



## Board Meeting Minutes

January 18, 2018

Meeting called to order at 7:53 by Tony English

Members present: Jason Berry, Tony English, Janelle Gardner, Joanne Gilchrist, Shawn Hughes, Jennifer Moore, Greg Watkins

1. Approval of past minutes

Greg made a motion to approve the November 9, 2017 meeting minutes.

Seconded: Joanne                      passed: unanimous

2. Presidents Report:

- Selection of 2018 officers

Shawn made a motion that all the officers stay as they were in 2017.

Seconded: Janelle                      Approved: unanimous

President: Tony English

Vice President: Laura VanDervoort

Treasurer: Jason Berry

Secretary: Jennifer Moore

- Launch Party

January 25<sup>th</sup>, 2018 at Fleet Feet.

Fleet Feet is providing food and drinks.

Mike Daily is going to be the speaker.

Merchandise will be available at the party.

We will have a raffle.

Board needs to arrive at 6 to set up.

3. VP Report

- No report

4. Treasurer:

- Profit/loss statement for 2017 will be ready for next meeting.
- PO box was renewed - \$90
- Shawn has been reimbursed for the End of the Year party expenses.
- Eric has been reimbursed \$60.68 for a 2 year renewal of the club's domain registration.
- Club account balance is around \$14,000.  
Paypal account is about \$27

5. Secretary:

- October's minutes have been posted to the website and to Facebook.

6. Committee Reports

- Membership

- 95 – current
- 4 – new
- 7 – renewals
- 0 – drops

- Training

- Monday Runs – Jo is going to keep leading this run. There is a small group that is attending.
- Track workouts are continuing with Greg and Eric.
- Saturday runs – Tony will continue to send out reminders about the Saturday runs.
- Sunday rides – maybe suspended for a while.

