



<b>1. Meeting Description</b>	September 2018 Board Meeting		
<b>2. Location</b>	Allen Residence		
<b>3. Date</b>	09/24/18	<b>4. Time</b>	7:00 PM ET (start time: 7:08)

5. Attende List						
	Board Members				Absent Board Members	
	Joanne Hampton		Jessica Hall		none	
	Sara Fanous (remote)					
	Jane Allen		Todd Miller			
	Jim Bapst					

**1. Preliminary Matters**

- Quorum was established (5 of 7 members present for meeting start then 6 of & after first 5 minutes).
- The minutes of the last board were discussed and approved.
- Agenda was reviewed and approved.

**2. Treasurer’s Report and Budget Discussions based on Additional Info since last meeting**

Jessica highlighted the financials and cash balances for the club. Recieved Wine Country funds! Discussed membership numbers and reviewed list of the 54 non-renewal and will reach out those who are on the list who are still in town and active.

Jim brought to meeting cash collected from the last track workout (from the suggested \$10 contribution per participant to offset the excess costs of the coaching this year versus budget). Jessica will deposit the funds.

Thank you note from Will Peterson read.

**3. JSMT10k Update**

Sara updated the board on current sponsorship totals and Jane will reach out to INOVA and Commonwealth emergency Physicians. We anticipated a total level of \$18,000 for sponsorship contributions.

We have 34 runners currently registered and would like to get to 150. It was discussed how local papers, running clubs and prior entrants have all been contracted but board members were encouraged to reach out to folks they know.

#### **4. Suds-N-Soles 2019**

Looking for new person/group (perhaps a married couple) to help organize the schedule for 2019. We can decrease the number of events and reach out to Pat and Bob for poster/publication PDFs. Will ask folks at next event this Thursday, September 27.

#### **5. AGM/Holiday Party**

Joanne will reach out to Boulder Crest to see if they will allow us to host AGM.

Jane selected and there were no conflicts with Friday, December 7.

#### **6. 2 Year Term for Officers**

Todd is reaching out to The Commonwealth of Virginia to get a copy of our bylaws so they can be amended/reviewed at the next AGM

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

October 15<sup>th</sup>  
December 17<sup>th</sup>

November 19<sup>th</sup>