



### JAN 8, 2019 QUARTERLY MEETING

Voting officers. 18 present to vote, all voted in unanimously

Pres Delores Sentinella

VP Heather Romano

Treasurer Kim Betz

Sec Wendy Wall

#### **Trustees**

Craig Romano

Terry Sentinella

Chris Wright

Budget Approval/Keep Banner Bank

Agreed to stay with Banner Bank. **Budget** Delores moves to approve, Heather second, budget approved on voice vote

TULIP RUN Dean Taylor RD He is getting volunteers—need more. He putting together all the details confirming time limits,

SKAGIT FLATS—Chris Wright RD He figuring out the new course. Sign up to open soon., he is debating changing registration platform--keep Databar Events or get new one that is more tech savvy. Final decision that it is up to race director to pick sign up platform

LOST LAKE, registration open, this is Kevin last time as RD, Henrik Brameus is taking over the race

BAKER LAKE 50k Motion to have Terry/ Northwest Endurance Events take over the race. This race was started by someone else and offered to us. However, before we took it over, Terry was offered the race twice from the person who started the race--but he had offered to more than one. Skagit Runners said yes, and have run it for a number of years. Terry explained that he usually doesn't get many volunteers from club, usually people approach Terry, When the club took it over, we really didn't want it according the Steve Duncan. Transferring the race to Northwest Endurance Events/Terry was discussed last year. The 2018 race Terry used his own equipment. Stan brought motion to transfer race, Heather second . 19 people present for the vote, however, Terry and Delores abstain from voting. Hand raised vote 16 yes 1 no--motion approved to give Terry race

Terry willing to help getting other races to better profitability to make up money lost to the club from this race, however, Baker Lake is so successful because of all the work Terry and family put into the race

Agreed that the race directors should have debit cards: Current race directors:

Tulip Run Dean Taylor

Lost Lake Henrik Brameus

Skagit Flats Chris Wright

Fowl Fun Run Heather Romano

The following former race directors should be removed from the bank accounts: Kevin Douglas, Terry Sentinella and Shawna Schey

Meeting adjourned. Next meeting scheduled for April 2, 2019 at 6 pm