

December 12, 2022 Board Meeting Minutes

Attending: Gerald Armentrout, Susan Hatch, Barbara Latta, Jack Threadgill.

Absent: Tyler Pake

The meeting was called to order at 6:27 pm at Halifax Center.

The November minutes were approved as written.

Membership Report

Regular active annual – 191

Lifetime members – 16

Total – 207

Treasurer's Report - Gerald Armentrout

November Report

Race Account – \$ 8,958.30

Operating Account - \$1,551.72

TOTAL: \$ 10,510.02

November Expense:

ATT 10 Miler - \$8,822.85

Club Operations – \$748.50

November Income

City of Raleigh Grant - \$6,000

Money Market Account - \$12,093.14

President's Report - Jack Threadgill

Judy Liu asked the board to increase her per-issue stipend from \$250-\$300. A motion was made to do this. The motion was approved.

Fourth Quarter Meeting

Potluck supper and speaker Jason Biggs, owner of fseries timing and events company.

Social Runs

Snoopy Social Run will be Sunday, February 26. We will run in memory of Susan Karnatz. The run will raise money for the SPCA again.

Other Business/Events

December 17 at 9:00 AM: Adopt-A-Highway - Meets in the Sertoma Arts/Shelley Lake parking lot.

The next Board Meeting is January 10, 2023.

The meeting was adjourned at 6:35 PM.

Submitted by Susan Hatch