

Meeting called to order at 6:04 P.M. 06/08/202 via Zoom Quorum present. In attendance: Yales Houghton, Heather Lukacek, Kim Seward, & Kim Hite, along with former board members Pat Vazquez & Chris Fleeman. Carolyn Kneller-Carsten was absent. No guess speakers.

OFFICER REPORTS^[SEP]**PRESIDENT'S REPORT:** Yale Houghton

Discussed Trick or Trot and Kids Run Series. Notes for TOT are under the TOT section.

Kids Run Series – Need to get the timing mat, coolers, water/juice, and start flag. Event is going to be held at Bayfront Y. We cannot enter building until 6:15, after day camp is done for the day.

Kim H. was able to secure Bayfront Y for \$80.00.

VICE PRESIDENT: Heather Lukacek

Visors have arrived. Have not looked at them yet but will make sure they are good this week.

Discussed Trick or Trot-See notes for TOT under TOT section.

SECRETARY REPORT: Kim Seward

Nothing to discuss. Minutes from May were approved.

TREASURER'S REPORT: Kim Hite

Starting balance \$27,832.45. Ending balance \$27,354.54

Kids Runs Series is up to date. Nothing shows outstanding.

Treasure report was approved.

MEMBERSHIP AND MARKETING REPORT:

Total memberships for June 2022 is at 259 for household, 124 Individual, 3 students and 37 business. For June 2021 254 household, 113 Individual, 2 students and 51 business.

WEB DIRECTOR'S UPDATE : Carolyn Kneller-Carsten

Absent

COMMITTEE REPORTS:

2021 Adult/Kids Race Series: - Heather Lukacek

The series is up to date. Under the Moon is being rescheduled and Remember the Fallen will happen this year.

Adult Tri Series: Yale Houghton

The series is up to date.

Discussed the race series qualification for next year. Speak to Race Directors and find out the biggest races they have for that year and only have those races listed on the race series. Also, have Trick or Trot mandatory for the race series. You would need to either run or volunteer with TOT to qualify for the Race series. Will discuss further when closer to the new schedule.

Race Coordinator: Kim Seward

Nothing to report.

Special Events: Board

Nothing to report.

Discount Coordinator: _____

Nothing to report.

Trick or Trot Race Director: Committee

Beach Bum Timing will be the timing company. We are also looking into a possible RD depending on the cost.

An email has been sent to Tina Elkins for photos (waiting on a response). Also, sent email to 3 Bridges Brewing to see if they would like to sponsor this year like they did last year. Will contact Mason with Athletic Brewing as well to see if he would like sponsor again, like last year.

Pete and Heather will be the title sponsor

Kaitlin @ Running warehouse is working on hats, socks and gift cards for us.

Kevin is designing the course (5k and 10k). Currently first draft of 10k is completed but will re-run it some more. Pat & Lori will offer and help needed for this.

While waiting on decision for RD, we need to get permits pulled so that we can get the run on RSU and start getting runners signed up. Lori was able to send us the forms used in the past. For the map portion of permit, we will use the current rough draft.

Discussed beer mile/relay. Also have a non-alcoholic option.

The sponsor form update-Have \$300 option that includes a mile marker sign with sponsors information.

Last year we spent \$754.04 on 150 medals, \$1,246.20 on 150 shirts. Shirts we \$7.95 a piece and 2 -2XL for \$9.95. \$384.00 for awards and bibs were donated. For awards we had total of 92. Paid \$3.00 for 80 and \$12.00 for 12.

We will reach out to sponsors and see if they would like donate items to raffle. Chris Fleeman stated he has items from Ragnor that he will go though and donate to raffle off as well.

Scholarship Coordinator: Denise Acosta (Absent)

Absent – and nothing to report.

Unfinished Business: Board

Nothing to report

New Business: Board

Nothing to report at this time.

Meeting closed at 7:16pm.

Next meeting: 8/10/2022 at 6pm via Zoom. There is no meeting in July.