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| Meeting Description | June/July 2019 Board Meeting | | |
| Location | Allen Residence | | |
| Date | 7/15/2019 | Time | 7:00 PM ET (start time: 7:03) |

| Attendee List | | | | | |
|-------------------------|--|--------------|-----------------------------|--|---------------|
| Board Members | | | Absent Board Members | | Guests |
| John Trollinger | | Teri Simonds | | | |
| Sara Fanous (via phone) | | Bob Fiolek | | | |
| Jane Allen | | Doug Price | | | |
| Nate Rathjen | | | | | |

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 Membership Status

Nate provided quick bank highlights – he will forward actual report under separate cover.

Bank changeover continues to be difficult with new bank in place. Online stuff still hard to come by but at least statements being received. On the good news front:

- Money has been received from Bad to the Bone for the Wine Country half marathon
- A \$250 sponsor check was received into the trail race account.

No balance info on the bank accounts until treasurer report distributed.

Bob updated board that membership stands at 102 of which 30 have not yet renewed. 8 renewals and 2 new members since last meeting.

3. Track Program

Attendance has been limited. Need to better promote next year should we decide to continue.

4. Scholarship

The board discussed and voted on the applications received. After first vote, there were two candidates who rose to the top and they were discussed further. Final decision made to award the scholarship to Ava Hassebrock of Tuscarora High. Jane will reach out to Ava to schedule an award event and inform the others that they did not receive the award.

5. Trail Race

No update. Trail committee has not met since last board meeting.

John did mention that last year sponsors' logos were not added to LRR website as indicated. We either have to change our commitment or add in this year. (subsequent review did indicate we did mention the sponsors on the web page and included link to their websites)

6. Other business

Club Documents and Potential Proposal to Change Board Terms to Staggered 2 year terms. No update for this meeting. Bob will distribute and bring to next meeting the documents from 2018 discussions and what approval would be necessary to pass.

Remainder of calendar as follows:

September 9th (Fiolek Residence)

October 7th

November 4th

The Meeting was adjourned at 7:45 p.m.