



Meeting Description	April 2019 Board Meeting		
Location	Allen Residence		
Date	4/8/2019	Time	7:00 PM ET (start time: 7:00)

Attendee List			
Board Members		Absent Board Members	Guests
	Teri Simonds	John Trollinger	The Honorable
Sara Fanous	Bob Fiolek		Joanne Hampton
Jane Allen	Doug Price		
Nate Rathjen			

1. Preliminary Matters

- Quorum was established (6 of 7 members present).
- The minutes of the last board were discussed and approved.
- Agenda was reviewed and approved.

2. Treasurer’s Report and Membership Status

Nate provided highlights from the Treasurer’s report he distributed earlier in the day. He is somewhat handicapped as he does not yet have online banking access. Discussion took place in terms of expected total revenues and expenses of the club.

The Board approved the budget as revised in Nate’s report which include the expectation of \$1,500 revenue from the Wine Country Half support, the lowered budget for the AGM, and retain the funding for Morven Park donation and one \$1,000 scholarship.

Should we have any surprises on the revenue side, we can tweak the Morven donation.

Bob updated board that membership stands at 96 of which 36 have not yet renewed for 2019 (nine renewals since last meeting).

3. Wine Country Half

Encouraging email received from Bad 2 the Bone. Gives us confidence things will be similar to 2018. Jane is taking over contractual arrangement with them.

Joanne raised concern as to our training run date (5/18) – she will let us know in next day or two whether the winery can accept that date. PLAN B would be to do the run 5/11 but we’d need a new coordinator as John T is not available that day.

Joanne will coordinate the pacers. Mike Adams has re-upped to be the water station captain. Doug to handle overall coordination.

John needs to reach out to Jim Bapst who did new course signage last year for the practice run.

4. Scholarship

Jane will get the info out to the schools by May 1 with planned entry due date some time end of June. One Scholarship of \$1000 planned. Some discussion on whether we should seek additional direct donations from members. This topic tabled to later meeting.

5. Trail Race

First meeting planned for Wednesday 4/16 to also transition all of Allison assets and responsibilities. Still need to confirm who will chair 2019.

6. Other business

Track workout schedule should be set soon – normally starts in June. Add to calendar, etc. John T.

Email Communication Plan: Discussed and have ideas for next couple of months. Sara requests assistance with some of the "story"/newsletter stuff. Teri will assist.

Club Assets: Need to re-initiate use of google inventory file or find a better means. Bob will look for copy of file in Juanita folder (FYI I COULD NOT LOCATE), else we need to reach out to Juanita.

Remainder of calendar as follows:

May 13th - Fiolek Residence: 17247 Cannonade, Leesburg 20176
July 8th
September 9th
October 7th
November 4th

May need to squeeze one more scholarship meeting in should the standing dates not be conducive.

The Meeting was adjourned at 8:20 p.m.