



Meeting Description	December 2024 Board Meeting		
Location	Wegmans – Leesburg		
Date Scheduled	12/19/2024	Time Scheduled	6:30 PM ET
Start Time	6:36 PM	Finish Time	7:23 PM

Attendee List

Board Members					Guests	
X	Kristene Jordan		Dave Haber			
X	Alex Castorena	X	Jeff Rienstra			
X	Robert Meeks	X	Heather Agee			
	Yu Zhang					

Meeting Topics

Item	Discussion Points	Topic Facilitator
1	Treasurer Update	Jeff
2	AGM	Kristene
3	Open Board Seats	Kristene
4	Spring Race Spotlight	Kristene

Action Items
**strikethrough to be removed from next report.*

Item	Description	Assigned	Due Date	Status/Notes
8	Look into Strava and how the club could use it.	Kristene	Close	Kristene set up recurring Tue morning run. She will add Thursday. Several came out to Suds N Soles. This action item is closed as we are actively using now.
9	Look into organizing a race with Adopt-a-Trail and "Friends of W&OD"	Rob	Mar 2025 timeframe	Rob talked to someone who has worked there a long time and stated it is hard to do races on the trail. Another board member said it is possible. Rob will report back. Kristene's neighbor is involved in tree of life organization and they did a 5K there – we might partner with them. Could also connect with Bishops. Leave open as ideas are flowing in.

12	Map Updates	Jeff	Closed	Jeff updated Slater's Crossroads and shared the new map. The board approved the change to the water stop. No other map updates are needed. Also noted - Beaverdam Reservoir Park has been added as a new map (provided by All Trails app). Dave had also fixed an address error on the Philomont run. Closed.
17	Run recruiting on W&OD idea - Kristene to speak with JoAnne about possible locations for a water/snack stop to station a volunteer - possibly LOCO Tri.	Kristene and Rob	MAR 2025 timeframe	Not completed yet. Rob will help Kristene on this.

Meeting Notes (by discussion Item)

Action items were reviewed and updated per above.

Agenda items and new business were covered as follows.

1. Jeff shared a treasurer update. Renewal dollars are coming in – no expenses going out. Currently at a \$5,283 balance.
 - Reminders for renewals come out twice in December.
 - Expenses – every November we have to pay \$25 to the state corporate commission to remain an LLC. Jeff had to use his own credit card so Kristene will sign a check to reimburse. The board approved this check to be issued to Jeff as repayment.
2. AGM
 - Date: all agreed we would like to shoot for February 8th
 - Location:
 - Warren’s pavilion is convenient - \$100 for the evening. Heather checked with Warren to see if it is available – Warren agreed to look into it on Monday the 23rd.
 - Rob had an idea to use a restaurant or other venue – members will look into ideas and report back.
 - A club email will announce the save the date.
3. Board positions
 - Dave and Alex do not want to continue due to being out of the area.
 - Jeff, Yu, Rob are on their last year but they do want to continue.
 - Possible new candidates could be: Catherine Patton, Patricia Miller, Jeff Gavlinski, Ryan Bagby, and James Sullivan.
 - A club email will announce the open board positions and request interest.
4. Spotlight Race Options – 2 were discussed
 - Colonial Williamsburg Half – Feb 15
 - Shamrock Half, Virginia Beach – Mar 16
 - board selected this one to get a group to go down
 - Kristene will put this in the next club email
5. The board discussed the need for a dues increase which could allow us to do pricier events and support inflation. Dues have not changed in a very long time.
 - Other clubs’ annual dues are around \$35.
 - The club has dealt with some inflation – increases in insurance and service fees, etc.
 - Kristene announced a motion to move to dues of \$30 for an individual, and \$40 for a family on February 1. The board in attendance unanimously agreed.