



<b>Meeting Description</b>	June 2018 Board Meeting		
<b>Location</b>	Allen Residence		
<b>Date</b>	06/25/2018	<b>Time</b>	7:00 PM ET (start time: 7:02)

<b>Attendee List</b>					
	<b>Board Members</b>			<b>Absent Board Members</b>	
	Joanne Hampton		Jessica Hall	none	
	Sara Fanous		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. Jessica has made the changes to the budget reflecting the lower Wine Country volunteer proceeds and the removal of Holiday Party spend. 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.

### 3. Membership Update

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

- 72 current members (including 16 members who joined/renewed in late 2017 that carry forward to 2018)
- This is a 9 member increase since the May meeting and the reminder to past due members
- There are 56 members from 2017 who have not yet renewed

Thirteen new members this calendar year to date.

### 4. VA Wine Country Half Marathon

Still awaiting payment from the race – no surprise. Pacers killed it. Water stop was the best – again. Course monitors enjoyed their “race official” gear.

## **5. Scholarship Program**

Nine applicants have submitted (at least partially) their information. Cutoff date is June 30. Discussed some question from one applicant regarding proof of residency requirement. Decided to stick with what was included on the application form.

## **6. Various Run / Event Suggestions**

Joanne had been contacted by a club participant about perhaps organizing a “mule” run as had been done in the past (a long distance run on C&O canal). Discussion on the amount of coordination required to support this occurred (including park permits). It was agreed to ask the participant to confirm enough club participation and to put together a plan before we decide to embark on this event.

Sara shared that AARC is hosting a Loudoun County area joint run with other clubs at our Thomas Mill run on July 14<sup>th</sup>. It was agreed to alter our schedule to have our run there that day as well. Bob will coordinate with current run sponsor.

Sara also shared a contact she had made with Dr. Mark Cucuzzella an area running “expert” about arranging something to meet with our membership. We discussed possible venues generally agreeing that our standard weekend run was not the best time or place. Alternatives to be forwarded to Mark are the July 14<sup>th</sup> group run mentioned above and the August Suds N Soles date

## **7. Other Business**

- Sara and Bob recapped their previous discussions about how it may make sense that the club board be elected to two-year terms versus the current process of one-year terms. The main reasoning being that it takes a good year to get the swing of things (especially for officers) so by the time the year is up, its time for re-elections.
- Bob added that based upon what he found in our org documents that this would require a vote and would likely be done in person (e.g. at annual meeting).
- Discussion occurred around the merits of this change and alternatives on how to adopt to it.
- The consensus was that the board was in favor of it and that we would bring it forward to the membership for the 2019 annual meeting with our recommendation.
- Bob to work on and confirm how this must be done for the meeting.

## **8. Next meeting dates**

July 16 <sup>th</sup> (scholarship focus)	September 17 <sup>th</sup>
October 15 <sup>th</sup>	November 19 <sup>th</sup>
December 17 <sup>th</sup>	

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