



Meeting Description	May 2019 Board Meeting		
Location	Fiolek Residence		
Date	5/13/2019	Time	7:00 PM ET (start time: 7:07)

Attendee List			
Board Members		Absent Board Members	Guests
John Trollinger		Teri Simonds	The Honorable
Sara Fanous		Bob Fiolek	Joanne Hampton
Jane Allen		Doug Price	
Nate Rathjen			

1. Preliminary Matters

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

2. Treasurer’s Report and Membership Status

Nate provided highlights from the Treasurer’s report and a slight revision to prior month’s report. Nate now has access to online stuff so a little easier to put things together!

Since last report \$260 of dues monies have come into account. No disbursements in the last month. Current account balance \$5,606.

The trail race some initial activity with two \$45 2019 race entries received since the last meeting. Current balance \$3,177.

Bob updated board that membership stands at 99 of which 33 have not yet renewed. Discussion ensued as to additional actions that could be undertaken to increase members. One specific takeaway is to create a flyer to place on any water bags/coolers when we are doing weekend runs advertising our name and website. Also perhaps doing some “trail magic” on the W&OD on high activity weekend runs near the trail.

3. Wine Country Half

Joanne updated the board in terms of turnout for the prior weekend’s training run. Doug and Teri updated on overall volunteer status and Joanne in terms of pacer needs (need 3 hour and 1:30 or 1:40 pacers). Potential candidates were discussed including perhaps doing a relay team for the fast pace group.

No contract yet received from the race organizers but we are still progressing as if all systems go.

4. Scholarship

Jane reported that a handful of applications have already been submitted. Cutoff for applications end of June. Will be main topic of our July board meeting.

5. Trail Race

Joanne, Sara, and Bob provided general update to race activities. Joanne to chair. Bob to manage volunteers on trail and parking, Jane to handle the front office coordination. Donor/runner flyers at printer, will be available soon. Sara will be sending letter and flyer to all past donors. Plan is to do after party at Dirt Farm again.

6. Other business

Club Assets/Inventory: Discussed how to get updates to the google file and what else needs to be added to it. Bob will send file/link directly to those we think may have items along with the board. Sara to also include in a future communication with the club.

Club Documents and Potential Proposal to Change Board Terms to Staggered 2 year terms. No update for this meeting. Bob will distribute and bring to next meeting the documents from 2018 discussions and what approval would be necessary to pass.

Calendar: **Agreed to change July meeting date to July 15th.**

Remainder of calendar as follows:

July 15th

September 9th

October 7th

November 4th

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