



Meeting Description	March 2017 Board monthly meeting		
Location	Fiolek Residence		
Date	03/14/2017 Pi Day	Time	6:30 PM ET (start time: 6:35)

Attendee List				
Board Members (incoming)			Board Members (outgoing)	Absent Board Members (outgoing)
Joanne Hampton		Sara Fanous	Juanita Constible	Tammy Cummins
Dave Haber		Marcia Keene	Patricia Miller	Camille Shora
Jessica Hall		Bob Fiolek		Warren Frick
Andrea Weeks				

1. Preliminary Matters

- Quorum was established (7 of 7 new officers present).
- The minutes of the last board and the AGM meeting were discussed, a few minor edits will be forwarded by Joanne to Camille, and they were approved unanimously.
- Agenda was approved

2. Treasurer Report

February 2017 statement balance was \$6,397.82. Expenditures are matching incoming receipts with comfortable cushion. Finalizing 2017 expenditure plan will be a topic of next board meeting. Of note, only 51 of 117 2017 membership dues have been paid to date.

The trail race account was also briefly discussed. Dave shared with the new members the previous month's report on the trail account. The balance at 1/31/2017 was \$1,921.82 which should leave enough money for the trail race related expenses. We have been taking in more money than spending it and therefore, this balance is sufficient and is comparable to the beginning account balance from last year.

The treasurer's report was approved, Dave will share with the new board members via email some additional information that he thinks will be useful.

3. Membership statistics

We increased membership by 2 since the last meeting with one family/spouse addition and one new member. Joanne and Dave are handling the reminder communications to collect due renewals.

4. 2017 Board Elections

Joanne, Dave, Juanita, & Pat graciously took their turns sharing the main responsibilities of the various board positions. The incoming members then shared their specific talents and interests as to how they might be best serve the board/club.

Voting then occurred with the following results:

President: Joanne
Vice-President: Sara
Treasurer: Dave
Secretary: Bob
Members at Large: Andrea, Marcia, Jessica

Andrea agreed to learn the ins and outs of the group website and assume the responsibilities from Juanita.

Sara will work with Joanne on the transition of the newsletter.

All members expressed eagerness to assist in any means possible.

5. Suds and Soles

Pat shared the following update:

The entire schedule has been set, although there has been one closure which will necessitate a work around. Mad Horse Brewery has announced its closure and was on the calendar for May 25th.

It was decided we will divide & conquer to get existing posters updated by placing stickers or otherwise marking up those that have already been distributed.

Pat also shared a copy of the tasks/reminders to organize the program and is seeking a volunteer to take over leadership of the S&S. A couple of members were identified as possible non-board sponsors. Pat & Bob will reach out to these candidates to see if they are willing. The "heavy lifting" for 2017 is done so it is more of a preparation for 2018 although there is still a role in promoting each of the events as they draw near and staying in contact with the host locations.

6. Wine Country Half Marathon Training

Joanne updated all with the plans to once again host a training run on portions of the Wine Country course to promote the club and increase membership. The date of the run is May 6th – Joanne to contact Camille to ensure is reflected on the calendar. We need to finalize the availability to rest rooms for the morning. Hoping we can get good turn out from the board and general membership for the run and to assist in the relief stations, course marking, and overall coordination. This will also be a topic at our next meeting to finalize all plans.

7. Meeting Adjournment

Next meeting: Scheduled for 7pm April 18th at the Fanous residence. Joanne and Bob will propose additional future dates in coming weeks so we can get them locked in. The planned cadence is once per month targeting Tuesdays with a 7pm start.

The Meeting was adjourned at 8:20 p.m.