



<b>Meeting Description</b>	October 2018 Board Meeting		
<b>Location</b>	Allen Residence		
<b>Date</b>	10/24/2018	<b>Time</b>	7:00 PM ET (start time: 7:08)

Attendee List					
	Board Members			Absent Board Members	
	Joanne Hampton		Jessica Hall	none	
	Sara Fanous (remote)		Bob Fiolek		
	Jane Allen		Todd Miller		
	Jim Bapst				

### 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

Jessica highlighted the financials and cash balances for the club. No activity since last meeting. The 2018 budget as adjusted is anticipated to decrease the club’s cash reserves by \$1,395 over the course of the year.

Joanne queried whether Morven Park donation has yet been made. Jessica responded no. Board agreed we should send our donation soon. **Joanne said she would dig up recent letter** Dave would have sent accompanying check for use by Jessica when she sends this year’s check.

Bob commented that in the “income” section of the report there seemed to be a couple of inflows missing (misc donation for scholarship funding from club member and money collected as donations from track workout persons). These items were noted in September’s treasurer’s report but should be added to the 2018 Actual YTD column as miscellaneous donations or similar heading. **Jessica will reflect in next report.**

Joanne suggests board revisit “for future consideration” items at tail end of treasurer report that Dave had originally developed. **Board will review closer at next meeting.** Bob commented that he had mocked up a retention plan draft and had sent to Dave early 2018. **He will forward to board prior to next meeting.**

### 3. Membership Update

Bob updated the board on recent new/renewal activity as of mid-October:

- 83 current members (including 16 members who joined/renewed in late 2017 that carry forward to 2018)
- This is a 2 member increase since the September meeting
- There are 54 members from 2017 who have not yet renewed

Twenty-one new members this calendar year to date. We will remind people as we approach bylaw amendment vote that must be dues paying member in order to vote in elections.

#### **4. JS M10K TR (Trail Race)**

Sara shared that current estimate of "big check" donation to Boulder Crest should be in \$18,000 neighborhood based upon current expectations on sponsorships, registrations, and costs.

Bob updated board that Dirt Farm Brewery is a sponsor this year and they have agreed to host a post trail race party at their location in Bluemont. See Facebook post for details.

**Volunteers are still needed.** Participation running lower than in past years. Board should do what they can do to talk up the race and the after party.

#### **5. AGM**

Date confirmed for February 16<sup>th</sup> at Boulder Crest.

Some discussion of potential themes took place. Being around Valentine's day could revolve around V-Day or the "love" topic. **Need to nail down theme at next board meeting.**

Board discussed again whether we are going to go totally potluck – general consensus is yes, but will make final determination next meeting.

#### **6. Proposed Change to Two-Year Board Terms**

Reviewed Bob's draft of proposed change emailed earlier in the week. Agreement that we should move forward and to have the vote prior to the general elections. We will strive to get the ballot done in the November 15-November 30<sup>th</sup> timeframe so that 2019 board candidates can know whether they are signing up for two-year terms or one-year terms.

Bob will wordsmith the proposal. We will send informational email to membership letting them know a proposal and vote is coming. We will confirm who can vote (paid members who are members for at least 30 days). **And will do ballot via Constant Contact? Or Survey Monkey?**

**Joanne to take another stab at getting bylaws from state agency.**

#### **7. Next meeting dates**

We have merged the November and December Board Meetings as we had multiple conflicts with the November Meeting date. **The new date is December 3<sup>rd</sup> – location to be confirmed.**

**We also discussed and agreed to a January meeting date of January 14<sup>th</sup>.**

Other club related dates for your calendars:

Holiday Party (Allen's): December 7<sup>th</sup>

Christmas Light run: December 17<sup>th</sup>

Annual General Meeting: February 16<sup>th</sup>

Board members encouraged to participate.

The Meeting was adjourned at 8:16 p.m.