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| Meeting Description | January 2018 Board Meeting | | |
| Location | Fiolek Residence | | |
| Date | 01/30/2018 | Time | 7:00 PM ET (start time: 7:08) |

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

- Quorum was established (5 of 7 members present).
- The minutes of the last board were discussed and approved.
- Agenda was approved

2. Treasurer Report & Membership Update

January 20, 2018 account balance was \$7102.41 reflecting recent activity with renewals and payments for Christmas Party and RRCA dues.

Our membership roster stands at 113 – 80 of which have not yet renewed for 2018. Dave also reviewed very preliminary budget that will be addressed more specifically when next board is seated. Given our loss of Rotary Race income/funds, we have less starting revenue than typical. If we desire to do all activities we have done in past in similar fashion, we will have to raise additional funds or use some of the clubs cash reserves.

We approved the Conflict of Interest policy that Dave sent under separate email. **All current board members should sign the form and scan/send to Dave.** Dave will figure out what needs to be sent to RRCA.

Trail race account activity: Check to Boulder Crest has cleared. Check to Pets for Vets came back undeliverable. A new address received from Pat – resending.

The treasurer's reports were approved.

In the discussion of Trail Race account it was concluded we should schedule a trail race meeting soon. **(Fiolek to forward to Ms. Abbe).** A couple of decisions probably need to be made sooner rather than later:

- Some suggestion to do race at Boulder Crest instead of the Camp.
- It would save us money (and headache) if all donations went direct to Boulder Crest vs the club acting as a conduit. We are having to go through hoops of being a “fundraiser” and the forms/documents that must be filed to stay legal.

3. Club Survey

Bob reviewed highlights of survey responses and some takeaways for action. He will prepare a recap for the AGM.

4. AGM

Planning continues, the rush is on. More volunteers needed!!!! Marcia addressing food ordering. Sara handling decorations. Can use all hands possible for set-up on the Friday before and for clean-up after the party.

5. New Running Gear

John Peterson following up with offering. Facebook and emailing of options to be accomplished shortly. (DONE) Had to limit offering to 4 types and minimum quantity of each for order is 10.

6. Other Business

Dave brought up idea of also cleaning out English Ivy next time we do trail clean-up. He will do further research into when and how an come back to us.

7. Next meeting dates

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

Start time of 7pm for regular meetings.

The Meeting was adjourned at 8:45 p.m.

8. 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. **Item since closed with email from Morven rep received after meeting. She will send club tickets to events, etc.**
- **Joanne to investigate operating both a closed/private page and an open/public site simultaneously and will report back to board at future date.**
- **Self Defense Class. Marcia following up on options.**