



<b>Meeting Description</b>	July 2017 Board Meeting		
<b>Location</b>	Fiolek Residence		
<b>Date</b>	07/18/2017	<b>Time</b>	7:00 PM ET (start time: 7:10)

<b>Attendee List</b>			
<b>Board Members</b>		<b>Absent Board Members</b>	<b>Guests</b>
Joanne Hampton	Sara Fanous	Dave Haber	none
Jessica Hall	Marcia Keene		
Andrea Weeks	Bob Fiolek		

**1. Preliminary Matters**

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

**2. Treasurer Report & Membership Update**

June 2017 month-end statement balance was \$6,477.82 reflecting \$110 of receipts for the month and our donation to Morven Park clearing.

One new family membership and one family renewal received since last board meeting. There remains 51 2016 members who have not yet renewed.

Still awaiting funds from Destination Races for the half marathon support.

The treasurer's report was approved.

**3. Scholarship Evaluations and Selection.**

The board spent a majority of the meeting reviewing and discussing the scholarship candidates' submittals. After thoughtful consideration a winner was selected. **Joanne to reach out to winner to schedule the award presentation and contact the candidates who did not receive the award to thank them for their interest. Completed.**

**4. Other Business**

Sara suggested a scavenger hunt addition to the next newsletter, the board supported.

Sara and Bob provided highlights to their recent meeting with other heads of nearby running clubs. Awaiting the minutes of the meeting from the coordinator of the meeting but we took away some good ideas to further club camaraderie.

**5. Next meeting dates – DRAFT (Bob to send email)**

August – no Meeting

September 26

October 24

November 14

December 12

Start time of 7pm for all.

The Meeting was adjourned at 8:30 p.m.