



<b>Meeting Description</b>	Board Transition Meeting		
<b>Date</b>	03/24/2016	<b>Time</b>	7:00 PM ET

**Attendee List**

Board Members		Guests	
Juanita Constible	Dave Haber	Outgoing Board members:	
Tammy Cummins	Camille Shora	Jane Allen	
Joanne Hampton	Warren Frick	James Sullivan	
Patricia Miller		Tom Simmonds	

**1. Determination of Board Positions**

The outgoing board members provided a short description of what their position entails in terms of responsibilities. Thereafter, the incoming board members decided to fill the positions as follows:

- President – Joanne Hampton
- Vice-President – Juanita Constible
- Treasurer – Dave Haber
- Secretary – Camille Shora
- Members At Large – Tammy Cummins, Pat Miller, Warren Frick

**2. Destination Race – Wine Country Half Marathon**

Discussion regarding that Destination Races is not paying the club enough money and that the club’s current engagements eat down the reserves. Discussion about picking up the club’s involvement with destination races so that we can ask for an increased compensation in the coming years.

**3. Fundraising Matters**

The reserves are diminishing due to the donations to Sadie’s Race, Morven Park, and the Scholarships. Available funds are also down because membership is down and because members are not paying their dues. Raising dues was mentioned but this idea was not adopted. The Board decided to emphasize to members and potential members the benefits of being a paying member of the club, including being covered by insurance for anything that may occur during a club-sanctioned run. Generating more potential members through more social events was also mentioned. The idea of having “running buddies” for new runners or new members was discussed. To generate more members we also discussed partnerships with transition triathlon and brewing companies. The idea of a happy hour run was discussed as this has the potential for new members.

The Board discussed continuing to contribute to Morven park due to the fact that the club runs through the park weekly. We discussed having a week end run through the park as well.

We also discussed the possibility of raising money for the scholarships from local businesses.

A discussion was had as to how to increase revenue including getting more money from Destination Races, diminishing or capping our contribution to Sadie's race, possibly getting some money from the 10K trail race. This last possibility was turned down because the fundraising is done for Boulder Crest specifically. The Board decided to take up at the next meeting the issue of how much should be contributed to Sadie's race and whether to ask for an accounting.

Finally, we discussed making a donation to Karen Williams, a former member, in connection with the untimely passing of her daughter, Elyse. The board decided to make a decision on a donation at a subsequent meeting.

#### **4. Trail Race**

The trail race will take place on November 6 – we discussed advertising a save the date with the following area running clubs: Ashburn area, Reston, Purcellville, and the Virginia Happy Trails.

Next meeting: Monday, April 11