



Meeting Description	April 2018 Board Meeting		
Location	Fiolek Residence		
Date	04/23/2018	Time	7:00 PM ET (start time: 7:06)

Attendee List					
Board Members				Absent Board Members	
Joanne Hampton		Jessica Hall		none	
Sara Fanous		Bob Fiolek			
Jane Allen		Todd Miller (via conf call)			
Jim Bapst					

1. Preliminary Matters

- Quorum was established (7 of 7 members present).
- The minutes of the last board were discussed and approved.
- Agenda was reviewed and approved.

2. Treasurer's Report and Transition, Budget Discussion

Jessica recapped the financials and cash balances for the club. Transition of accounts is continuing as she and Dave have not yet had a chance to visit the bank in person yet but will be accomplished soon.

On a related topic, the board deliberated on the proposed budget as presented in the Treasurer's report. The following changes to the proposed budget were agreed to:

- Increase expected proceeds from Wine Country 1/2 to \$2,000
- Insert \$1,000 for scholarship disbursements as agreed and voted on at last board meeting

Jessica will reflect these changes in the next Treasurer's report.

The proposed budget is anticipated to decrease the club's cash reserves by \$1,095.

The board unanimously approved the 2018 budget with the above changes.

3. Membership Update

Bob updated the board on recent new/renewal activity as of April 22nd:

- 53 current members (including 15 members who joined/renewed in late 2017 that carry forward to 2018)
- There are 67 members from 2017 who have not yet renewed

Bob proposed and the board agreed, that he would send out a friendly reminder email soon (to complement the facebook and newsletter reminders recently sent by Sara).

(note – Bob is going to wait until we do check of PO box before sending reminder emails so as to limit reminder messages to members who in fact have sent in checks)

4. VA Wine Country Half Marathon

Planning continues on both the training run (May 12th) and the race itself (June 2nd).

Board discussed volunteer needs. Appears "nobody" has training run signage so Jim working at replacing.

Jane canvassing for pacers.

"Contract" not in hand yet but general request is for same volunteer coverage as in past years.

5. Scholarship Program

Program confirmed with budget approval.

Timeline set: Application deadline of 6/29, Board meet to review/decide 7/16, inform successful candidate week of 7/20, ceremony planned thereafter.

6. LRR Email inbox monitoring

Sara volunteered to monitor.

7. Website updates

Todd volunteered.

8. Other Business

- Discussed Morven Park benefits package and how to distribute to membership. Consensus was that we would inform membership of availability and if more "Demand" than "Supply" for an event that we would institute a raffle with some bias toward those who volunteer for/at club activities. Details to be figured out. Bob to reach out to email contact from Morven.

9. Next meeting dates

May 21st location TBD

June 25th

July 16th (scholarship focus)

September 17th

October 15th

November 19th

December 17th

The Meeting was adjourned at 8:18 p.m.