

Juneau Trail and Road Runners

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

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



Minutes from the Annual Meeting of Juneau Trail and Road Runners

Saturday, January 25th, 2020 at the JACC

Board Members in attendance included Vice President David Epstein, Treasurer Kym Mauseth, and Secretary Susan Cable. Race Coordinator Paul DeSloover made a short, early appearance.

6:15 PM Pot Luck began

6:50 PM Welcome and Introductions by David Epstein.

David will be presenting at the annual Road Runners Club of America meeting in Portland in March, and Susan Cable will attend.

Old Business – none.

Treasurer's report by Kym Mauseth.

Elections

President – Nomination by Susan Cable and second by Linda Kruger for Dan Robinson and Keith Levy. None opposed.

Vice President – Dan Robinson and Keith Levy will determine which of them will fill this role.

Secretary – Nomination by Gordon Taylor and second by Linda Kruger for Susan Cable to be retained as Secretary. None opposed.

Treasurer – Nomination to retain Kym Mauseth by Linda Kruger with Jeff Gnass seconding. None opposed.

Race Director Recognition by Kym Mauseth.

Directors of 2019 JTRR fundraising races received gift certificates for The Hangar.

Lynn Canal Running Camp Report by Tristan Knutson-Lombardo.

In this tenth year LCRC is administratively separating from the club to form an independent 501(c)(3) organization. There will be two sessions of camp this year, with registration opening on February 15th and offering a sliding fee scale. Donations are currently being accepted on behalf of LCRC through the Juneau Community foundation. A 4-minute film on LCRC created by Jessie Springer was shown, after camp endorsements from campers and coordinators.

NAO Cup Awards Presentation by Myron Davis.

Good of the Order / Questions or Comments from the floor

The club seeks assistance designing a JTRR banner for the Dimond Park Field House.

The newly-elected president/s will be added as signer/s on the club's financial accounts.

Dan Robinson suggested a mentored "Become a Runner" program be created which would end with the Cameron Clark 5k.

Dan Robinson suggested a "J4" jersey for those who complete the four biggest Juneau athletic events: the Juneau Marathon, the Aukeman, the Nifty Fifty, and The Tour of Juneau.

Keith Levy asked all who volunteered at races or for the club in 2019 to stand for applause.

7:41PM Linda Kruger made motion for adjournment, which was carried.

Minutes submitted by JTRR Secretary Susan Cable.