Juneau Trail and Road Runners

|  |  |
| --- | --- |
| PO Box 22203  Juneau, AK 99802  Website: <https://juneauserr.wixsite.com/serr>  Facebook: [fb.me/JuneauTrailAndRoadRunners](https://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)**

Monday, January 11th, 2021 via Zoom virtual platform. Meeting convened at 7:03 PM.

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

Planning for annual meeting agenda: Dan had a good start on putting it together. We are still in the black, lost only a few hundred dollars maintaining this year and donating to the field house. Club officers approved by vote each year; Susan would like to be replaced. By-laws are posted at the bottom of our “About JTRR” webpage. Annual meeting is Saturday, January 30th, 2021. Dan Robinson will put together a slide show of Marathon photos, about 10 minutes, to play at the end of the meeting.

Ben Blackgoat scholarship: What has been the process for this. Reed Stoops has not recently responded to inquiry from Kym. Dan will talk to Reed. Two scholarships at $1,500 each, one male, one female. Motion to approve by made by Kym and second from Keith; carried.

NAO cup points for 2020. No ribbons or medals this time. Kym will see what/if NAO would like to participate in any way. Update: NAO will provide awards as in the past (coupons to be used in the store and a free pair of running shoes to the top male and female overall points earned). Myron will print the free race vouchers with distinct QR codes, one each for top three of each gender, each age group. We’ll just provide a document for people to see if they should go to NAO to get their award.

This year we did a drawing for two $25 gift certificates for participants of each JTRR race which didn’t offer its own awards. JTRR purchased $512.50 in gift cards to support local businesses. We plan to continue this practice.

Marathon: David is RD for the marathon until further notice. Finisher counts were way down this year (virtual). If this year is virtual, we’ll have an easier way for people to submit finishing times. We’ll try to decide virtual or not by Thursday, April 1st. **T-shirts**: We need a new order of T-shirts (300). Kym can look up who we ordered from last time. We’ll keep the same design. A color change would be nice. Susan suggested hot pink; Dan supported this with “Yes! Go big!” Other color change ideas are due to David by January 18. **Medals**: We also need more medals. **Bibs**: David will order 300. **Volunteers**: if the race is non-virtual we’ll need to start about 3 months ahead to gather enough volunteers.

April Rezendez will borrow the clock for the vaccine clinic at the end of this week. Other supplies in the locker looks good; we mainly only used spray chalk because all races were virtual.

Meeting adjourned at 7:47 PM.