



Meeting Description	July 2018 Board Meeting		
Location	Allen Residence		
Date	07/16/2018	Time	7:00 PM ET (start time: 7:08)

Attendee List					
	Board Members			Absent Board Members	
	Joanne Hampton		Jessica Hall	none	
	Sara Fanous (remote)		Bob Fiolek		
	Jane Allen		Todd Miller		
	Jim Bapst				

1. Preliminary Matters

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

2. Treasurer’s Report and Budget Discussions based on Additional Info since last meeting

Jessica highlighted the financials and cash balances for the club. Minor activity since last meeting. Still waiting on Wine Country funds. The proposed budget as adjusted is anticipated to decrease the club’s cash reserves by \$1,395.

Jim brought to meeting cash collected from the first track workout (from the suggested \$10 contribution per participant to offset the excess costs of the coaching this year versus budget). Jessica will deposit the funds.

Pets for Vets check from 2017 has yet to clear. Board voted unanimously to stop payment on this check (if needed – may be time void already) and return to available funds for trail race.

3. Membership Update

Bob updated the board on recent new/renewal activity as of mid-June:

- 78 current members (including 16 members who joined/renewed in late 2017 that carry forward to 2018)
- This is a 6 member increase since the June meeting
- There are 54 members from 2017 who have not yet renewed

Sixteen new members this calendar year to date.

4. Scholarship Program

Board reviewed the matrix of the candidate rankings from the votes turned in prior to the meeting. It was decided to focus on the top 3 candidates as there was a clear break between them and the rest of the applicants based upon the voting.

The club has benefitted from an anonymous additional donation for the benefit of awarding a second \$1000 scholarship, so two scholarships will be awarded.

The board voted again on the final three candidates and the awardees will be Brandon Dimitri and Will Peterson pending their acceptance. Sara will contact the awardees and identify a date for presentation. She will also email the candidates who were not chosen.

5. Next meeting dates

September 17th
October 15th
December 17th

November 19th

The Meeting was adjourned at 8:20 p.m.