

SRRRC Board of Directors Meeting 01/11/22

I. Call to Order/Roll Call

The meeting commenced at 5:35 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Kelly Hubbard, Henry Janssen, Matt Minder, Kristina Mucinskas, John Stearns, Rick Larson, Randi Lucas, James Kuhn, and Meredith Caudill.

II. Officer/Director Reports

A. Secretary's Report

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

Rick moved to approve the minutes, James seconded the motion, approved by unanimous vote.

B. Treasurer's Report

Henry circulated in advance of the meeting a report showing a year end balance of \$77,066.89 for the combined accounts.

Henry reported the financial information is ready to go to the accountants. There was a \$2,000 loss in 2021 which was expected with a virtual Lincoln Presidential Half Marathon. Sales tax payment is due on January 20, 2021.

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

C. Membership Report

Julie circulated in advance of the meeting a report showing 540 members as of December 31, 2021 as follows: 278 adult (including Hall of Fame), 255 family, and 7 student/youth.

D. Special Programs Report

Randi reported the next social is the trivia night at Buzz Bomb in February.

E. Other Reports

James reported he has updated the web site with 2022 race information.

Matt reported that the newsletter will go out later this month.

III. Race Director Reports

A. Lincoln Presidential Half Marathon

Randi reported they are working getting information on road closures for the permit application. There are more than 700 participants registered, about 15 virtual. Randi reported medals have been selected.

B. Womens' Distance Festival

Carrie reported the park district has 2022 race dates for Womens' Distance, Abe's Amble, and Parade Run.

C. Parade Run: No report.

D. Abe's Amble: No report.

E. Frostbite Festival: No report.

IV. Program Director Reports

A. HalfWits

Carrie reported the training begins today.

B. Speed Work: No report.

C. Abe's Army: No report.

D. Triple Crown

Carrie reported the receipts have been submitted and Henry reported they have been paid.

E. FrostToes: No report.

V. Old Business

A. 2022 Participation Series

John and Matt are working calculating points for the series.

B. Annual Meeting and Awards Banquet

Randi reported about 50 are registered. She recommended postponing the event given the spike in COVID cases and low registration. The Board discussed the options for the annual meeting and awards banquet.

John moved to postpone the banquet to a spring date with an option to refund registrants as needed, Meredith seconded the motion, approved by unanimous vote.

Kelly moved to conduct the annual meeting virtually, Rick seconded the motion, approved by unanimous vote. The annual meeting will be conducted virtually with several days allowed for voting. Carrie will record a presentation and prepare a survey for voting to approve meeting minutes and to elect the board of directors. Kelly and James will assist.

C. 2022 Proposed Board of Directors

Nancy Ferguson and Brooklyn Eazelle are interested in serving on the Board. Randi is interested in the Vice President position.

D. Virtual Race Options

Randi and Kristina proposed offering a virtual option for SRRRC races at the race director's election, subject to rules established by the race directors, such as transfer and registration limits. The Board will require the race director to notify the Board if a virtual race option is being offered.

E. Hall of Fame

Matt presented four nominees anonymously and advised the Board of the committee's recommendations.

Kristina moved to induct nominee #1, Meredith seconded the motion, approved by unanimous vote.

Matt revealed that nominee #1 is David Drennan.

F. SRRRC Members Group (Facebook group)

Carrie reported that she is ready to open the new group. Kristina, Kelly, and Randi will assist with the transition.

G. Sam's Club Membership

Kelly reported the cost is \$45 per year and 15 cards are available for the membership. Kelly moved to purchase the membership, John seconded the motion, approved by unanimous vote.

H. Senior Olympics

Rick reported he has not discussed the races with Marty Morris yet.

I. Cross Country Awards

Matt advised by the Board's facebook page that the presentation was cancelled. Matt will make arrangements to get payments and awards delivered.

J. Member Complaint

Carrie reported that she contacted the member regarding pick up at Springfield Running Center.

VI. New Business: None.

Carrie advised the next meeting will be announced by the new President. Kelly announced by the Board's facebook page that the next meeting will be Tuesday, February 8, 2022 at 5:30 p.m. by Zoom.

Kelly moved to adjourn the meeting, John seconded the motion, approved by unanimous vote. The

meeting was adjourned at 7:46 p.m.