



<b>Meeting Description</b>	October 2017 Board Meeting		
<b>Location</b>	Fiolek Residence		
<b>Date</b>	10/24/2017	<b>Time</b>	7:00 PM ET (start time: 7:13)

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

**1. Preliminary Matters**

- Quorum was established (4 of 7 members present).
- The minutes of the last board were discussed and approved.
- Agenda was approved

**2. Treasurer Report & Membership Update**

August 2017 month-end statement balance was \$7712.66 reflective of membership activity.

Our membership roster stands at 103 (but there have been 4 additions since).

The treasurer's report was approved. Dave will make changes to standard tables as discussed last meeting for next report. We also agreed to only report on "one date" per treasurer report as opposed to trying to reflect both month end data and "most recent" data each report.

**3. 10k Trail Race Update**

Marcia reported that our race director has confirmed she is willing to be race director for 2018 assuming others lead the development/fundraising efforts. This is important as will allow us to start fundraising for 2018 race earlier than we did this year to match better donors giving cycles.

**4. Suds-N-Soles and General Participation Levels for Runs**

Bob intends to move Suds to be only an 8-10 month activity to match with available daylight better. Will work with other leaders to set 2018 schedule in next few months.

Board also discussed doing a survey of members as to what they like/don't like about weekend run locations/schedule. Brainstormed about potential issues to address. Generally decided that we'd like to keep all weekend runs "sponsored".

**Bob to take first crack at survey utilizing Constant Contact per Joanne's recommendations.**

Dutchman's Creek to be taken off of calendar until we re-route off private property.

**5. New Running Gear**

Marcia conveyed her difficulty in getting to right person at PR due to bad emails. Believes now we have right contact and will continue process.

**Marcia volunteered to begin the process by obtaining catalogs from Potomac Running and suggesting what offerings we should put forth to members.**

**6. Other Business**

AGM – Location to be Skills USA, date February 24<sup>th</sup>. Dave has confirmed organizer for election, will confirm second resource soon.

Holiday Gathering – Confirmed for Friday December 15<sup>th</sup> Joanne to include "hold the date" in next email blast.

**8. Next meeting dates**

November 14 – Fanous Residence?  
December 12 – Fiolek Residence

Start time of 7pm for all.

The Meeting was adjourned at 8:01 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.**