



<b>Meeting Description</b>	January 2019 Board Meeting		
<b>Location</b>	Allen Residence		
<b>Date</b>	1/18/2019	<b>Time</b>	7:00 PM ET (start time: 7:15)

<b>Attendee List</b>					
<b>Board Members</b>			<b>Absent Board Members</b>		
Joanne Hampton		Todd Miller		Jessica Hall	
Sara Fanous		Bob Fiolek			
Jane Allen					
Terry Allen					

### 1. Preliminary Matters

- Quorum was established (6 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.

Final 2018 results show that net results were near what was budgeted for the year. As expected, the club drew down its cash reserve balance as certain revenues such as member dues, proceeds from Wine Country Half Marathon, and Rotary Resolution race were lower than in previous years.

**Board requests that Jessica adjust and reissue the Treasurer’s report to be more specific as to what the miscellaneous income was. A better label would be “Additional donations for scholarships and track workouts”.**

### 3. Membership Update

Bob updated the board that 26 people joined the club in 2018 and YTD 2019 (5 since last meeting). That leaves us at:

- 92 current members
- There are 54 members who have yet to renew their 2019 memberships

### 4. AGM

AGM details were discussed. Jane/Terry will pickup the Lasagna and Salad. Joanne has ideas for tabletop directions. Bob assigned the music. Todd to MC and present awards. Core group will meet 1pm day of party for setup. Potential awards and “prizes” agreed to.

## **5. 2019 Suds-N-Soles**

We will run Suds April thru October. Generally targeting third Thursday but we will keep schedule and destinations flexible and perhaps include some winery runs as well. Joanne and Bob to work the calendar.

## **6. Other business**

Established Monday March 11<sup>th</sup> 7pm for first board meeting 2019 cycle pending confirmation and availability of new board.

**Annual General Meeting: February 16<sup>th</sup>**  
**Next Board Meeting, Monday, March 11th**

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