**

#### A. Lincoln Presidential Half Marathon:

Randi reported they are working on shirt design. Registration will open in early November.

#### B. Womens' Distance Festival: No report.

#### C. Parade Run: No report.

#### D. Abe's Amble:

Carrie reported there are a few pending invoices. Carrie advised there will be additional shipping costs for mailing replacement shirts for the defective shirts. She will do a pick up at Springfield Running Center for local participants.

#### E. Frostbite Festival:

Kristina reported about 50 are registered. Awards are being ordered. Permit application has been submitted. Hoodies will be revealed soon. Carrie advised there are 31 in person 8 virtual for 10mi and 8 in person and no virtual for 2mi.

### **IV. Program Director Reports**

#### A. HalfWits: No report.

#### B. Speed Work: No report.

#### C. Abe's Army: No report.

#### D. Triple Crown:

Holly advised 9 are registered for the program and 4 for the mini. She plans to order sweatshirts for all participants.

#### E. FrostToes: No report.

### **V. Old Business**

#### A. Member shirts

Tabled until next meeting.

B. Race Director video

Kelly H. and John are working on it.

C. Participation Series awards

Brookelyn and Henry are working on a spreadsheet of participants and races for 2020 and 2021. Henry reported it should be ready by the next meeting.

Brookelyn asked the Board to consider different ways to track participation for next year. The Board discussed various options and giving members notice of any changes to the program. Carrie advised runsignup can track volunteers.

The Board will decide at the next meeting when the awards will be distributed.

D. Revisions to Bylaws

Kelly H will circulate to members by email in early November.

E. Timing clock

Carrie reported costs range from \$200 to \$1500 and up and presented a few options. The Board discussed a double sided clock with a stand. Carrie advised \$300 recently received in rental fees. Carrie said a budget of \$700 would be sufficient.

Kristina moved to approve a budget of \$700 for a replacement clock and stand, Holly seconded the motion, approved by unanimous vote.

F. Equipment rental policies

Carrie proposed changes to the policies to support school and other organization's running events. Carrie proposed permitting a waiver of the fee for events the club sponsors to be determined on a case by case basis. A form could be used to rent equipment and/or request sponsorship. The Board discussed what criteria would be used for sponsorship, e.g, schools and nonprofits, how to handle requests by others with charitable/fundraising intent, and how much of proceeds would need to benefit the charity. Carrie will revise and present to the Board.

G. Bryan Glass proposals (Friends of Sangamon Valley donation and membership tracking)

Carrie agreed that membership tracking would be helpful for Hall of Fame nomination. Carrie proposed starting a process of membership tracking in the future.

H. Member Recruitment

Marilyn proposed contacting large employers to promote membership and Abe's Army. She obtained a list of larger employers and asked each Board member to contact one employer from the list.

Marilyn will draft an email to be circulated to these employers. Board members will sign up to contact an employer in the Board's facebook group.

I. Medal Recycling

Meredith reported she will organize a ribbon removing event at Hae's on Veterans Day.

J. Board transition

Randi will step down as Special Programs Director. John will be stepping down from the Board. Kelly H. asked Board members to advise of whether they are staying or moving roles.

**VI. New Business:**

A. 50k Throwdown Medals

Randi requested a budget of \$1000 for medals. Carrie moved for \$1000 budget for the medals, Meredith seconded the motion, approved by unanimous vote.

B. Self Defense Class

Nancy proposed organizing a self defense class by the Board's facebook page. The club organized classess in the past with Vince Eazelle. Brookelyn advised he is available to do another class and there would be no cost. Brookelyn will coordinate a date.

C. Membership gifts

Marilyn proposed promoting gifts of membership for the holidays, to be promoted by social media, by email to prior members, and the newsletter. Carrie will investigate whether membership gifts can be made on runsignup. Kelly M asked whether a credit could be used if the person gifted the membership is already a member. Carrie proposed opening gift memberships before regular membership. Kelly H. advised runsignup might offer a voucher.

D. Board swag.

Tabled until next meeting.

Carrie moved to adjourn the meeting, Holly seconded the motion, approved by unanimous vote. The next Board meeting will be on Tuesday, November 8 at 5:45 p.m. by Zoom.

The meeting was adjourned at 7:28 p.m.

