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| Meeting Description | December 2017 Board Meeting | | |
| Location | Fiolek Residence | | |
| Date | 12/12/2017 | Time | 7:00 PM ET (start time: 7:15) |

Attendee List

| Board Members | Absent Board Members | Guests |
|----------------|----------------------|----------------|
| Joanne Hampton | Marcia Keene | Andrea Weeks |
| Dave Haber | Bob Fiolek | Cathy Peterson |
| Sara Fanous | Jessica Hall | |
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1. Preliminary Matters

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

2. Treasurer Report & Membership Update

December 12, 2017 account balance is \$7737.66 – no change since last report.

Our membership roster stands at 112 with two recent member additions.

Club will send donation in memory of Richard Norris – long-time member, former club president. Super guy. \$250 donation agreed to.

Check to Boulder Crest has been cut. To be delivered in coming week. Dave to check with Pat Miller on which Pets for Vets organization we will donate to.

The treasurer's reports were approved.

3. Club Survey

Bob commented briefly. 41 respondents thus far of which 36 “complete”. Wide range of responses as expected. Few nuggets of valued comments from members include the safety and parking availability at runs. We must continue to monitor these factors. Survey still open but will close soon. Bob will summarize results and share with board (along with the details), prior to the next meeting.

4. AGM

Cathy came up with great idea for possible theme – Olympics – as Winter Olympics will be ongoing at the time of the AGM. Joanne to call another meeting with a sub-committee

for the event. Members to be confirmed but among the probable helpers are Cathy, Jessica, Isabel Fiolek, Marcia, and Joanne.

5. New Running Gear

John gave an informative presentation (for not being a sales guy!) about the potential offerings from Custom Ink. John will work with Marcia, Sara, and Cathy to confirm a winter offering of 4-5 items (long sleeve, short sleeve, cap, ¼ zipper pullover, around town t-shirt) in both men and women styles. We can do this again come spring to allow for warmer weather wear.

To be confirmed whether we need to limit/choose color choices and what minimum quantities will need to be. In general we agreed that we would not be going "low end" on the offering. As these are discretionary purchases it was thought that people would rather get "good stuff" than just to keep price low.

6. Other Business

The topic of organizing a runner safety course offering given ongoing "incidents" on the w&od and elsewhere. Marcia volunteered to check with local public safety agencies to see if something could be arranged. Bob will also look at race sponsor instructions to ensure safety is touched on and current – especially after the session information is shared.

Late year push for good attendance of Christmas Party, Holiday Lights run, and Suds and Solstice, all coming up before end of year.

7. Next meeting dates

January 23 – Fiolek Residence
February 13 – Location TBD
AGM – February 24 - SkillsUSA
March 20 – Location TBD

Start time of 7pm for regular meetings.

The Meeting was adjourned at 8:52 p.m.

9. Open items from previous meetings:

- We also discussed a sponsorship letter/form from Morven seeking donations. **Dave to speak with new contact at Morven and see if we can obtain equivalent of family of 6 benefits that are offered other donors.**
- **Joanne to investigate operating both a closed/private page and an open/public site simultaneously and will report back to board at future date.**