

# Skagit Runners Quarterly Meeting

June 13<sup>th</sup>, 2017

1: Social Time/Dinner

2: Call to order

## 1. Old Business

1. Social Event. July 4 at Lana's have Delores send an email to those not on FB to make sure all are invited. Update on who are on email list. Delores is the keeper of the email list. Kim has forwarded that info. Some people not on the list. Kim also has her list. Follow up with who is on the list and who should be.

## 2. Storage Unit update

1. Insurance. Storage unit and trailer. Don't have insurance at our new unit. Not sure how insurance works for trailer, need something separate for if it's just parked. Is replacement blue worth it since most expensive stuff like timing equipment isn't put in storage. When move will do an inventory of what we have then Kim will look into insurance for contents and trailer

2. Giving notice to and moving out of Burlington Storage. August 8th end date. Need to give notice in July that we are not renewing contact. Kim will give notice to old storage. Need volunteers to help with move out. Weekend would be better. Our new unit is rented and empty. Who gets access to storage passwords? Board members and RD.

## 2. Finance Report

1. Treasurers Report. YTD expenses and expenditures equal because of trailer purchase. Account balances. Tulip run about 4.5k profit Lost Lake Tosoro giving us \$ for our timing mat. Heather will help getting mail at PO Box

2. Taxes Filing Update. Taxes are non profit for info only. 990ez because gross receipts less than 200k. Tax returns are public record. Board members listed on return. Board approved tax filing by unanimous vote

## 3. Race Update

1. Tulip Run (New R.D. Announcement ) Shawna!

2. Lost Lake. Without a hitch good money maker.

3. Run Like a Girl. Kristen not here. She needs volunteers. Dolores looking into who has already agreed. Will send an email out to the club as well.

4. Skagit Flats. Permit applications in but with no responses other than they have it. Usually permits aren't approved until closer to event. Money sent to school for their bills. Have proofs for shirts and medals. Have a spreadsheet for tasks. Search and rescue may not be able to help, it will be brought up at next meeting. Announcer set up. Heather sent out brochures. Heather lined up aid station captains and will do food and stuff for aid station. Terry will help with race director shadowing. Have someone set up for timing. Port a potties no response from emails. Will call and ask for contract. Pacers? Maybe use Sabrina? Last year first time we had paid. Maybe move to a volunteer only or not at all. Steve will remove pacer from website.

5. Baker Lake. Terry not here. Online fees auto deposited

6. Fowl Fun Run. Too early

#### 4. New Business

1. WTA Hike-a-thon Sponsorship Request. Craig's request for \$1000. He raises money for it and they work on trails that we run on like Chuckanuts and Blanchard. He is seeking donation. We get a corporate membership/sponsor for WTA. Unanimous yes.

2. Equipment loaning and Equipment leasing fund raiser discussion. For profit vs non profit races. Can be a blurry line. Concerns about tax implications for us if we are non profit and for profit business are paying us. Ok with letting non profit using our equipment. Perhaps take it case by case basis? Kim will call the accountant and ask.

3. Dog Island Run (R.D.) not sure what is happening. Maybe keep an eye on it. It's a nice little race.

4. Other...scholarships thank you letters