

SRRRC Board of Directors Meeting 05/10/22

I. Call to Order/Roll Call

The meeting commenced at 5:49 p.m.

The following directors were present, constituting a quorum:

Kelly Hubbard, Randi Lucas, Carrie Ward, Kristina Mucinskas, John Stearns, Meredith Caudill, Holly Dahlquist, Brookelyn Eazelle (by Zoom), Kelly Maciejewski, Nancy Ferguson (by Zoom), 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, Meredith 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 \$72,941.44: \$37,632.23 Lincoln Half, (\$223.45) Operating, and \$35,532.66 Savings.

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

C. Membership Report

Brookelyn circulated in advance of the meeting a report showing 432 members as of April 30, 2022 as follows: 246 adult (including Hall of Fame), 185 family, and 1 student/youth.

D. Special Programs Report

Randi reported the scavenger hunt social is on Sunday. Randi proposed a budget of \$150 for appetizers. There are about 40 who have registered. Holly moved to approve the budget, Marilyn seconded the motion, approved by unanimous vote.

E. Other Reports

Meredith reported she and Kelly M are working on the newsletter. Submission are due May 20.

John reported in the Board's facebook group that Scholastic race was seeking a donation in kind for equipment rental. John advised it had been done in the past. The Board approved the donation in kind by a majority vote.

III. Race Director Reports

A. Lincoln Presidential Half Marathon

Randi reported the hotel is booked for next year's race on April 1. Marilyn and Randi will coordinate to do some promotion with the Visitors' Bureau.

B. Womens' Distance Festival:

Carrie presented a proposed budget that breaks even. About 38 are registered. Marilyn moved to approve the budget, Randi seconded the motion, approved by unanimous vote.

C. Parade Run: No report.

D. Abe's Amble: No report.

E. Frostbite Festival: No report.

IV. Program Director Reports

A. HalfWits:

Meredith reported she and Crystal Rainey will take over as leaders next year.

B. Speed Work:

Kelly H. reported that the workout is a relay this week.

Meredith requested by the Board's facebook page approval for a Donut Mile charity event for St. Jude during speedwork on June 1. There were no objections.

C. Abe's Army:

Randi reported about 200 are registered. The swag includes sunglasses for the first 170 to pick up their packets. There will be two leaders per group. Kelly M. will set out cups and water jugs.

D. Triple Crown: No report.

E. FrostToes: No report.

V. Old Business

A. Participation Series/Survey

Kelly H proposed that the Illinois Marathon races be added to the series for 2023. Kristina moved the races be added, Meredith seconded the motion, approved by unanimous vote.

The Board discussed survey suggestions to remove races that are further away. John moved to remove Quad Cities and Bix races for 2023, Meredith seconded the motion, approved by all except Carrie who abstained from the vote.

Kelly H. will investigate Bloomington Normal area races.

B. Conflict of Interest Forms

The Board is following up on the remaining forms.

C. SRRC magnets/flyers

Holly will bring magnets to the Sunday member social. Meredith will send an email to former members to renew. Marilyn has been distributing flyers to gyms and fitness stores. She will also distribute to the park district. Kristina will distribute at Open Streets. Randi will distribute to DSI and Brookelyn will distribute to Lincoln Memorial Gardens.

E. Scholarships

Meredith reported that letters were sent last week. The recipients will be recognized at Parade Run.

F. Open Streets

Kristina reported sufficient volunteers. She will get items from the shed on Friday.

G. Member shirts

Holly showed some sample shirts. Kelly H. will create a poll on the Board's facebook group to choose a design. Kelly set up the poll and 7 votes were cast for a plain letter logo with design logo on back.

Kelly H. proposed ordering member rain jackets to sell to members. She circulated some jacket options via the Board's facebook group.

F. Race Director Meeting

John has not yet scheduled the meeting.

G. Storage Shed Cleanup/Medal Recycling

Kristina set up June 9 at 5:30pm for shed cleanup via the Board's facebook group and the race directors' facebook group. Kristina moved for a budge of \$100 for food and refreshments, Carrie seconded the motion, approved by a majority of votes.

VI. New Business:

A. Volunteer Opportunities

Kelly H. asked for volunteers for Black Lives Matter on May 29 at 1pm and for Pride Fest on May 21 at 7am.

B. Mahomet races

The Mahomet races asked for promotion and willing to offer a discount to club members. Kelly H. will follow up with the race director for more information.

Kristina moved to adjourn the meeting, John seconded the motion, approved by unanimous vote. The next Board meeting will be on Tuesday, June 14 at 5:45 p.m.

The meeting was adjourned around 7:00 p.m.