

Juneau Trail and Road Runners

PO Box 22203
Juneau, AK 99802
Website: <https://juneauserr.wixsite.com/serr>
Facebook: <fb.me/JuneauTrailAndRoadRunners>

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, May 9th, 2020 via Zoom virtual platform. Convened at 10:05 AM.

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

Keith had created a summary of upcoming races and emailed it to board members for reference. Each race through July 25 was discussed. Could we do a Midsummer 10K on North Douglas? Hiram Henry and Randy Peterson have been involved with that race in the past. For the marathon should we offer a virtual if so should there be no trophies what about refunds credits or virtual option. We need to meet again and decide by June 1.

We decided to meet May 30th via zoom at 10 AM to consider whether or not to conduct the marathon. Kym is the contact for Google forms. Susan does web and email. Both Kym and Susan do Facebook events. Houston needs to be removed from race director on the JTRR calendar page, and Dan's phone needs to be changed to his cell number.

The Ben Blackgoat scholarship has been going through Reed Stoop's office (Andrea); The Juneau School District Career Coordinator, currently Terri Calvin typically coordinates an awards ceremony. Last year, David presented the checks on John's behalf. This year it is \$1500 for each of two scholarships. David will do the Juneau Empire article and letters of congratulations. No one has called the applicants. Keith will sign the letter and Kym will mail them. Kym will send files to David.

Keith made a motion to give \$500 to Lynn Canal Running Camp, Kym seconded, the motion was carried. Elgee Rehfeld did our taxes. The fee was split with Lynn Canal Running Camp, \$56 each. John Kern needs to be removed from the bank account. Kym needs two copies of IDs and signatures for Keith and Dan to put them on the account. Arrangements were made for exchange of those.

There was a discussion of trail marking equipment. Dan will talk to NAO or about possible prizes to be picked up there.

BOD meeting adjourned at 10:47 AM.

Minutes submitted by Susan Cable, JTRR Secretary.

Addendum: May 15th status report from Kym:

- We've got a good idea on Virtual races for the upcoming month or two

- We got all of the paperwork (certificates - thanks Keith, and award letters - thanks David) and money out the door (I mailed yesterday) for the JTRR/Ben Blackgoat scholarships
 - I'm monitoring the Juneau Empire for David Epstein's write up and will post to FB when it appears.
- We got the Cameron Clark Memorial Virtual Race live and ready to go (thanks Susan for the JTRR email and JTRR webpage updates). Dan updated the registration form and will chalk the course tomorrow; and I created a FB event and shared to the JTRR FB page
- Despite a painful trail tumble, the Seacoast 'Relay' only has one more leg to map out and all information should be submitted to David Epstein for 'permits' by Monday
- John Kern has officially been removed; and Keith and Dan have officially been added to our AK USA bank account (thanks to both of you for coming to my house to sign paperwork).