



<b>Meeting Description</b>	May 2020 Board Meeting		
<b>Location</b>	ZOOM		
<b>Date</b>	05/04/2020	<b>Time</b>	7:00 PM ET (start time: 7:00)

<b>Attendee List</b>						
	<b>Board Members</b>			<b>Absent Board Members</b>		<b>Guests</b>
	Sara Fanous		Teri Simonds		Nate Rathjen	None
	Jane Allen		Bob Fiolek			
	Kristene Jordan					
	Lauren Berger					

**1. Preliminary Matters**

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

**2. Treasurer’s Report**

We discussed and approved report emailed by Nate earlier. Limited activity as all in shut down. Current balances: regular account \$6,594.56; trail account \$1,988.84. Actual dues received at \$1,090 of \$1400 budgeted. Budget still contains expectation of \$1500 from wine country half. Club reserves sufficient to survive 2020 even if no more income received for the year.

**3. Membership Update**

Bob reported no new member nor renewal activity since last meeting. 33 persons from 2019 membership rolls have not yet reviewed. Board agreed to lay low on pressuring for renewals during these times. (list of unpaid was circulated after last meeting)

**4. Scholarship**

Board tallied rankings of the eight scholarships received. Several members noted the high quality of the applicants. Board discussed highest ranking applicants and decided to award scholarship to Adeline King of Heritage High. Sara will reach out to Adeline and the other applicants. We will hold off on decision to have face to face award ceremony until later in summer.

**5. Other Business**

Board discussed when to restart wine country and JSM10K Trail Race and decided to postpone any activity until at least next board meeting.

The meeting adjourned at 7:43 pm.

Remaining Meeting Dates:

June 8<sup>th</sup>

September 14<sup>th</sup>

October 12<sup>th</sup>

November 16<sup>th</sup>

December 7<sup>th</sup>

January 11<sup>th</sup> (2021)

Follow-up Items Future Meetings:

Membership drive ideas

- Trail "magic" to introduce club to potential runners on busy weekends on the W&OD. John to investigate obtaining water cooler with LRR advertising on it. SUGGESTION IS TO ADD ONE RUN PER QUARTER WHERE WE PROVIDE WATER AND MEMBERSHIP INFO ON W&OD DURING ONE OF OUR NORMAL WEEKEND RUNS.
- LRR clothing drive to get more of wearing our logo on group runs. Investigate also offering shirts or hats or other wearables at discount pricing as part of registration (e.g. for extra \$20 get an LRR hat). Jane to reach out to John P. **Clothing email to be sent soon. WILL NEED TO ADDRESS AGAIN AS RECENT DRIVE FELL SHORT OF MINIMUM QUNTITIES.**
- Member "drive" picnic at park near high school and W&OD.
- Offer to provide pacers for Leesburg 20k to get our name out further
- NEED TO ORDER A NEW TABLECLOTH WITH LRR LOGO