

SRRRC Board of Directors Meeting 11/15/18

The meeting commenced at 6:04pm.

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

Secretary's Report:

Kristina presented the minutes from the last meeting.

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

Treasurer's Report:

Kathleen circulated in advance of the meeting a report for \$68,445.33 showing the balances as follows: Lincoln Presidential Half Marathon \$17,691.00 and SRRRC Operating \$830.00, and SRRRC Sweep \$49,924.33.

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

Kathleen reported that the Form 990 has been prepared and submitted to Nick and Carrie for signatures.

Membership Report:

Matt reported 662 members as follows: 297 adult, 334 family, 11 student/youth, 20 Hall of Fame.

Special Programs Report:

Dave reported the next social will be the Medal Mixer. Tammy posted the event to the web site.

Dave reported that the Cold Duck run was set up. Tammy will be responsible to put out the fire at the end of the event.

Dave reported he has obtained a DJ for the banquet. Members will pay a nominal \$10 fee to attend the banquet. Dave is still considering the menu options. He will order 1 keg of beer plus some wine, both will be free to members while they last. There will be no drink tickets this year.

Race Director Reports:

Lincoln Presidential Half:

Dave reported that registration is open. The medals are being produced. The shirts will be quarter zip Leslie Jordan shirts. Dave is working on a budget estimating 1,200 participants. The race will donate to Mission Outreach and St. John's NICU. Dave contacted HSHS regarding a \$2,500 donation.

Women's Distance:

Nick reported that Heather and Teri will be race directors. It will be the 40th anniversary of the race.

Parade Run:

No report.

Abe's Amble:

Carrie reported that she is working on a registration page for next year's race. The registration will now permit members of the same household to register together.

Frostbite:

Nick reported that medals and shirts arrived. The race directors have contacted the police and port-a-potty company. Signs will be placed on the course a week in advance to notify drivers of the event. Fit Club will host packet pick up.

Old Business:

5K Training Program/Abe's Army:

Meredith Caudill and Heather Dunn will lead the 5k program. There will be a committee for Abe's Army. Nick will talk to Meredith about heading the committee.

Member Survey:

Matt reported SRRC received about 130 responses. Lincoln Presidential Half Marathon was the top race. The banquet was the top social. Abe's Army was the top program. Members said schedule conflicts and distance were factors in their participation. Matt will report the results at the banquet.

Bix 7 Points Series Issues:

Bryan contacted the race director regarding refusal to provide members' results. Matt has now received the results. Bryan reported that there will be a new race director who he expects will provide results to SRRC.

Self Defense Class:

Carrie reported 40 registered and 30 attended. The seminar lasted about 1 hour 40 minutes. The seminar covered general safety and awareness tips and physical defense. Carrie proposed a second seminar. The Board approved a second seminar. Carrie will obtain potential dates.

RRCA Convention Attendance:

Tammy reported the cost of attendance would be \$1,475 per person (1 person per room) or \$1,150 per person (2 people per room). Dave proposed a budget of \$3,000 per year to send members to the convention, which would be about 2 members per year.

Year-End Awards:

Most-Improved

Tammy reported that 6 females and 4 males have been nominated. The nominations will end on December 3 at noon.

Board/Race Directors replacements:

Nick reported that the vacant positions have been filled with nominees.

New Business:

Year-End Awards:

- Points Series

Nick will calculate the Points Series winners.

- Participation Series

Carrie will calculate the Participation Series winners. Kristina will assist Carrie with obtaining awards. The budget will be \$50 gold, \$25 silver, and \$10 bronze. Gold awards will be engraved with the recipient's name, others will be engraved with the SRRC logo.

Board Gifts:

Nick asked for ideas for Board gifts.

Newsletter/Monthly Updates:

Tammy asked Carrie to provide an article on Abe's Amble. Bryan will also provide an article.

Nick announced the next Board Meeting will be on December 11, 2018 at 5:30 at United Community Bank.

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