

SRRRC Board of Directors Meeting 04/12/22

I. Call to Order/Roll Call

The meeting commenced at 5:52 p.m.

The following directors were present, constituting a quorum:

Kelly Hubbard, Randi Lucas, Carrie Ward, Henry Janssen (by telephone), Kristina Mucinskas, John Stearns, James Kuhn, Meredith Caudill, 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, Marilyn 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 \$91,471.35: \$37,632.23 Lincoln Half, (\$223.45) Operating, and \$54,062.57 Savings.

Henry reported the 990s will be ready for signature soon.

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

C. Membership Report

Brookelyn circulated in advance of the meeting a report showing 342 members as of March 31, 2022 as follows: 187 adult (including Hall of Fame), 154 family, and 1 student/youth.

D. Special Programs Report

Randi reported fewer than 100 are registered for the banquet and recommended cancellation as she needs to notify the venue today. The deposit can be transferred to the next year. John moved to cancel, Brookelyn seconded the motion, approved by unanimous vote.

E. Other Reports

Meredith reported she obtained access to Publisher and will begin working on the newsletter. The committee hopes to have the newsletter ready by early May. Kristina offered to prepare meeting minute highlights for the newsletter. The Board discussed other possible articles and items for the newsletter.

III. Race Director Reports

A. Lincoln Presidential Half Marathon

Randi and Brookelyn reported a medal was donated to Lincoln's Home for display. They received positive feedback regarding the new finish line location and will likely keep it for next year. They are seeking new sponsorships for next year.

Carrie reported by the Board's Facebook page that \$800 of merchandise was sold at the expo.

B. Womens' Distance Festival:

Carrie reported registration opens April 15 and she will present a budget in May. The event will include a kids' run.

C. Parade Run: No report.

D. Abe's Amble: No report.

E. Frostbite Festival: No report.

IV. Program Director Reports

A. HalfWits:

Randi and Meredith reported they are working on a shirt design. There are fewer than 100 currently registered. The shirt deadline is May 1. They are considering collapsable cups for the program and will get quotes. The Board discussed interest in getting the cups to sell or give to members.

B. Speed Work:

Kelly H. reported that the workout is moving to Thursday this week due to weather.

C. Abe's Army:

Randi reported registration is open. The Board discussed promoting the program.

D. Triple Crown:

Holly volunteered to lead the program this year.

E. FrostToes: No report.

V. Old Business

A. SRRC Membership Flyers

Holly delivered flyers to Springfield Running Center. Marilyn proposed distributing flyers and the Board discussed. The Board discussed delivering the magnets to members with their participation awards and giving them to Abe's Army participants.

B. Conflict of Interest Forms

Krsitina reported the forms are being circulated for signatures.

C. Downtown Springfield Inc. Membership

Randi proposed joining the organization at a cost of \$100 per year. The organization will promote SRRC events downtown. Kristina moved to join DSI, Marilyn seconded the motion, approved by unanimous vote.

D. Board Meetings

The Board discussed continuing to meet in person. The next Board meeting will be at Holly's home.

E. Membership Shirts

Holly proposed that all members receive membership shirts when they join or renew. John moved to approve the membership shirts, Brookelynn seconded the motion, approved by unanimous vote. Holly will explore options and costs. The Board agreed that family memberships would receive 2 shirts and no youth sizes will be offered. The Board discussed placing an order at the beginning of the year and distributing as members join. The Board reviewed logo options for the membership shirts. The discussion was tabled to the next meeting.

F. Race Director Meeting

John proposed a return of the race director meeting. He will schedule a meeting in May to include race directors for all participation series races.

G. Storage Shed Cleanup/Medal Recycling

Kristina volunteered to organize a clean up date.

Meredith proposed donating extra medals to sportsmedalrecycling.com. Meredith will find out more regarding the shipping cost and number of medals to be shipped.

VI. New Business:

A. Scholarships

The committee received and reviewed applications. The Board discussed the applicants and voted to award scholarships to Adam Gribbins from Rochester and Campbell Beeler from Pleasant Plains.

B. Google Drive Access

Carrie shared access to the Google Drive by the Board's Facebook page. She will remove old Board members. All Board members have been able to access the Drive.

C. Open Streets

Kristina will set up the event and find volunteers.

D. 2021 Participation Series Awards

Prior to the meeting, Carrie circulated on the Board's Facebook group a list of proposed items and costs, which the Board approved. Carrie reported items were ordered and expected to arrive on April 20. Bronze awards are water bottles, Silver awards are bucket hats, and Gold awards are gift cards.

E. Board Roles/Checklists

Kelly H. requested board members prepare descriptions/checklists by December 1.

John moved to adjourn the meeting, Randi seconded the motion, approved by unanimous vote. The next Board meeting will be on Tuesday, May 10 at 5:45 p.m. at Holly's house (address to be provided before the meeting).

The meeting was adjourned around 8:00 p.m.