

SRRRC Board of Directors Meeting 12/11/18

The meeting commenced at 5:38 p.m.

The following directors were present, constituting a quorum: Nick, Kathleen, Lance, Tammy, Bryan, Kristina, Matt, Wes, Carrie, Dave, Dustin, and Randi.

Secretary's Report:

Kristina presented the minutes from the last meeting.

Bryan moved to approve, Wes seconded the motion. Approved by unanimous vote.

Treasurer's Report:

Kathleen presented a report for \$60,378.33 showing the balances as follows: Lincoln Presidential Half Marathon \$13,053.50, SRRRC Operating \$1,000.00, and SRRRC Sweep \$46,324.83.

Kristina moved to approve, Lance seconded the motion. Approved by unanimous vote.

Membership Report:

Matt reported 674 members as follows: 298 adult, 345 family, 11 student/youth, 20 Hall of Fame.

Matt will contact GMR to set up membership registration for 2019. Matt will make sure that the registration allows for multiple email address for family memberships.

Special Programs Report:

Tammy reported 78 registered for the Medal Mixer. Randi and Nick will collect the Toys for Tots at the social. The menu will include wings, meatballs, nacho bar, vegetable tray and cheese tray.

Dave reported that he is waiting on menu pricing for the annual banquet. Tammy has posted the schedule for the banquet on the registration page: 5:00 p.m. social hour, 6:00 p.m. dinner and annual meeting, 7:00 p.m. awards. Lance will obtain free race entries as raffle prizes for the banquet.

Race Director Reports:

Lincoln Presidential Half:

Dave presented a budget for the race. He expects expenses will be similar to last year. This year's race will have higher registration fees. The next promotion will be for Lincoln's Birthday.

Carrie moved to approve the budget, Bryan seconded the motion. Approved by unanimous vote.

Women's Distance:

No report.

Parade Run:

No report.

Abe's Amble:

No report.

Frostbite:

Nick circulated the budgeted vs. actual revenues and expenses.

Old Business:

5K Training Program/Abe's Army:

The Board will continue to look for a leader. An announcement will be made at the banquet.

Self Defense Class:

Carrie reported the second seminar will be on Tuesday January 15 from 7:00 to 8:30 p.m. at Grand Central.

Year-End Awards:

Most-Improved: Lance presented the nominees and the committee's recommendations. 8 females were nominated (1 was not eligible) and 6 males were nominated (1 was not eligible). All nominees were presented without names. The Board voted on the nominees. Meredith Caudill was selected as the Most-Improved Female and Frank Midiri was selected as the Most-Improved Male.

Volunteer: Melissa Wiseman was nominated and approved by unanimous vote.

Backslider: None selected this year.

Hall of Fame: Kristina presented the nominees and the committee's recommendations. The Board voted on the nominees and Bryan Glass was selected.

Board/Race Directors replacements:

Nick reported that the following have been nominated as directors for 2019:

President: Carrie Ward

VP: Tammy Bumgarner (and Media Director)

Past President: Nick Fogleman

Secretary: Kristina Mucinskas

Treasurer: Kathleen Knolhoff

Special Programs: Randi Lucas

Equipment Coordinator: John Stearns

Volunteer Liaison: Rick Larson

Membership: Matt Minder

Technical Director: Emily Mueller

Members at Large: Wes Johnson and Joy Guardia

The Board will meet at ICASA in 2019.

New Business:

Year-End Awards:

- Points Series: Nick proposed full zip hoodies, fleeces, or jackets. Nick will investigate the options.
- Participation Series: Carrie and Kristina will investigate options for the three levels.

Newsletter/Monthly Updates:

No report.

Springfield Rotary Meeting 1/8/19:

Matt will attend the meeting at Inn at 835. He will find out what changes are intended for the Springfield Marathon events.

Go! 217 Program:

SRRC will present a program on April 18 from 6:00 to 7:00 p.m. in Washington Park.

Race Calendar:

Lane will work with John Stearns on putting together the 2019 race dates for the points and participation series races.

Nick announced the next Board Meeting will be on January 26, 2019 at 6:00 p.m. at Panther Creek Country Club.

Carrie moved to adjourn, Dave seconded the motion. Approved by unanimous vote.