

MINUTES OF THE BOARD OF DIRECTORS MEETING

Juneau Trail and Road Runners Club
Wednesday, December 20, 2017

The Board of Directors of the Juneau Trail and Road Runners Club (JTRR) met at 5:30 p.m. AKST on Wednesday, December 20, 2017, at McGivney's Downtown Restaurant, Juneau, Alaska. Present were David Thomson, John Kern, Brian Laurent, Susan Cable, Paul Desloover, and David Epstein.

Brian Laurent moved, and David Epstein seconded, to appoint Susan Cable to the Board of Directors, inasmuch as she has taken over web management duties from Molly Hillis. Motion carried by unanimous consent. Susan will also serve as the club's Secretary.

The Board reaffirmed the dues structure of \$15/\$25/\$35 for individual/couples/family memberships.

Paul Desloover moved, and Susan Cable seconded, to change the age groupings of the NAO Cup series in the younger and older age categories. Larger age brackets were broken into smaller segments so as to provide better opportunity for individuals to achieve medals. The motion carried by unanimous consent.

There was discussion, but no action, on the following items:

- Bibs for the Nifty 50 race
- The 2018 scholarship program (Brian volunteered to work on this issue)
- The 2018 Frank Maier Marathon (Brian volunteered to contact Kimberly Vaughn)

Action items:

- David Epstein will send John Kern details on the awards banquet (specifically, times)
- David Epstein will send Brian the RRCA dues invoice for 2018
- David Epstein will ensure that Active.com checks for membership will have "Membership" noted
- David Epstein will segregate email address and phone number entries on the membership form
- Reference to the Yahoo.com newsgroup will be removed from membership confirmation emails

There being no further business to come before the Board, the meeting was adjourned at 7:22 p.m. by President John Kern.

Respectfully submitted,

David Epstein for Susan Cable