



Meeting Description	September 2017 Board Meeting		
Location	Fanous Residence		
Date	09/26/2017	Time	7:00 PM ET (start time: 7:00)

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

1. Preliminary Matters

- Quorum was established (6 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 \$7612.66 reflective of membership activity, selected outflows (including our scholarship check), and receipt of funds from Destination Races for \$2,160!

Our membership roster stands at 103 with three new additions in August.

The treasurer's report was approved.

Dave also shared thank you notes from our scholarship winner and from Morven Park. 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.**

We also agreed to remove the older donation list items with no recent activity from the standard table included in the treasurer's report.

3. 10k Trail Race Update

Sara brought the board up to date on recent race activities, fund raising progress, and discussions with Boulder Crest leadership.

The need for on-line/internet donations was discussed. **Joanne to try to work her magic and get form linked for on-line contribution both on our Race page (funds to be sent to race account) and for our general page (funds to be pointed to our general LRR account).**