



Meeting Description	February 2025 Annual General Meeting (AGM)		
Location	Woods Recreation Center, Ashburn, VA		
Date Scheduled	2/8/2025	Time Scheduled	5:30 PM
Start Time	5:30 PM	Finish Time	8:30 PM

Attendee List

Attendee List					Board Members	Guests
X	Kristene Jordan		Dave Haber			X Approx. 24 total LRR Members and their family members (including the board)
X	Alex Castorena	X	Jeff Rienstra			
X	Robert Meeks	X	Heather Agee			
X	Yu Zhang					

Meeting Topics

Item	Discussion Points	Topic Facilitator
1	Intro, thanks for coming	Kristene Jordan
2	Highlights of the year	Kristene Jordan
3	Hopes for Continued Growth	Kristene Jordan
4	Treasurers Report	Jeff Rienstra
5	Election Results	Tom Bowman
6	Presenting the new LRR Board	Tom Bowman

Meeting Notes (by discussion item)

The group enjoyed a meal and conversation from 5:30-6:45.

Kristene opened up the meeting portion of the evening at 6:45PM.

1. Kristene thanked all LRR members for a wonderful year and thanked guests for joining us.
2. Kristene shared many memorable highlights from 2024 including the following:
 - a. Wine Country Half Marathon
 - b. Scholarship Presentation
 - c. Morven Park Donation
 - d. LRR members visiting and running in other countries and working on 50 states race goals
3. Kristene discussed the upcoming year and hopes for club growth.
4. Jeff shared the treasurer's report for the year:
 - a. Club finances are in good condition.
 - b. Bank account balance on Feb 1st 2025 was \$5,022.
 - c. Expenses from Feb 1st 2024 to Feb 1st 2025 were \$3,503.
 - d. Income over the same period was \$2,587.
 - e. Major income sources were the Wine Country Half Marathon (\$1,500) and membership dues (\$850).

- f. Major expense items were a college scholarship (\$1,000), a Morven Park donation (\$500), Road Runners Club of America dues (~\$490), annual general meeting expenses (~\$530), club merchandise purchase (~\$435), and website registration and hosting (\$320). About \$155 of the website hosting was actually from the year before.
- g. The club board voted to increase the annual dues effective Feb 1st. Single membership went to \$30 (from \$20), and family membership went to \$40 (from \$30). This should help to offset the very slow downward trend in the bank balance.
- h. Detailed income and expense figures and a monthly bank balance chart are available in handouts (see below).

