



Meeting Description	July 2020 Board Meeting		
Location	ZOOM		
Date	07/06/2020	Time	7:00 PM ET (start time: 7:00)

Attendee List						
	Board Members			Absent Board Members		Guests
	Sara Fanous		Teri Simonds	None		None
	Jane Allen		Bob Fiolek			
	Kristene Jordan		Nate Rathjen			
	Lauren Berger					

1. Preliminary Matters

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

2. Treasurer’s Report

Nate highlighted that there continues to be limited activity as events limited due to COVID. Report distributed. Current balances: regular account \$6,634.56 reflecting receipt of two memberships; trail account constant at \$1,988.84. Actual dues received at \$1,130 of \$1400 budgeted.

Recently confirmed that wine country half will not occur in person this year so we will not realize the \$1500 expected in the budget. Club reserves sufficient to survive 2020 even if no more income received for the year.

Should no additional dues come in during 2020 our forecasted approximate year-end balance would be \$3,600 (assuming we continue to spend all budgeted items). Lower than what we have recently witnessed but still “healthy” entering 2021.

3. Membership Update

Bob reported one new member and one renewal since last meeting. 29 persons from 2019 membership rolls have not yet reviewed.

4. Scholarship

Agreed that still too early to do in person awarding of scholarship. Sara to notify Adeline of alternatives on how to get her the award/check.

5. Other Business

JSM10K Trail Race – race committee has set a deadline of Labor Day to decide if race moves forward. In meantime, preparations and sponsor communication is ongoing.

Suds-N-Soles - Lauren will host and advertise a one off Suds on July 23rd. We'll figure what comes next depending on developing conditions and participation interest.

Water Sponsors for weekend runs – Board agreed to allow volunteers (with previously discussed restrictions). Bob to send email to club and just handle on first come, first volunteered basis knowing that most weekend runs will continue to go unsponsored.

Labor Day Run – Jane and the Allens have volunteered to host again this year (11th annual!). Breakfast will not be potluck this year. Details to be finalized.

The meeting adjourned at 7:32 pm.

Remaining Meeting Dates:

September 14th

October 12th

November 16th

December 7th

January 11th (2021)