

Juneau Trail and Road Runners

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Co-Presidents: Keith Levy
Dan Robinson
Treasurer: Kym Mauseth
Secretary: Susan Cable



Minutes from the Board of Directors Meeting of Juneau Trail and Road Runners (JTRR) Saturday, February 2nd, 2020 at the Heritage Coffee on First Street. Convened at 10:10 AM.

In attendance: Co-Presidents Keith Levy and Dan Robinson, Treasurer Kym Mauseth, Secretary Susan Cable, Race Director Coordinator Paul DeSloover, Membership Coordinator David Epstein.
Not in attendance: Equipment Manager Dave Thomson and NAOC and Race Results Coordinator Myron Davis.

After reviewing current JTRR by-laws, it was determined that “officers” means the co-presidents (or president and vice), Treasurer, and Secretary (four positions). These are the voting members, save for at the annual meeting in which the president/s may not vote. Committee chairs are the Race Director Coordinator, the Equipment Manager, and the NAOC and Race Results Coordinator (three positions).

David Epstein will review Road Runner Club of America’s (RCCA) information on by-laws for future board discussion on potential by-law updates.

Signers on the JTRR financial account will be Kym Mauseth, Keith Levy, and Dan Robinson. John Kern, outgoing president should be removed as a signer from the financial account. Expenses should be reported monthly for good accountability, either by email to the board or at a board meeting.

Perhaps the annual meeting should be moved to a new venue. Topic set aside for future discussion.

The Race Director’s Meeting will be moved to Wednesday, March 18th at 5:30PM. Dan will reserve a venue.

JTRR donated \$1,000 to the Dimond Park Field House, for which JTRR Club members get a 10% discount on passes, JTRR may hang a banner in the field house, and board members may use the track as a gratuity. Kym had produced a banner design which appealed to all present. The field house will cover the expense to produce the banner. Contact information will simply say to find us on Facebook.

Marathon – We have many shirts and medals are in storage. Neither have years. We may print year labels for the backs of the medals. Houston Laws is Marathon Race Director.

(David Epstein departed meeting)

Lynn Canal Running Camp (LCRC) is separating from JTRR. They have a known quantity of money in the JTRR account and have requested that \$1,000 of it be transferred to Juneau Community Foundation on their behalf, with the remainder to be transferred when their new non-profit is set up.

A JTRR donation to LCRC was discussed. Discussion was tabled until the board has a better understanding of the JTRR annual financial flow.

We would like a better understanding of JTRR's liability, if any, for non-JTRR fundraising races who rent our equipment and who's races we post and send notices for. David and Susan are planning to attend the RRCA annual meeting in Portland in late March, and will report back what they learn about this. We hope to have relevant information available for race directors at the RD clinic.

Paul will find out when Geoff Roes would like to do his ridge race this year so that we can avoid doubling-up.

Susan will find out how much WIX would charge for running club sign-ups, equipment rentals, and other fees through them.

The chip timing system in the storage unit has not been used in quite a while. We should look into selling it or donating it.

We should consider getting a second race clock which is similar to the current huge clock but smaller, so that both choices are available.

Dan suggested that the board meet monthly to keep current with the workings of the club.

BOD meeting adjourned at 11:40 AM.

Minutes submitted by Susan Cable, JTRR Secretary.