



Meeting Description	December 2018 Board Meeting		
Location	Allen Residence		
Date	12/3/2018	Time	7:00 PM ET (start time: 7:10)

Attendee List					
Board Members			Absent Board Members		
	Joanne Hampton			Jessica Hall	
	Sara Fanous	Bob Fiolek		Todd Miller	
	Jane Allen			Jim Bapst	

1. Preliminary Matters

- Quorum was established (4 of 7 members present).
- The minutes of the last board were discussed and approved.
- Agenda was reviewed and approved.

2. Treasurer’s Report

Members reviewed the treasurer report emailed by Jessica earlier.

A few questions arose that Bob will contact Jessica about.

Joanne will locate and forward to Jessica prior letter to Morven Park so that Jessica can send with the check. DONE

It was also noted that for next Treasurer’s report that Jessica can drop the carry over items at the back of the treasurer’s report.

3. Membership Update

Bob updated the board that no new members since our last meeting. We had one individual renew in late November which will be applied to 2019 dues. As reported last month, that leaves us at:

- 83 current members (including 16 members who joined/renewed in late 2017 that carry forward to 2018)
- There are 54 members from 2017 who have not yet renewed

Twenty-one new members this calendar year to date.

4. AGM

The group decided on a simple get together this year. Menu/pot-luck of choice was to do an Italian theme. Club will provide a few different types of pasta and we'll ask members to bring sauces, desserts, apps or salad.

Further discussion at our next meeting in January.

5. 2 Year Terms for Officers

After significant discussion we decided to table this proposal and would suggest to next board whether they want to take the proposal to membership after the next election.

6. Wine Country Half

The race has been announced on Facebook and registration is open. General consensus to continue to be involved assuming equitable compensation is reached.

We will need a new volunteer to coordinate volunteers for this year's race.

7. Document Retention Policy

General consensus that the document proposed was overkill. Tabled until/if it is ever confirmed that a club of our size and simplicity requires something more than what we already do.

8. Other business

Joanne volunteered to lead Suds-N-Soles in 2019.

Sara confirmed that Jim Bapst has resigned from the board. Terry Allen volunteered to serve out the remaining couple months of the term and the board accepted his offer.

Next Meeting Date - January 14th Location TBD.

Other club related dates for your calendars:

Holiday Party (Allen's): December 7th

Christmas Light run: December 17th

Annual General Meeting: February 16th

The Meeting was adjourned at 8:25 p.m.