

## Skagit Runners Annual Meeting Minutes - January 10, 2017

Board Members Present : 6

Members Present: 21

1. Agenda
2. Vote for officers
3. Financial reports reviewed
  - a. 13k profits for 2017
  - b. Good job in cutting expenses in races
  - c. Perhaps have more social activities to encourage increased membership
  - d. Keep scholarship amounts the same
  - e. Storage fees keep on increasing by about 13% a year. Possibly use Bob's land and buy a container to use for storage. Some discussion. Need heated area? How much room do we need? Who accesses storage? Identify an equipment manager? Chris will talk to Bob. Motion to put it to a vote? Do more research for other options. Insurance for stuff? Add equipment insurance to policy? Rent is up this summer so can be decided at next meeting.
  - f. Taxes. Issues with current provider who is in Kent. They charge \$350. Great rate probably not doing due diligence. Are we supposed to collect sales tax on merch sales?
  - g. Motion to approve the budget presented by Terry and seconded. Approved on verbal vote no opposition
4. Bylaws
  - a. Rewritten by Heather, Kim, and Wendy
  - b. Documents cleaned up but no major changes made.
  - c. Remove language about travel reimbursement and leave it up to the race director for mileage costs as they see fit for people helping with the race.
  - d. Delores moved to adopt with changes. Verbal vote carries no opposition
5. Results of vote for board:
  - a. Mike Lumpkin - president  
Heather Romano - vice president  
Wendy Wall - secretary  
Kim Betz - treasurer  
Trustees - Delores Sentinella, Kevin Douglas, Terry Sentinella
6. Tulip run - April 8
  - a. Getting things together. Chuckanut Brewery might be a named sponsor. A few registered now.
  - b. This is Kevin's last year so he suggests to identify new director and shadow Kevin.
7. Lost Lake - May 13
  - a. One permit done; Maybe 20 signed up; Shirts bought
  - b. Wants to hire a video crew to put together something. Almost 6k to produce and to license music. Next year 10 year anniversary. Maybe find a school project who would do it. These people are runners and do nice work. No decision made
8. Other:
  - a. Terry - wants to do more promoting like having race pamphlets all races
  - b. Terry - Club owns 2 mile marker clocks. Not really a finisher line clock. We need two finish line clocks. Terry has access to clocks from China. A new one is about \$1100 that lasts about 14 hours. It's double sided.
  - c. Also last meeting talked about buying double axle trailer for about 5k
  - d. Clock motion to buy and seconded. Vote carries on verbal vote no opposition.
  - e. Buying trailer moved and seconded. Verbal vote carries no opposition.
  - f. That's it for large purchases, however current finances are best we have ever been.
  - g. Facebook group changed to open page; added moderators
  - h. Use <https://www.meetup.com/Skagit-Runners/events/236721831/> to set up group runs and encourage new membership
  - i. Quarterly meetings - January, March, June, October with other race specific meetings as needed
  - j. Set up Google calendar for events
9. Adjourn