



MEETING MINUTES JAN 9, 2018

Vote on Board Members

Ballot (winners in bold)

President **Delores Sentinella** Votes 15

Vice President **Heather Romano** Votes 15

Treasurer **Kim Betz** Votes 14

Secretary **Wendy Wall** Votes 15

Trustee Choose any three

Kevin Douglas votes 13

Craig Romano Votes 8

Terry Sentinella Votes 11

Chris Wright Votes 13

Review Budget for 2017

Discussion

race expenses are a total, not calendar year, as to allow people to see how much races cost/earn

approve budge 2018--approved with a voice vote

In cases where there is a huge discrepancy between last year proposed and what was spend, for 2018 using a mid point, but these numbers can be flexible. kept race supplies the same as last year budget even though we went over last year because of high cost purchases

Brief discussion with donations/scholarships

This year's taxes, we hired a new accountant who has more experience with non profits and as he does more due diligence with our returns

This year storage unit and cargo trailer insurance are new expenses

Motion to transfer funds from checking to money market--leave \$25k in checking, transfer rest to money market--Kim will try and do it online--approved with a voice vote

Discussion on donating some of our funds and how much buffer is necessary to keep? We are financially sound, but want to have enough if we need to do a refund for a races. Discussion on possible uses: shoes for kids? We set up a subcommittee to figure out what to do with extra donations voted and passed Heather, Sherrie, Kim Delores, Terry, Bill all volunteered todo this

Race Review

Tulip Run: Shayna got permits, new logo, Molly doing brochures, Heather will mail, Databar registration up and running, have permission to use building, medals are ordered, Shayna doing bathrooms, need to work on new course, Delores will send out email recruiting volunteers

Lost Lake --registration open, permits needs 3 month notice, changed the course a little, this is the 10 year anniversary

Approve Scholarship Applications for 2018

Meeting to grade applicants/applications will be scheduled for May—everyone encouraged to attend

Discuss and Approve Trailer and Storage insurance

Cargo trailer insurance drivers on the trailer need to have insurance on their vehicle with a special rider, we will need to get two policies, one on the trailer one for the contents

Sherrie Marble presentation regarding helping with Skagit Community Aviation Day

event in July (fun run) the port would like to enhance this event with a fun run not sure of the distance

Susan Lange Have a Heart Run for Community Action

Audra RD last Saturday in April use streamers safety vests and flags and runners on road signs. Hamster run person does timing 5k and 2.5 mile walk. There is a couch to 5k 8 week program with about 4 different pace groups starts March 6