



February 16, 2016 (7 PM)
The Well Watering Hole and Bistro

I. Call to Order: Scott Hershey called the meeting to order at 7:15 p.m.
Board Members Present: Scott Hershey, Regina Sooy, Michelle McCollough, Tara Showalter, Kathy Murray, Sara Guthrie, Don Wucker, Bill Krause, Jen DeSantis, Kim Lundy, George Hoskins, Cari Holbrook, Ann Krause, Bill Page

II. Review of Minutes : A motion was made, seconded and passed to approve the January minutes.

III. Officer Reports

President's Report – Scott Hershey

- Celebrate Clay grant application submitted
- National Beer Mile – March 5th
- 26.2 with Donna water stop – Thank you!
- Photographer and Refreshment Coordinators needed for the RTTS
- Spring Running Class – April 6th
- Upcoming board selection: Please let Regina know if you play to stay on the board.
- Hog Jog Race Director needed
- Tri-Race – Signups: Only about 23 so far.
- Library unavailable 3/8, 6/14, 7/12 and 11/8 because of elections

Treasurer's Report – Bill Krause-January 2016:

Beginning Cash Balance as of January 1, 2016 was \$30,000.73

January Income was \$10,227.91

January Expenses were \$14,323.72

Ending Cash Balance as of January 31, 2016 was \$25,904.

Revenues include membership, Tri-Race Series, and merchandise. We also transferred monies from race accounts to the main account for prepaid expenses.

Expenses include equipment, newsletter, merchandise, Children's Running, scholarships, Tri-Race Series, and funding for the Social account.

IV. Committee and Director Reports

- Resolution Run Race Director – Bill Krause: Refreshments coordinator and photographer needed.
- Hog Jog 5K- Race Recap – Scott Hershey for Charlie Sauter-Hunsberger: We had about 100 fewer participants. We made a \$684.78 profit. We saved money on shirts and other

expenses

- Membership Coordinator – George Hoskins: Please sign up to work at our expo booth.
- **Gate River Run Expo/Tent – Don Wucker: Don asked Doug Alred about the space and he said to expect 15% less space. We are going to have the massages from Everest University. Expenses will be about \$300 less than last year.**
- StrideRight deadline – February 20th: Please submit your articles by Saturday!!!!
- Social Coordinators – Christine Vaughn and Jenn DeSantis: Our next social is Thursday February 18th from 1st Place Sports OP. The run starts at 6:30, and speaker Joy Murphy from Enjoy Fitness starts at 7:15. There will raffles.

V. Old Business:

VI. New Business:

- Race Team – Shelly Allen: Tabled until next month.

V. Announcements:

Marathon High: Regina Soeey-Thank you for sponsoring!

Should we move one of our races to the Fall?

VI. Adjournment: A motion was made, seconded and passed to adjourn the meeting at 8:20 p.m.

Mission – Promote and encourage running by educating the community about the benefits of physical fitness and sport.