



Meeting Description	February Board monthly meeting		
Date	02/15/2017	Time	7:00 PM ET (start time: 7:20)

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

2. Treasurer Report

Our current statement balance is \$8,041.46. The check for Constant contact which had not yet cleared (August-December charges) has now cleared. That expense was \$95. We received a \$1,000 anonymous donation for the AGM and the remainder of the additions were for the membership renewals.

The trail race account was also briefly discussed. The current balance is \$1,921.82 which should leave enough money for the trail race related expenses. We have been taking in more money than spending it and therefore, this balance is sufficient and is comparable to the beginning account balance from last year.

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

3. Membership statistics

We increase membership by 1 since the last meeting. Four other members renewed. Considering it is still early in the year and we are still getting renewals, it was determined that we would wait a bit more before sending renewal e-mails to the members who have not yet renewed.

We will also make renewal forms available at the AGM.

4. Suds and Soles

The entire schedule has been set. The only one not yet confirmed is the Delirium date due to difficulties getting in touch with the owner.

We now need to promote the event and distribute posters. In addition, the routes for some of the "run" portion of the events will need to be finalized considering that they will not be run on the W&OD trail. In addition, we discussed providing some finger food for these events, which will need to be budgeted for, as well as the water for the runners.

5. Year in Review

Joanne highlighted some of the Board's achievements this past year, including the new website, changes/streamlining the scholarship application, providing free track workouts, increasing the membership, continuing the partnership with Wine Country and getting on their website/being promoted early, revising the maps, deciding to have a minimum cash on hand to plan for "dry years."

Some of the items we had discussed implementing which remain "to dos" are: sending a survey to the members, implementing walking sponsors, doing a breakfast event for Richard, adding the trail website on our website (Juanita is still working on that item), continuing updating the maps.

6. AGM Planning

Marcia joined the meeting for this portion of the meeting. She presented additional, more detailed food options and we decided to go with the "nicer" options as a nice way to give back to the members. We approved her budget of \$1,354.50. We discussed decorations/center pieces, serving ware, and set up at Boulder Crest Retreat, based on their lay out. We discussed who would bring what items such as materials for the votives, coffee, tea, etc.

7. New or Other Business

Based on past meetings, we reviewed briefly the LRR "constitution" and determined that it should likely be re-worked and updated. The RCCA website has good templates including a template for a conflict of interest policy, which Dave had previously recommended we implement.

8. Meeting Adjournment

Next meeting: To be decided after elections.

The Meeting was adjourned at 9:12 p.m.