

SRRC Board of Directors Meeting 02/19/19

I. Call to Order/Roll Call

The meeting commenced at 5:30 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Tammy Bumgarner, Nick Fogleman, Kristina Mucinskas, Kathleen Knolhoff, Randi Lucas, John Stearns, Rick Larson, Matt Minder, Emily Mueller, Joy Guardia

II. Officer Reports

A. Secretary's Report:

Kristina circulated in advance of the meeting the minutes from the last meeting. Nick moved to approve, Matt seconded the motion. Approved by unanimous vote.

B. Treasurer's Report:

Kathleen circulated in advance of the meeting a report for \$80,045.72 showing the balances as follows: Lincoln Presidential Half Marathon \$40,792.48, SRRC Operating \$2,645.00, and SRRC Sweep \$36,608.24.

Nick moved to approve, Emily seconded the motion. Approved by unanimous vote.

C. Membership Report:

Matt reported 361 members as follows: 133 adult, 200 family, 7 student/youth, 21 Hall of Fame. There are about 100 more members this year as the same time last year.

D. Special Programs Report:

Randi reported she is planning a brewery bus trip to St. Louis as a fall social. It is tentatively set for October 19. SRRC will charge members who attend in order to offset the cost of the bus. She estimates the bus will cost \$1600.00 and food will cost \$75.00. Randi will need to pay a deposit of \$800 to reserve the bus.

John motioned to approve the proposed budget and deposit. Tammy seconded the motion. Approved by unanimous vote.

III. Race Director Reports

A. Lincoln Presidential Half:

Carrie reported that 1028 are registered, more than 200 at the same time last year. Dave is working on getting volunteer registration set up. St. John's NICU will be an additional charity to benefit from the race this year and will be providing volunteers.

B. Women's Distance: No report.

C. Parade Run: No report.

D. Abe's Amble:

Carrie will talk to the Park District and Oak Ridge Cemetery regarding the race route. Registration will open after registration for Abe's Army closes. Julie Pitchford will co-direct the race.

E. Frostbite:

Nick reported all expenses have been paid. The race will be on the second Sunday due to a late Thanksgiving.

IV. Old Business

A. High School Cross Country Awards

Bryan Glass discussed the large geographic area of the awards and proposed a smaller area limited to Springfield and the surrounding communities. The board discussed the proposal and the functioning of the awards committee.

B. RRCA Convention (attendees, travel, auction)

Tammy did not receive the communications award but would like to attend the convention. Randi is also available to attend the convention.

Doug Pitchford, RRCA representative, has asked if SRRRC would donate auction items, which he could pick up or could be brought to the convention.

C. Pleasant Plains Fundraiser (donation)

Carrie will follow up regarding the request for donation.

D. HSHS GO 217! (April 18, 2019, 6-7 p.m. in Washington Park)

Tammy will talk to the Abe's Army program leaders to lead the session and promote Abe's Army.

E. DSI Downtown Open Streets

Kristina reported the event will take place on May 4 this year from 11 a.m. to 3 p.m. SRRRC is interested in having a table at the event again this year.

V. New Business

A. SRRRC Meeting Schedule (2nd Tuesday)

Carrie presented the monthly meetings schedule.

B. Insurance Renewal Process

Carrie inquired about the insurance renewal process. A credit card is required for payment. Kathleen will handle the renewal and payment.

C. Special Needs Outreach Questions

Meredith Caudill has inquired whether SRRC has outreach to special needs groups or individuals. SRRC has no such outreach at this time. The board will follow up with Meredith for suggestions.

D. Grand Slam Award Suggestion

Tammy proposed a “grand slam” participation award to promote SRRC’s races. Participants would be required to run Lincoln Presidential Half Marathon, Abe’s Amble, Frostbite 10 mile, and one of SRRC’s 2 mile races, Women’s Distance or Parade Run.

Tammy moved to approve the proposed award program with a budget of \$375 to purchase medals or awards for participants. Kristina seconded the motion. Approved by unanimous vote.

E. Board Contact Info

Carrie circulated a form to obtain board members’ contact information.

F. Authorized Signatures

Matt motioned to approve the authorized signatories for SRRC’s accounts to Carrie (President) and Kathleen (Treasurer). Kathleen seconded the motion. Approved by unanimous vote.

G. Conflict of Interest Forms

Nick will circulate conflict of interest forms to the new board members and race directors and obtain signatures.

H. SRRC Equipment

John reported that he is to meet with Lance on March 3. John asked the board to approve a budget of \$2,000.00, including \$1,000.00 for equipment maintenance and purchases (same budget as last year), \$500.00 to engage a cleaning company to clean coolers and other equipment, and \$500.00 for food for a meeting with the race directors to be held at Coz’s Pizza in late March.

Nick made the motion to approve. Matt seconded the motion. Approved by unanimous vote.

Carrie announced the next Board Meeting will be on March 12, 2019 at 5:30 p.m. at ICASA. John moved to adjourn, Nick seconded the motion. Approved by unanimous vote.