LRR Treasurer Report, AGM 2025

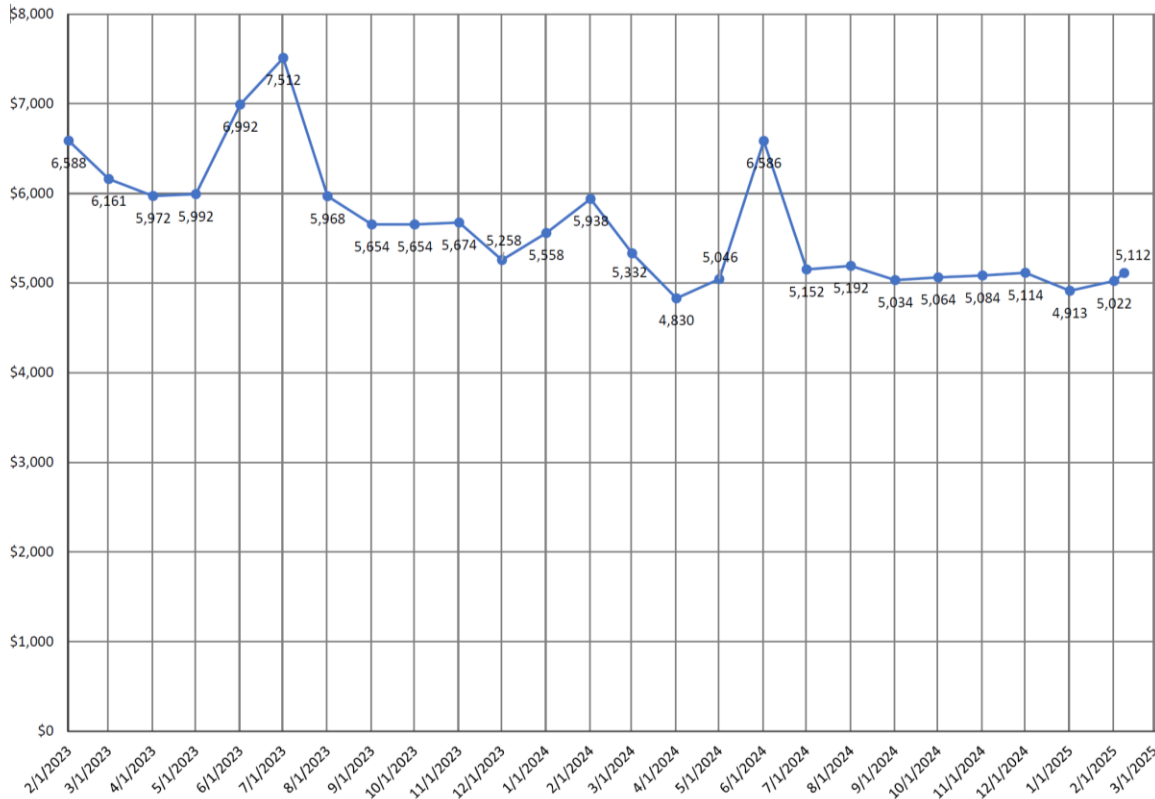
Income and Expenses		Income	Expenses
Feb 2024		\$20.00	\$625.67
Mar 2024		\$60.00	\$561.93
Apr 2024		\$235.00	\$19.95
May 2024		\$1,540.00	\$0.00
Jun 2024		\$0.00	\$1,434.00
Jul 2024		\$40.00	\$0.00
Aug 2024		\$42.01	\$200.00
Sep 2024		\$30.00	\$0.00
Oct 2024		\$20.00	\$0.00
Nov 2024		\$30.00	\$0.00
Dec 2024		\$320.00	\$517.16
Jan 2025		\$250.00	\$144.00
Total		\$2,587.01	\$3,502.71

Income Category	Amount
Dues	\$850.00
Corporate Gift	\$195.00
Wine Country Half Marathon	\$1,500.00
Club Merchandise Sales	\$19.85
Other Income	\$22.16
Total	\$2,587.01

Expense Category	Amount
Club Merchandise Purchase	\$434.00
Annual General Meeting Expenses	\$531.00
Morven Park Donation	\$500.00
Scholarships	\$1,000.00
PO Box Annual Rental	\$200.00
Website Registration and Hosting	\$320.55
VA State Corporate Commission	\$25.00
Road Runners Club of America Dues	\$492.16
Total	\$3,502.71

Beginning Balance, 2/01/2024	\$5,938.07
Income	\$2,587.01
Expenses	\$3,502.71
Ending Balance, 2/01/2025	\$5,022.37

LRR Account Balance



5. Tom Bowman presented the voting results for the 2025 board on behalf of himself and Nate Rathjen (who could not attend the meeting but assisted with collecting voting results):
 - a. Rob, Yu, and Jeff, 2024 board members, will be returning to the board in 2025.
 - b. Judy Kwitnieski and Patricia Miller were voted in as new board members for 2025.
6. Tom Bowman called all board members to the front and introduced the 2025 board
 - a. Kristene Jordan
 - b. Jeff Rienstra
 - c. Rob Meeks
 - d. Yu Zhang
 - e. Heather Agee
 - f. Judy Kwitnieski
 - g. Patricia Miller

Meeting was adjourned at 7:05PM.
 Socializing and cleanup occurred between 7:05-8:30PM.