



Meeting Description	January 2020 Board Meeting		
Location	Allen Residence		
Date	01/13/2020	Time	7:00 PM ET (start time: 7:10)

Attendee List						
	Board Members			Absent Board Members		Guests
	Sara Fanous		Teri Simpnds		John Trollinger	
	Jane Allen		Bob Fiolek			
	Nate Rathjen		Doug Price			

1. Preliminary Matters

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

2. Treasurer’s Report and Membership Status/Drive

Nate provided bank/cash highlights. Overall for the year it looks like we added a few hundred dollars to the club’s reserves. The club’s finances are in good shape

Main bank account balance at 12/31 was \$5,680. Our annual Morven Park Donation of \$500 has not been sent yet so we could call adjusted balance \$5,180 which would reflect nearly a \$300 increase versus the balance with which we stated the year of \$4,899.

Member dues were a tad lower than budgeted however the Wine Country ½ Marathon proceeds were a little higher and our net costs were slightly lower than plan.

Trail race account analysis was also shown. 2019 results approximate \$16,000 being directly generated for Boulder Crest through our race accounts with another \$20,000 going directly from sponsors to Boulder Crest.

Jane confirmed that we plan to do the race again in 2020 (race date of Sunday November 8th). Sara reported that we have raised over \$235,000 for Boulder Crest in the 8 years we’ve done the race (and we can’t find the records for the first race)!!!!!!!

Bob updated the board that we ended 2019 with paid membership of 86. Rough adds / drops for the year were +16 adds / -27 drops (including some who joined Q42017 and were not active in 2018-19).

2020 renewal is off to a promising start as we have already 28 paid members in first couple weeks of January including for 5 new (or rejoining after dropping) members.

3. Annual General Meeting and Upcoming Election

Breakdown of duties discussed.

Jane to pick up salad, bread, Lasagna.

Jane to do E-vite and gather what others are bringing.

Bob to obtain plates, napkins, cups after he gets with Jane and does inventory what we have leftover. Also to check on possibility of door gift.

Sara has the coffee machine.

Jane, Sara, Teri to work out decorating / table settings and recruit others and spouses to assist.

Jane to handle awards, Nate to deliver the Treasurer's report.

All – early arrival to help set-up.

Board discussed people to recruit as potential board candidates.

Board discussed and agreed on members to be recognized at the AGM.

4. Other Business

- none

The Meeting was adjourned at 8:00 p.m.

Follow-up Items Future Meetings:

Membership drive ideas

- Trail "magic" to introduce club to potential runners on busy weekends on the W&OD. John to investigate obtaining water cooler with LRR advertising on it.
- LRR clothing drive to get more of wearing our logo on group runs. Investigate also offering shirts or hats or other wearables at discount pricing as part of registration (e.g. for extra \$20 get a LRR hat). Jane to reach out to John P. **Clothing email to be sent soon.**
- Member "drive" picnic at park near high school and W&OD.
- Offer to provide pacers for Leesburg 20k to get our name out further