



Meeting Description	October 2020 Board Meeting		
Location	ZOOM		
Date	10/12/2020	Time	7:00 PM ET (start time: 7:00)

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

1. Preliminary Matters

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

2. Treasurer’s Report

Nate highlighted that there continues to be limited bank activity. No new dues since last month (although some in queue) and \$50 state commission fee paid. Nate will send out Treasurer report once deposits of trail race sponsor checks show up on statement.

3. Membership Update

Bob updated board that current paid membership stands at 74 members. 26 other members have not renewed yet in 2020. Bob suggests only one or two of these are regular participating members. Nine new members for 2020 to date not terrible given the state of things.

4. Other Business

The board discussed the timing and form of the AGM this year but deferred formal decision until future board meeting and additional research as to just what kind of meeting is required.

Similarly, three of the board seats are up for renewal in 2021 (Fiolek, Allen, Simonds) so we will reach out to Dave and Tom in due time to run the normal nominee and voting process.

The meeting adjourned at 7:20 pm.

Remaining Meeting Dates:
 November 16th
 December 7th
 January 11th (2021)