

February Board Meeting Minutes

February 8, 2022

Attending: Gerald Armentrout, Brad Broyles, Susan Hatch, Barbara Latta, Jadine Lee, Tyler Pake, Jack Threadgill, Elizabeth Werner

Absent: None

The meeting was called to order at 6:30 PM.

The January minutes were approved as written.

Membership Report

Regular active annual – 132

Lifetime members - 16

Total – 148

Treasurer's Report - Gerald Armentrout

February Report

Race Account – \$9,657.85

Operating Account - \$2,214.76

TOTAL: \$11,872.61

Money Market Account - \$12,091.58

President's Report - Jack Threadgill

The board approved having the second quarter meeting on April 24, 2022. The meeting will be a picnic and will recognize our 2021 volunteers. Lake Wheeler Park (6404 Lake Wheeler Road) is a possible location. Jack has contacted Emily Newkirk who has planned the volunteer recognition event in the past.

Jack presented a volunteer reward structure based on three tiers.

Tier 3 (Gold level) would include the board and any other coordinator position. These volunteers would get the top volunteer rewards based on their positions.

Tier 1 (Bronze level) and Tier 2 (Silver level) would be based on points (20 and 40 points, respectively). Jack presented a list of volunteer opportunities and their point values.

Barbara Latta moved and Tyler Pake seconded the motion to approve the volunteer reward structure as presented by Jack Threadgill. The motion was approved unanimously.

Website update: Jack Threadgill has added a History section and hopes to find someone to head up a history project to fill out that section. The Member Directory will include member names and their email addresses. We will be discussing what to put in the Resources Section.

Social Runs

Donut Run, February 5, 2022, hosted by Esther Dill. Everyone enjoyed the opportunity to walk or run at Bond Park, eat donuts and socialize.

The 2022 Snoopy's Run will be Sunday, February 27, 2022 at 2:30 pm. So far 28 people have signed up to participate.

March Social Run: We need a host and location.

Race Reports

Run for the Roses: Elizabeth Werner, race director, expects more people to register. Volunteers will be required to wear masks. She discussed expenses of the race. Four hundred bags of chips and breakfast bars were donated by Trader Joe's. One Red Shoe (Realty) will be at the race collecting gently used running shoes for charity.

NCRC Classic: No report.

FS Series is taking over the Second Empire Race Series. Our races will participate and the Run for the Roses should be one of the first races in the series.

Club Meetings

2nd Quarter Meeting 2022: April 24. We will recognize volunteers. Lake Wheeler is a possible location. Emily Newkirk is the coordinator for this meeting.

Other Business

1,000 Mile Club: registration is close to the number who signed up in 2021. This is the 25th anniversary of the 1,000 Mile Club.

Adopt-A-Highway meets in the Sertoma Arts/Shelley Lake parking lot.
The first Adopt-A-Highway in 2022 will be Saturday, March 12 at 9:00 AM.

Spring Forth: planned date March 19 – March 26

The next board meeting: March 8, 2022

The meeting was adjourned at 7:30 PM.
Submitted by Susan Hatch