

**SRRC Board of Directors Meeting 05/14/19**

**I. Call to Order/Roll Call**

The meeting commenced at 5:31p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Nick Fogleman, Kristina Mucinskas, Randi Lucas, John Stearns, Rick Larson, Emily Mueller, Wes Johnson and Joy Guardia

**II. Officer Reports**

**A. Secretary's Report:**

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

**B. Treasurer's Report:**

Kathleen circulated in advance of the meeting a report for \$87,495.53 showing the balances as follows: Lincoln Presidential Half Marathon \$48,888.42, SRRC Operating \$959.41, and SRRC Sweep \$37,647.70.

Rick moved to approve, John seconded the motion. Approved by unanimous vote.

**C. Membership Report:**

Matt circulated in advance of the meeting a membership report showing 668 members as follows: 320 adult, 309 family, 18 student/youth, 21 Hall of Fame. Total membership is 80 members higher than the same time last year.

**D. Special Programs Report:**

Randi reported that 20 members are registered for Sunday Funday.

**III. Race Director Reports**

**A. Lincoln Presidential Half:**

Nick reported that the committee is waiting on one last check to clear. The volunteer party is scheduled for May 16 from 5 to 8 p.m. at Panther Creek.

**B. Women's Distance:**

Carrie reported the race directors submitted a proposed budget. The Board reviewed the proposed budget. Nick moved to approve the budget with no more than a projected \$2,000 loss, allowing the race directors to modify the budget in their discretion for that purpose. Joy seconded the motion. Approved by unanimous vote.

Carrie reported that the race directors are meeting with the reunion group next week.

C. Parade Run:

Carrie reported that the proposed budget will be reviewed at the June Board meeting. Emily reported that the tshirt design is complete and the tshirts will be sleeveless this year.

D. Abe's Amble:

Carrie reported that registration opens Memorial Day weekend. She is working on a budget to be reviewed at the June Board meeting. Carrie plans to meet with the race timer to discuss setting up the 5k. The 5k will not be certified this first year. She will ensure that police will remain on the course until runners get onto Sangamon Ave.

E. Frostbite:

No report.

IV. Training Programs

A. Half Wits (Jan-Apr):

Carrie reported that the breakfast was held on April 28 at Café Moxo. The event was under budget.

B. Abe's Army (May-Aug):

Randi presented a proposed budget. Wes moved to approve, Nick seconded the motion. Approved by unanimous vote.

C. Frost Toes (Oct-Dec):

No report.

D. Triple Crown Challenge:

Carrie reported that Stacy and Lori made a presentation at Abe's Army orientation regarding the program.

V. Old Business

A. HSHS GO 217! (April 18, 2019 6-7pm):

Randi reported there were 10-15 participants. They gave out \$5 off coupons for Abe's Army and most of them were used.

B. DSI Open Streets (May 4, 2019 11-3):

Tabled until the next meeting.

C. SRRRC Financials

Wes reported that a 6 month extension was sought for filing the federal return. The Illinois return is due June 30. The accountant is preparing both returns.

Illinois Sales Tax Exemption discussion is tabled until the next meeting.

Carrie reported that the annual report and change of registered agent forms were filed.

**D. High School Cross Country Awards**

Nick reported that Carrie and Nick met with two committee members to discuss the proposed changes to the program. Matt will represent the Board on the committee. The awards will be restricted to a 20-mile radius of Springfield.

**E. SRRC Scholarships:**

Tabled until the next meeting.

**F. SRRC Policies and Procedures:**

Tabled until the next meeting.

**G. Quad Cities Marathon/Indy Monumental Attendance**

Nick will clarify who will set up and take down the tent at Quad Cities for SRRC and whether any SRRC equipment or volunteers are needed.

Indy Monumental discussion tabled until the next meeting.

**H. First Aid/CPR/AED Training**

Nick reported that the Red Cross no longer offers classes. Nick will continue looking into classes.

**J. PR Bell**

Tabled until the next meeting.

**VI. New Business**

**A. Lost Bridge Trail - bluebird nests**

Carrie reported that a member advised that Lost Bridge Trail has bluebird nests installed and asked that others report any activity or damage to the nests. The Board agreed that the request would be added to the next SRRC email.

**B. Signs for Saturday runs**

Carrie reported that Tammy requested a budget to purchase signs to be placed along the trails during Saturday group runs. Nick moved to approve a budget of \$75.00 for 5 signs. Rick seconded the motion. Approved by unanimous vote. Carrie will check whether permission is needed for the park district to place the signs during the runs.

**C. New SRRC logo banner**

Carrie proposed purchasing a new banner with SRRC's current logo. Carrie and John will investigate the cost.

**D. July/August board meetings**

The Board agreed to conduct in person meetings.

**E. P.O. Box**

Carrie reported that SRRC's P.O. Box is not owned by SRRC, but by an individual unknown to the Board. Carrie and Kathleen will investigate who pays for the box.

Carrie announced the next Board Meeting will be on June 11, 2019 at 5:30 p.m. at ICASA. John moved to adjourn, Emily seconded the motion. Approved by unanimous vote. The meeting was adjourned at 6:52p.m.