



Meeting Description	November 2017 Board Meeting		
Location	Fanous Residence		
Date	11/28/2017	Time	7:00 PM ET (start time: 7:12)

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

1. Preliminary Matters

- Quorum was established (5 of 7 members present).
- The minutes of the last board were discussed and approved.
- Agenda was approved

2. Treasurer Report & Membership Update

November 27, 2017 account balance is \$7737.66 reflective of membership activity and routine expenses.

Our membership roster stands at 110 with three recent member additions.

Based upon current expectations, we should end the year with funds at similar levels if not a little higher than we ended 2016.

The trail account balance is at \$23,606.07 as we await a couple of additional committed donations and our planned contributions to BoulderCrest and Pets for Vets. The contribution to Camp Highroad has cleared. We will conclude trail race activity in December and have plans to send thank you notes and IRS legal contribution communications to donors.

It was also discussed that we may place a plaque near the start / finish line at Camp Highroad (as opposed to a tree at BoulderCrest). Will discuss at next trail race committee gathering.

The treasurer's reports were approved.

3. 2018 Board Elections

With several likely "retirements" from this year's board we agreed to reach out to other members to ensure we have sufficient choice of candidates for the 2018 election (as

usual). Dave will get the process going with the previous discussed volunteers in December.

4. Club Survey

Bob circulated a draft of a survey to the board for their review. Any comments, suggestions should be sent to Bob by end of the week and we'll distribute the survey thereafter. Focus of survey is on our weekend runs and ways to garner additional participation. Simultaneously we will collect select demographic info on our membership and provide them a means to provide other comments and ideas on what they would like to see moving forward. Should provide good info to the next board.

5. AGM

Confirmed for February 24th at SkillsUSA. JH to obtain ABC license. Need to work on a theme. To be further discussed at December board meeting.

6. New Running Gear

We agreed to look at another source, Custom Ink, as our provider of club gear offering. Marcia to coordinate.

7. Other Business

Holiday Lights run – planned for Monday December 18th starting 630pm from Fanous residence.

8. Next meeting dates

December 12 – Fiolek Residence
January 23 – Fiolek Residence
February 13
March 20

Start time of 7pm for all.

The Meeting was adjourned at 8:14 p.m.

9. Open items from previous meetings:

- We also discussed a sponsorship letter/form from Morven seeking donations. **Dave to follow-up whether our recent donation to the park can be “applied” against the sponsorship.**
- **Joanne to investigate operating both a closed/private page and an open/public site simultaneously and will report back to board at future date.**