

## SRRRC Board of Directors Meeting 06/14/22

### **I. Call to Order/Roll Call**

The meeting commenced at 5:48 p.m.

The following directors were present, constituting a quorum:

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

### **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, 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 \$83,252.76: \$37,632.23 Lincoln Half, (\$223.45) Operating, and \$45,843.98 Savings.

Henry reported a net profit for the year.

Randi moved to approve the report, Brookelyn seconded the motion, approved by unanimous vote.

#### **C. Membership Report**

Brookelyn circulated in advance of the meeting a report showing 489 members as of May 31, 2022 as follows: 205 adult, 26 Hall of Fame, 257 family, and 1 student/youth.

Brookelyn reported current membership is similar to last year.

#### **D. Special Programs Report: No report**

#### **E. Other Reports**

Kelly M. reported they are still working on the newsletter.

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

#### **A. Lincoln Presidential Half Marathon**

Randi reported expenses are almost all paid. Randi proposed making a donation to Mission Outreach from the race profit approximately \$7,000. John moved to make the donation, Marilyn seconded the motion, approved by unanimous vote.

B. Womens' Distance Festival:

Carrie reported registration is down from last year, currently at 227 registered. Tshirt deadline is June 16. Carrie will be promoting on the radio and has an ad in Illinois Times. Carrie is following up with Springfield Clinic to have trainers on site. She has received the permit from the park district. Carrie proposed donating proceeds, if any, to Wooden It Be Lovely.

C. Parade Run: No report.

Randi reported registration is open and race directors are working on a tshirt design.

D. Abe's Amble:

Carrie circulated a proposed budget via the Board's facebook group. John moved to approve the budget, Brookelyn seconded the motion, approved by unanimous vote.

Carrie reported 212 are registered, mostly Army participants.

E. Frostbite Festival: No report.

**IV. Program Director Reports**

A. HalfWits: No report.

B. Speed Work:

Kelly H. reported workout is cancelled this week due to weather.

C. Abe's Army:

Randi reported this week's meeting had to be cancelled due to weather.

D. Triple Crown: No report.

E. FrostToes: No report.

**V. Old Business**

A. SRRC magnets/flyers

Marilyn reported flyers will go to several park district locations and park district will make the copies they need. Randi has distributed magnets at the last social and at Army.

B. Conflict of Interest Forms

Kelly H. will request from Julia and Tyler.

C. Member shirts

Tabled to next meeting.

D. Race Director Meeting

John is working on scheduling a meeting for next Tuesday.

E. Storage Shed Cleanup/Medal Recycling

Kristina reported shed was cleared out and looks good.

F. Participation Series awards

Brookelyn is working on getting results. Meredith is preparing a spreadsheet.

The Board discussed developing a process for getting results for next week. The Board will continue to track participation in the races. Brookelyn will assign each board member a race to track.

G. Volunteer Opportunities

Kelly H. will follow up with the organizations.

H. Board transition

Kelly H. reminded each board member to submit a document of their duties.

I. Mahomet races

Kelly H. reported little member interest but will reach out to see if a discount can still be offered.

J. Diversity Committee

Kelly H. reported the club provided volunteers for Black Lives Matter and Pride Fest.

K. Runner of the Year plaques

Carrie received the plaques and they will go to Springfield Running Center. Kelly H. proposed the President be responsible for updating the plaque.

L. Hall of Fame

Carrie will meet with Dave Drennan next week. Carrie reported the Past President is responsible for updating the plaque.

**VI. New Business:**

A. Rain Jackets

Kelly H. posted options to the Board's facebook group. She asks for feedback on the options.

B. Next Board Meeting

Kelly H. will not be present. Carrie will lead the meeting.

Carrie moved to adjourn the meeting, John seconded the motion, approved by unanimous vote. The next Board meeting will be on Tuesday, July 12 at 5:45 p.m. by Zoom.

The meeting was adjourned at 6:55 p.m.