

SRRC Board of Directors Meeting 03/12/19

I. Call to Order/Roll Call

The meeting commenced at 5:35p.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, and Joy Guardia

II. Officer Reports

A. Secretary's Report:

Kristina circulated in advance of the meeting the minutes from the last meeting.

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

B. Treasurer's Report:

Kathleen circulated in advance of the meeting a report for \$96,745.17 showing the balances as follows: Lincoln Presidential Half Marathon \$57,277.48, SRRC Operating \$2,855.00, and SRRC Sweep \$36,612.69.

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

Kathleen advised that that the funds received for the HalfWits buffs exceeded the costs. Tammy explained that the price was calculated to cover the cost of the buff plus the credit card fee for the purchase. SRRC received a volume discount on the order and those ordering multiple buffs only paid one credit card fee, resulting in a surplus.

Kathleen proposed applying the surplus to cost of the HalfWits breakfast.

Nick moved to approve the proposal. Tammy seconded the motion. Approved by unanimous vote.

Kathleen asked that race directors be advised to notify Kathleen of any deposits so that she could properly account for them in a timely manner.

Carrie proposed an annual budget for SRRC. The board agreed to further discuss an annual budget.

Kathleen reported that the annual report is late. Kathleen proposed a change of registered agent to a current board member. Carrie agreed to act as registered agent. Kathleen will prepare the annual report with change of agent.

Kathleen asked whether SRRC will use Sikich to prepare its Form 990 this year. Kathleen will inquire about the fee at other accounting firms.

C. Membership Report:

Matt reported 412 members as follows: 169 adult, 211 family, 11 student/youth, 21 Hall of Fame. Total membership is up 53 members than last year at the same time.

D. Special Programs Report:

Randi reported that she booked a bus with Vandalia for the St. Louis brewery social in October. SRRC will charge members \$35 to cover the cost of the bus.

Randi proposed a social called "Sunday Funday" on May 19, 2019. Members will gather at Rolling Meadows Brewery and be bussed to 2 points on the Sangamon Valley Trail (5mi and 3mi out), and then run back to the brewery for a social. Randi proposed a budget of \$300.00 (consisting of \$115 to rent Rolling Meadows Brewery for 2 hours, \$75 for the bus, and \$100 for snacks). Members will purchase their own beer. The social will be limited to 40 people (the max at Rolling Meadows Brewery). Members will be required to register in advance for the social and pay a nominal \$5.00 fee. Matt moved to approve the \$300.00 budget. Kristina seconded the motion. Approved by unanimous vote.

Carrie will follow up with Tommy and Lori Dale regarding planning the HalfWits breakfast.

III. Race Director Reports

A. Lincoln Presidential Half:

Carrie reported 1350 participants are registered. Nick advised that registration will be capped at 1500 because only 1500 medals were ordered. GMR registration is capped at 1500. Rick is working on finding water stop volunteers. Tammy reported GMR registration is open for volunteers. Nick advised that Dave Drennan will step down as race director after 2021.

B. Women's Distance:

Tammy reported that registration opened on March 1.

C. Parade Run:

Carrie reported that the race directors are working on setting up registration. The race route is still unknown and depends on the parade route.

D. Abe's Amble:

Carrie reported that registration will open after registration for Abe's Army closes, around Memorial Day weekend. Carrie has been in contact with the Park District and Oak Ridge Cemetery regarding the race route. Carrie will submit the event form to the Park District.

E. Frostbite:

No report.

IV. Training Programs

A. Half Wits (Jan-Apr):

Kristina reported Saturday runs will be at 7:30a.m. starting this week.

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

Randi reported she is looking an options for orientation. Randi will contact Jason Royer regarding the Springfield Clinic sports care space. Nelson Center costs \$50.00 to rent.

C. Frost Toes (Oct-Dec):

No report.

D. Triple Crown Challenge:

Lori Dale proposed a mini challenge consisting of Abe's Amble 5k, Shoreline 5k, and Frostbite 2mi. Nick will talk to Lori about a proposed budget.

V. Old Business

A. High School Cross Country Awards:

Carrie circulated information received from Bryan Glass regarding the award and schools.

B. RRCA Convention (attendees, travel, auction items):

Randi and Tammy will attend the convention. They are registered and have booked hotels. Tammy is driving and will take the auction items to the convention. Tammy suggested that travel plans be arranged earlier next year for better pricing. The 2020 convention is in Portland, Oregon.

C. Pleasant Plains Fundraiser (donation completed):

Carrie reported that SRRRC donated a race entry to Abe's Amble and some miscellaneous SRRRC logo items.

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

Tammy will talk to Meredith Caudill and Heather Dunn about leading the program. Randi will also attend. SRRRC will have Abe's Army registration forms and membership forms at the event.

E. Abe's 50K Throwdown award:

The board agreed there will be no alternate or make-up races to qualify.

VI. New Business

A. DSI Downtown Open Streets (May 4, 11am-3pm):

Kristina asked for volunteers for SRRC's table at the event. SRRC will have Abe's Army registration forms and membership forms at the event.

B. Race Director Meeting (March 24):

John reported that the meeting will be at Coz's at noon.

C. Illinois Sales Tax Exemption (status, SRC):

Carrie asked whether SRRC should apply for an exemption. Kathleen will talk to Wes about the application process. Then the board will discuss how to proceed.

D. Fight for Air Climb (March 24) - Abe's Army/Amble flyers:

Emily will create flyers for the event to include in its race packets.

E. Scholarships

Tammy reported the deadline is March 15. She has received only 2 applications so far.

Carrie announced the next Board Meeting will be on April 9, 2019 at 5:30 p.m. at ICASA.

Matt moved to adjourn, John seconded the motion. Approved by unanimous vote. The meeting was adjourned at 6:55p.m.