



<b>Meeting Description</b>	May 2017 Board Meeting		
<b>Location</b>	Fiolek Residence		
<b>Date</b>	05/24/2017	<b>Time</b>	7:00 PM ET (start time: 7:05)

**Attendee List**

Board Members	Absent Board Members	Guests
Joanne Hampton	Sara Fanous	None
Dave Haber	Marcia Keene	
Andrea Weeks	Bob Fiolek	
Jessica Hall		

**1. Preliminary Matters**

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

**2. Treasurer Report & Membership Update**

April 2017 month-end statement balance was \$6,947.82 reflecting \$260 of receipts for the month and no outflows. Expenditures continue to match incoming receipt plan maintaining comfortable cushion.

Four new memberships were received since last board meeting. There remains 61 2016 members who have not yet renewed (more than 50%). **Joanne will coordinate follow up communications.**

Dave reported on the overall financial plan explaining that we continue to keep near plan.

Sara updated the board on the latest discussions with Boulder Crest and our contribution of a tree to the planned memorial for Jim. Boulder Crest is receptive to the addition of a tree from the club - details are being finalized. Boulder Crest is in the process of placing a bench to honor Jim. A summer or fall event/run is still to be planned to dedicate the memorial when further details are known. (Boulder Crest will be dedicating their bench in June).

The trail race account had no activity for the month. Allison is conducting a kick off trail run meeting this Thursday the 25<sup>th</sup>

The treasurer's report was approved.

**4. Suds-N-Soles Update.** Bob reported the transition from Pat to Bob and John is underway.

## **5. Summer Track Workouts & Newsletter**

Sara provided info on planned track workouts. Similar to 2016 we have arranged for a program of 8 weeks starting Tuesday June 20<sup>th</sup>. Details still being finalized, but plan is for Heritage location and 630 pm start time.

The club will fund the \$200 cost for the trainer so no cost to club members. We agreed to promote this benefit as part of our new member welcome letters and other appropriate situations.

Sara working on ideas for next newsletter – likely timing mid June or so.

## **6. Wine Country Half Marathon Volunteer Support**

Joanne informed us that we still have a couple of spots for volunteers. If anybody has any ideas – please pass the message on. It's always a fun day.

## **7. Scholarship Planning**

Joanne informed the board that the application information has been sent to all appropriate schools. Deadline for submittal is June 30<sup>th</sup> and we plan to announce recipients by July 21<sup>st</sup>.

No applications received to date. They will be forwarded to all board members for review/ranking. We will likely use our July board meeting date (July 18) to finalize selection. Those who cannot attend can provide their vote/proxy through others.

## **8. New Business**

Board discussed possibility of another joint club run in the summer or fall. Several options were discussed including potential Bluemont/Boulder Crest run (like last year), a picnic oriented run utilizing the local Leesburg park, or perhaps doing something in conjunction with the RRCA national meeting next spring.

Given timing and other planned events for the fall (trail race and Jim's memorial dedication), it was decided to push planning into 2018.

## **9. Next Meeting Dates & Meeting Adjournment**

Next meeting dates were confirmed:

**June 19<sup>th</sup>** (changed from 20<sup>th</sup>) **at Fanous residence**  
July 18<sup>th</sup>

Start time of 7pm for all.

The Meeting was adjourned at 8:15 p.m.