

SRRRC Board of Directors Meeting 10/09/18

The meeting commenced at 5:40 pm.

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

Secretary's Report:

Kristina presented the minutes from the last meeting.

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

Treasurer's Report:

Kathleen circulated in advance of the meeting a report for \$74,299.15 showing the balances as follows: Lincoln Presidential Half Marathon \$15,201.00 and SRRRC Operating \$1,000.00, and Sweep \$58,098.15.

Carrie proposed a correction to the report relating to the Illinois Beef contribution to Abe's Amble.

Carrie moved to approve with the correction, Lance seconded the motion. Approved by unanimous vote.

Membership Report:

Matt reported 661 members as follows: 296 adult, 334 family, 11 student/youth, 20 Hall of Fame.

Special Programs Report:

Randi reported that she would follow up with Danenberger Family Vineyard regarding the charges from the social. Less pizza was provided than ordered (22 ordered, 12 served) and more wine (extra 6 bottles) was ordered. The board discussed how to handle unpaid members and guests of members at future social events where pre-registration and pre-payment are required.

Dave motioned to increase the Medal Mixer budget to \$750 in order to provide enough food for the social. Matt seconded the motion. Approved by unanimous vote.

Dave circulated menu options for the annual banquet.

Race Director Reports:

Lincoln Presidential Half: Dave reported a change to the medal design. The original design concept was too costly. The medal design will be released after registration opens. Dave is considering shirt options, possibly a half zip shirt. Carrie proposed that Dave have Get Me Registered send a save the date message to state registration will open soon.

Women's Distance: Nick announced new race directors Meredith Caudill and Heather Dunn. Nick advised the board later that race directors Heather Glessner and Teri Taylor intend to continue as race directors in 2019.

Parade Run: No report.

Abe's Amble: Carrie reported that they are still finalizing the income and expenses. Carrie will submit an application to have next year's race designated a RRCA championship race.

Frostbite: Nick reported 40 registered runners and 28 registered volunteers.

Old Business:

5K Training Program/Abe's Army: The board discussed finding volunteers to lead Abe's Army and how to include the 5k program within Abe's Army. Tammy suggested forming a committee to lead Abe's Army and she will request committee participation by email and social media.

Member Survey: Matt reported that the survey was distributed to members. The results and feedback will be reviewed at the annual banquet.

Self Defense Class: Carrie reported that she contacted Vince regarding SRRC's interest in the class and the board's direction to have the class focus on safety and awareness. The class has been scheduled for October 29 from 7:00-8:00 pm. It will be open to SRRC members but will require pre-registration. Members will need to register by October 25. Tammy will set up the registration.

New Business:

Bix 7 Points Series Issues: Matt reported that he has been having difficulty obtaining the results of members from the race director. The race director advised that he will provide the results for this year's race, but will not be providing results again in the future. Matt will ask Bryan to work with the race director to obtain the results. Typically about 20 members run this race.

RRCA Convention 2019 – New Orleans: Tammy is nominated for the Excellence in Communications award. If Tammy wins, some of her expenses would be paid by RRCA. The board discussed sending members to the convention, including race directors. Tammy will prepare a budget for expenses so that the board can

determine how many members to send this year. The board agreed that it was worthwhile to continue sending members to represent SRRC at the convention.

Year-End Awards: Tammy reported only one nomination received for Most Improved.

Board/Race Directors replacements: Nick reported that he has received interest from several individuals for positions. Nick will follow up with them. Lance proposed that the Equipment Coordinator establish a committee.

Registration: Nick reported that Sign Me Up contacted him about switching from Get Me Registered, but that Sign Me up is more costly. The board agreed not to pursue Sign Me Up.

Volunteer Opportunities: Carrie reported that the Sangamon Valley Trail runs are looking for race day volunteers. Carrie reported that she was asked to provide SRRC flyers for a health fair. Tammy will provide flyers.

Newsletter/Email: Tammy will include Cold Duck, Medal Mixer and Frostbite information in the newsletter. Nick will contact Brian Lee to set up the fire pit for Cold Duck.

2 Run 7 Sweatshirts: Tammy reported the sweatshirts are being printed. She ordered more stickers and magnets.

Nick announced the next Board Meeting will be on Tuesday, November 13 at 5:30 at United Community Bank. The Board later decided by its facebook group to reschedule the meeting to Thursday, November 15 at 5:30 at United Community Bank.

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