



Meeting Description	March 2019 Board Meeting		
Location	Allen Residence		
Date	3/11/2019	Time	7:00 PM ET (start time: 7:08)

Attendee List			
Board Members		Absent Board Members	Outgoing Board Members
John Trollinger		Teri Simonds	Todd Miller
Sara Fanous		Bob Fiolek	Jessica Hall
Jane Allen		Doug Price	Terry Allen
Nate Rathjen			

1. Preliminary Matters

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

2. Treasurer’s Report and Membership Status

Jessica provided highlights from her Treasurer’s report. Sara provided Jessica further information as to who/where to send 10k trail race check to Camp Highroad. **Jessica will issue check and reimburse Jane for receipts submitted for the annual meeting.**

Board conducted preliminary discussions around 2019 budget based upon current expectations for 2019 assuming membership dues of ~\$1,600 and \$1500 from Wine Country Half Marathon. It was preliminarily agreed that:

- **John T would handle track coaching sessions so we do not need to budget for external coach costs**
- AGM budget would be set in the vicinity of \$500
- Scholarship and Morven Park donation would be reviewed again later once we confirm that funds from Wine Country will materialize.

Bob updated board that membership stands at 93 of which 45 have not yet renewed for 2019. Board confirmed Bob’s recommendation that we send email to all those currently showing as unpaid. **Bob will send email.**

3. Officer Election and other roles

Current/outgoing board members described general roles of the various positions.

After discussion the following Directors / Members At Large were confirmed:

President: Jane Allen
 Vice President: Sara Fanous
 Treasurer: Nate Rathjen

Secretary: Bob Fiolek
Members at large: John Trollinger, Teri Simonds, Doug Price

Transition of Treasurer duties to be arranged with Jessica.

Nate further volunteered to also be the go-to guy for the website. Teri volunteered to assist with the social media/newsletter responsibilities. Doug will be the lead on the Wine Country Half Marathon volunteer coordination.

Thank you!

4. Wine Country

Race date set for June 1. Doug has volunteered to be volunteer coordinator. (need to confirm if Joanne will lead pacers, and Mike/Diane Adams to be the water stop captain). John Trollinger took ownership of the Training Run – confirmed for May 18th starting from the vineyard (need to contact vineyard to ensure ok with them). Historical run route on the web page.

Who to be main contact with Bad-2-the-Bone????????????????????????????????

5. Scholarship Program

Jane volunteered to lead process and contact schools (pending our final decision that we will have \$ for the program).

6. Other business

Agreed that Monday's at 7pm is good time for meetings.

2019 calendar as follows:

- April 8th
- May 13th
- July 8th
- September 9th
- October 7th
- November 4th

May need to squeeze one more scholarship meeting in should the standing dates not be conducive.

Need to confirm Race Director for trail race for 2019. Sara and Jane to approach the potential candidates.

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