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| Meeting Description | March 2021 Board Meeting | | |
| Location | ZOOM | | |
| Date | 3/03/2021 | Time | 7:00 PM ET (start time: 7:00) |

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| Attendee List | | | | | | | |
|  | **Board Members** |  |  |  | **Absent Board Members** |  | **Guests** |
|  | Sara Fanous |  | Heidi Walsh |  | None |  | Teri Simonds |
|  | Kristene Jordan |  | Joanne Hampton |  |  |  | Bob Fiolek |
|  | Lauren Berger |  | Nate Rathjen |  |  |  | Jane Allen |
|  | Brad Kilbey |  |  |  |  |  |  |

1. **Preliminary Matters**

* Quorum was established (7 of 7 members present).
* The minutes of the last board and of the AGM were discussed and approved.

1. **Membership Update**

Bob reported that we’ve had 41 renewals thus far in 2021 inclusive of the 2 cash/check renewals that Nate advised of (plus 8 members who joined Q4 of 2020 whose membership carries through 2021). That leaves 38 2020 members who have not yet renewed.

Bob also recapped the net 2020 activity for the new board members:

* Started with 86
* Added 15 brand new members
* Plus net +5 members/family who missed 1+ years
* Minus 25 2019 members who did not renew
* Ended with 81 members in good standing

1. **Treasurer’s Report and Preliminary Discussion 2021 Budget**

Nate reviewed the Treasurer’s report he distributed via email. Current balance in the main account is $5,332 and the Trail Race account has $2,000 to seed the next race.

He highlighted that he has kept anticipated revenues at the $1,400 expected from member dues leaving $0 as the expectation from the wine country half marathon.

Costs were left at his best estimate of 2021 expectations.

Included in costs are amounts for the club’s historic charitable activities specifically $1,000 for a scholarship and $500 for Morven Park.

Given no additional income besides dues, the proposed budget would draw down our general account balance roughly $1000 over the year. But since we have a healthy balance the general recommendation was to retain the charitable contributions.

The board discussed the options and will finalize approval of the budget at the next board meeting.

1. **Roles of the Board and Officer Positions**

Sara asked current board members to describe their current roles and responsibilities so as to introduce new members to the scope of activities. After some discussion the following roles were agreed to:

* President: Sara
* Vice-President: Kristene, who will also pickup constant contact and membership tracking responsibilities
* Treasurer: Nate
* Secretary: Heidi
* Members at Large:
  + Lauren, who will continue to be the lead with the website
  + Joanne, who specializes in garnering new members
  + Brad, who will assume Suds-N-Soles scheduling & promotion

1. **Other Business**

- Scholarships. Consensus was we will likely do again in 2021 so Sara will initiate the process with target completion for mid-May

- Merchandise sales. Board agreed we are overdue so we will initiate a simple, scaled back offering of shirts soon. Board will consider buying some “inventory” should it be difficult to meet minimum order sizes.

- Track workouts. Agreed to get a feel for members interest in a morning or evening sessions this summer

1. **Adjournment**

With no other business the meeting was adjourned at 8:10 pm.

Remaining Meeting Dates:

Remaining 2021 schedule will be determined at next meeting of the new board