



Meeting Description	March 2018 Board Meeting		
Location	Allen Residence		
Date	04/03/2018	Time	7:00 PM ET (start time: 7:07)

Attendee List						
	Board Members			Absent Board Members		Guests
	Joanne Hampton		Jane Allen		Jessica Hall	Marcia Keene
	Sara Fanous		Bob Fiolek			
	Jim Bapst		Todd Miller			

1. Preliminary Matters

- Quorum was established (6 of 7 members (new) present).
- The minutes of the last board and the AGM were discussed and approved.
- The Agenda was reviewed.

2. Treasurer’s Report

Report was reviewed and approved. General discussion took place around the initial budget figures as presented in the report. It was agreed that the budget would be further reviewed at the next board meeting. Later in the meeting the board also unanimously approved of a single \$1000 scholarship so the scholarship program would be continued. At the present time, given expected sources and levels of income, the scholarship would represent a decrease to the club’s available cash balance/accumulated surplus but the board is comfortable with this. Additional sources of revenue will be investigated and focus will be put on ensuring members renew.

3. Board Officer Election

The present board members discussed their backgrounds, skills, and interests in contributing to the club. The following individuals graciously undertook the following positions/responsibilities.

President – Sara Fanous
 Vice-President – Jim Bapst
 Treasurer – Jessica Hall
 Secretary – Bob Fiolek

Members at Large: Joanne Hampton
 Jane Allen
 Todd Miller

Joanne and Todd will support the website and social media aspects of club communications.

Bob, in the secretary position, will undertake the member roster maintenance/dues collection effort and will become familiar with club bylaws, etc., to further balance the workload of the various officer positions.

Bob and Jessica to arrange meeting with Dave H to facilitate hand-off of appropriate duties.

4. VA Wine Country Half Marathon

Joanne updated with race date (June 2) and planned training run (May 12). Joanne has had initial contact with organizers but normal paperwork/agreement not yet received. But all systems go as they do desire LRR support again in 2018.

We will again need as many volunteers as possible to support this key fundraiser for the club. Approximately 15 people needed for aid station and course monitors along with 7-8 for pacers.

Jane Allen volunteered to handle the pacer recruitment and recruit the Adams' to be the aid station maestro.

Jim Bapst volunteered to be the coordinator for the training run.

Joanne will create a volunteer event so that club members can get signed up.

5. Scholarship Program

Board voted to continue the program into 2018 with one \$1000 scholarship. **Jane agreed to handle the outreach to the county schools.** We will plan to review the applicants at our July board meeting.

6. Other Business / Next Meeting Dates

Bob suggested that the board should discuss staggering terms of the board and perhaps change the term to 2 years from 1. We will investigate whether prudent at future meetings.

Jane asked to investigate calendar reminders on run sponsorship. Bob will investigate if normal reminder function in google calendars can handle.

DRAFT meeting dates 2018 (those present generally decided to target Monday's as meeting date) 7pm start.

April 23rd (Allen residence)
May 21st location TBD
June 25th
July 16th (scholarship focus)
September 17th
October 15th
November 19th
December 17th

Please review your calendars and let Bob know if you have a conflict. We will firm up the later dates at the next meeting.

The Meeting was adjourned at 8:41 p.m.

7. Open items from previous meetings:

- **Joanne & Todd to investigate operating both a closed/private page and an open/public site simultaneously and will report back to board at future date.**
- **Joanne & Jessica should sign the conflict of interest form and scan/send to Bob.**