



Meeting Description	September 2020 Board Meeting		
Location	ZOOM		
Date	09/14/2020	Time	7:00 PM ET (start time: 7:00)

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

1. Preliminary Matters

- Quorum was established (6 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 activity as due to COVID but \$80 in new dues received and ~\$1,200 in expenditures since last meeting (inclusive of the \$1000 scholarship check). Treasurer report distributed. Current balances: regular account \$5,586.61; trail account constant at \$2,303.84. Actual dues received at \$1,210 of \$1,400 budgeted.

Club reserves sufficient to survive 2020 even if no more income received for the year.

\$500 contribution to Morven Park sent a few months back was returned to Nate recently due to bad PO box info/address. Board agreed we should resend.

3. Membership Update

Bob updated board that current paid membership stands at 72 members. 26 other members have not renewed yet in 2020. Bob suggests only one or two of these are regular participating members.

4. Other Business

Dues – board voted that no change in dues structure necessary at this time.

JSM10K Trail Race – officially postponed for 2020.

The meeting adjourned at 7:25 pm.

Remaining Meeting Dates:

October 12th

November 16th

December 7th

January 11th (2021)