



<b>Meeting Description</b>	January 2021 Board Meeting		
<b>Location</b>	ZOOM		
<b>Date</b>	1/11/2021	<b>Time</b>	7:00 PM ET (start time: 7:12)

<b>Attendee List</b>						
	<b>Board Members</b>			<b>Absent Board Members</b>		<b>Guests</b>
	Sara Fanous		Teri Simonds		None	None
	Kristene Jordan		Bob Fiolek			
	Lauren Berger		Nate Rathjen			
	Jane Allen					

### 1. Preliminary Matters

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

### 2. Treasurer's Report

Nate highlighted that bank activity continues to be limited. The last few memberships of 2020 brought our dues collection to exactly what we had budgeted. That might be a first! Pending final report, it appears the club drew down it's overall balance for the year by \$797 (inclusive of yet to clear donation to Morven Park). That isn't too bad as we of course did not benefit from any income from Wine Country Half this year.

In the trail race account we provided Boulder Crest a check for \$3,078.84 which represented sponsorships and race fees that runners chose to convert to donations (along with some remaining balance that was in the account from the prior year). Remaining balance in the account is \$2,000 to seed next year's race – here's to hoping we can have it!

Nate will share year end treasurer report with the board when complete and of course will be covered at the AGM as well.

The board briefly discussed the preliminary budget for 2021 as well. Given the likelihood that there will again be no income from the wine country half, we will probably not be able to support any charitable donations/scholarships this year. To be fully decided by the next board soon, but dues will likely be our only income and dues generally just cover the costs of operating the club/RRCA dues etc. More to come at future meetings.

### 3. Membership Update

Bob updated board that we ended 2020 with 81 "current" and paid members. Three members joined since mid-November. We now stand at 15 new members for 2020 which

isn't too terrible. We also had 5 members who had previously lapsed rejoin the club during the year. 25 people did not renew in 2020. 15 New + 5 "Renew" - 25 drops = a net -5 for 2020.

#### **4. Other Business**

##### **AGM**

The board confirmed February 20<sup>th</sup> for the AGM and ZOOM as the meeting method. We will investigate whether we need to find a paid subscription in order to accommodate the process.

Planned agenda items: President's Address, Treasurer's Report, Results of Election, and Member Awards.

Board discussed possible candidates for awards. Kristene to finalize and present at meeting.

##### **Election**

Board discussed possible good candidates for the three seats that are up this year and board will follow up with member interest.

The meeting adjourned at 7:40 pm.

Remaining Meeting Dates:

##### **Board added February 8<sup>th</sup> for next meeting**

Remaining 2021 schedule will be determined at first meeting of the new board