



October 10, 2017
Orange Park Library

I. **Call to Order:**

Jon Guthrie called the meeting to order at 7:00pm.

Board Members present: Jamie Williams, Jennifer Harper, Sara Guthrie, Kathy Murray, Dave Allen, Shelly Allen, George Hoskins, Jon Guthrie, Cari Holbrook, Tabitha Williams

Board Members absent: Michelle McCullough, Regina Sooey, Bill Krause, Ann Krause, Scott Hershey, Bill Page, Tara Showalter, Kim Lundy, Doug Barrows, Jennifer DeSantis

Quorum: Yes

Also present: Mike Mayse, Bob Fernee

II. **Review of Minutes:**

No minutes to review

III. **Officer Reports:**

a. Vice President – Jon Guthrie

- Resigning of current president, Michelle McCullough: Michelle sent an email to the officers of the board indicating that she wished to resign both the position of presidency as well as her board of director position.
 - Bylaws state that the vice-president is to fill the president position in the case of this event, which Jon has now done.
 - Michelle's resignation created an opening for both the vice-president as well as a board of director position. The motion to elect Dave Allen as vice-president was made by Sara Guthrie and seconded by Kathy Murray. Unanimous decision was made and passed.
 - A motion was made, seconded and passed unanimously to elect Mike Mayse to fill the board of directors position.
- RRCA Coaching Class – scheduled for November 4th & 5th. The class is now full, and there is a waiting list. Jamie Williams and Vicky Connell are participating. Sara Guthrie and Jennifer DeSantis are providing food.

b. Treasurer's Report – Bill Krause via email

- Request to reinvest the CDs which expire on November 15th
 - CDs were purchased 3 years ago for \$50,000 at a rate of just under 2%. Our balance is now \$59,536.26.
 - Recommending to add to the necessary balance from the main account on 11/15 to bring it up to \$60,000, and reinvest this into 3 more 5-year CDs (reasoning that 3 rather 1 CD would be a safeguard just in case the club had to redeem some of the money early).
 - The amounts purchased were for \$10,000, \$10,000, and \$30,000.
 - Cheaper to pay a penalty for early withdrawal on \$10,000 than the entire \$50,000.

- Suggestion is to purchase CDs for \$15,000, \$15,000, and \$30,000.
- Motion was made by Shelly Allen to authorize Bill to round the moneys up to \$60,000 and seconded by George Hoskins. Unanimous decision was made and passed.

IV. **Committee and Director Reports:**

a. StrideRight – Cari Holbrook

- Deadline for the next issue is October 17th

b. Social – Dave Allen

- Jennifer DeSantis requested that the November social take place at the Thanksgiving race (November 23rd) like last year. Details for that event will be posted to Facebook and placed in the StrideRight.
- An informal social will take place at the cemetery following the Evergreen Pumpkin Run (October 29th). The yellow Strider tent will be set up in the parking lot area after the race.

c. Hog Jog Race Director – Bob Fernee

- Race is scheduled for October 22nd, awards are on order, and t-shirts are ready. The company printing out the t-shirts are just waiting for the sponsor logos to put on the back.
- The Firewater Tent Revival band is lined up (different from last year) to play before and after the race, we'll have both our BBQ and Sonny's BBQ to feed everyone.
- Registrations are not that great right now – they are up to 76 entries.
- We still need to make sure volunteer stations are covered.
- Suzanne Baker is heading the fun run which will take place at 2:00pm. The 5K will begin at 2:30.

c. Membership – George Hoskins/Jon Guthrie

- Nothing new to report
- Need to work on how to expand memberships: bring forms to Saturday Oakleaf runs? BRAINSTORM ways to increase membership and member activity.
- A couple of ideas put out there:
 - Couples Run (maybe a virtual run?)
 - Be assertive in asking people at a Strider event if they are a Strider member. If they aren't, talk to them about the club (i.e. races we host, socials we host, etc.)
- Any ideas: send to Jon via email, Facebook, or text so he can put it in his notes and address them during future meetings. "If you're passionate about something, we can create a committee for it."

d. Running Team – Shelly Allen

- At the moment we have 20 members on Team 1 and 11-12 members on Team 2.

V. **New Business:**

a. Marathon High –

- request was made by Regina Soeey via email for the Striders to make a new donation of \$550. The motion was made to donate the \$550 by George Hoskins and seconded by Cari Holbrook. A unanimous decision was made and passed.

VI. Announcements:

a. AED – Kathy Murray

- the AED ordered from Red Cross is currently housed either at Kathy Murray or Vicky Connell's house because it won't store well in the storage unit due to temperature/humidity affecting the quality of its effectiveness.
- It will be brought to all races and social events. When brought to races, it will be located at the volunteer table by the first aid kit.
- We also have a hard case that came free with the AED that we really have no use for, and Kathy asked if we could give it to Vicky Connell for her to use with her business. Decision was made to dispose of the hard case in whatever way necessary.

c. CPR Class

- The Striders are paying for any board members to become certified through Vicky Connell's CPR Class.

d. The next board meeting is scheduled for November 14th at 7:00p.m. in the Orange Park Library.

VII. Adjournment:

- a. Motion was made, seconded, and passed to adjourn at 8:07p.m.