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| Meeting Description | August/September 2019 Board Meeting | | |
| Location | Fiolek Residence | | |
| Date | 9/9/2019 | Time | 7:00 PM ET (start time: 7:05) |

| Attendee List | | | | | | |
|----------------------|----------------------|--|--------------|-----------------------------|-------------|---------------|
| | Board Members | | | Absent Board Members | | Guests |
| | John Trollinger | | Teri Simonds | | Sara Fanous | |
| | Jane Allen | | Bob Fiolek | | | |
| | Nate Rathjen | | Doug Price | | | |
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1. Preliminary Matters

- Quorum was established (6 of 7 members present).
- The minutes of the last board were discussed and approved.
- Agenda was reviewed and approved.

2. Treasurer’s Report and Membership Status

Nate provided bank/cash highlights – he will forward report under separate cover.

Main bank account balance \$6,316. With only significant remaining expenses in 2019 being RRCA dues ~\$650 and Morven Park Donation ~\$500, we should end the year in good position again. Member dues within \$290 of budgeted amount with a few more members joining in last month.

Bob updated board that membership stands at 103 of which 27 have not yet renewed. 18 new members in last 12 months. Board reviewed list of persons not yet renewed and we will follow up on a couple of them. That leaves effective membership at approximately 80.

Board discussed potential measures to increase membership. Ideas that will be followed up on:

- Trail magic to introduce club to potential runners on busy weekends on the W&OD. John to investigate obtaining water cooler with LRR advertising on it.
- LRR clothing drive to get more of wearing our logo on group runs. Investigate also offering shirts or hats or other wearables at discount pricing as part of registration (e.g. for extra \$20 get a LRR hat). Jane to reach out to John P.
- Member drive picnic at park near high school and W&OD.
- Offer to provide pacers for Leesburg 20k to get our name out further

3. Officer/Board Member Terms

Bob recapped for board the proposal discussed in 2018 to move from one-year terms to staggered two-year terms.

Board voted to proceed with proposal which will require a member vote as it is a change to our constitution. A 2/3rds approval rate required of those members voting. A quorum of 15 votes is required (2x the number of board members +1).

Plan is to have Sara do a constant contact email introducing membership to topic and why the board thinks it's a good idea (and Facebook as appropriate). Also asking them to keep an eye out for the ballot as we need a quorum for the vote to be valid. Also a good time to remind members that they must be "in good standing" (paid dues) in order to cast a vote.

Bob to ask Dave H or other member to administer the vote through Survey Monkey to ensure independence. Plan is to have the vote in October, well ahead of next year's elections.

4. Other Business

- Annual General Meeting. Briefly discussed location and timing. Jane to ask Sara to contact Boulder Crest for available Saturdays in February (early preferred).
- Holiday Party. Jane generously offered to again host. Date of Friday, December 13th.

5. Trail Race

No update. Trail committee meeting on Wednesday. Generally good progress.

Remainder of calendar as follows:

October 7th

November 4th

Need to schedule one for January

The Meeting was adjourned at 7:57 p.m.