



Meeting Description	December Board monthly meeting
Date	12/14/16

Attendee List

Board Members			Guests		Absent Board Members
Juanita Constible		Camille Shora	n/a		Tammy Cummins
Dave Haber		Warren Frick			
Joanne Hampton					
Patricia Miller					

1. Preliminary Matters

- Quorum was established (6 of 7 officers present).
- The minutes of the last meeting were approved unanimously.
- Agenda was approved
- Discussion about mail recently received

2. Treasurer Report

We are at \$5 below budgeted income but are expecting to have a balanced budget by the end of the year due to additional membership dues coming in, as members renew. Our current statement balance is \$6,784.50. We are on spending target.

There is some money left in the trail account, which will be used for next year's race.

A question was raised whether we will need to file a tax return, considering the monies paid to charities.

The treasurer's report was approved, Dave will make a few changes and send the updated report.

3. Membership statistics

We increase membership by 4 since the last meeting. We are continuing to steadily increase our membership members and have 105 paid members.

4. Scholarship application packet revisions

We agreed to revise the application packet to ensure it is consistent and that there is a reason for the documentation we are requesting. We reviewed what the club is trying to reward by awarding the scholarship. We considered the attributes and leadership qualities that correlate the documentation we request.

We discussed accepting electronic submissions and possibly eliminating paper applications. Concerns were expressed about potential applicants not having access to a scanner, however.

We also discussed rewording the essay questions and potentially having only one essay question rather than have the applicants choose between different questions.

Juanita has agreed to rework the scholarship package, based on our discussion.

5. AGM

The Board decided to ask Marcia (the AGM planning committee) what she could do for \$900 to \$1,000 and thereafter submit her proposal for approval. The AGM will take place at Boulder Crest. We decided not to make any monetary contribution to Boulder Crest to thank them for hosting the AGM considering the monies contributed through the trail race.

We also discussed the election committee and asking Todd Miller to take the lead on the elections process.

6. New Running Gear

We agreed on the colors for the cap, womens' tank, mens' top, and mens' and womens' jackets. Pricing was presented on temporary tattoos but we did not decide to order any at this time. We discussed how many orders were needed for the LRR merchandise to happen and decided that the order would be cancelled if we do not meet the minimum.

7. New Business

- Suds and soles - discussion as to whether we should continue throughout the winter months or stop until spring. We discussed doing all runs in partnership with one brewery only (black walnut was suggested). No decision on the issue.
- Run/walk sponsors - we decided that there was not enough of a commitment from potential walkers to assign a specific sponsor for each run.
- We decided not to have any first aid/Fannie Pack for the sponsors as it would be too cumbersome to transfer from one to another sponsor.

Next meeting: Monday January 16, 2017

The Meeting was adjourned at 8:36 p.m.