



Board of Directors Meeting

March 9th, 2022 at 6:30 PM
Virtual meeting held via Zoom

Attendance

- **Present:** Heather Cobb, Adam Engst, Tonya Engst, Charlie Fay, Ian Golden, Nancy Kleinrock, Pete Kresock, Tim Logue, Mickie Sanders-Jauquet, Steve Shaum, Charlie Trautmann, Bill Watson
- **Absent:** Becca Lovenheim, Mike Allinger
- **Club members and guests:** Amy Sarno, Tom Rishel, Gerrit Van Loon

Reports & Discussion (6:30–8:00)

Welcome of the Board (Adam Engst)—5 minutes

- Welcome to guests and introductions
- Revisions to the agenda
- Acceptance of the [February meeting minutes](#)
- Acknowledgment of notable volunteer efforts
 - Many thanks to Dave Kania and Eric Sambolec for directing Super Frosty Loomis!

Finance (Charlie Fay)—15 minutes

- Report on the club's [financial position](#) and [financial activity](#) as of February 2022.
 - Super Frosty Loomis had a net revenue of \$190.
 - The \$2000 expense in “Other contributions” was a donation to Girls on the Run.
 - The website expenses include development of the Trail Circuit Leaderboard.
 - There is no financial activity recorded for Skunk yet. That’s because we elected to defer receiving revenue from race registrations (given that we were originally unsure whether the race could be held).
 - The club continues to be in a strong financial position.
- For other business, see the [notes from the March 3rd Finance Committee meeting](#).

Governance (Charlie Trautmann)—30 minutes

- Report on minor changes in our [bylaws revision](#) and discussion of the [Governance Committee's proposal](#) for presenting the proposed bylaws to the membership (CharlieT)
 - The Governance Committee and the Board have been working on revised bylaws for roughly the last year and a half.
 - In December 2021, the Board voted to send the revised bylaws to our attorney for legal review.
 - In February 2022, the Board accepted the revised bylaws. The next step is to present the revised bylaws to the membership for approval.
 - The Governance Committee has drafted a timeline and messaging for presenting the revised bylaws to the membership.
 - The following edits to the Governance Committee's messaging were proposed:
 - Add a sentence clarifying which of the changes to the bylaws are intended to comply with New York State law.
 - Add a link to the 2016 Bylaws in the first message to the membership.
 - Express the changes in #6 and #8 of the message without editorializing.
 - There was discussion about how to interpret Article V, Section 1.b of the 2016 Bylaws: whether Article V, Section 1.b requires that amendments to the bylaws have approval of a majority of club members who cast a vote or rather a majority of all club members.
 - Several board members expressed that the former interpretation was the more natural and grammatical reading of the provision.
 - Nancy and Gerrit recalled that the latter interpretation was the intent of the committee that had drafted that provision.
 - **Motion:** Charlie T. moves that the Board shall interpret Article V, Section 1.b to require approval by a majority of club members who cast a vote.
 - Motion passes. 9 in favor, 2 against, 1 abstention.
 - **Motion:** The Governance Committee moves that the board accept the committee's schedule for presenting the proposed bylaws to the membership.
 - Motion passes. 10 in favor, 2 abstentions.
 - **Motion:** The Governance Committee moves that the board accept the committee's messaging regarding the proposed bylaws, with the edits proposed above.
 - Motion passes. 10 in favor, 2 abstentions.
 - **Action item:** The Governance Committee will revise the messaging accordingly and proceed with the proposed timeline.

Race (Adam Engst, Mickie Sanders-Jauquet, Tonya Engst)—15 minutes

- Super Frosty Loomis (Adam)

- 47 finishers, 2 off the highest ever.
- Everything went smoothly, and the emphasis on carpooling (with the [GroupCarpool](#) site) showed that we can increase the cap in future years.
- [FLRC Trail Circuit leaderboard](#) launched with Super Frosty Loomis data.
- The possibility of an alternative venue was raised but no one is aware of any options that have as good snow and trails but better parking.
- Winter Track (Adam)
 - March track meet had to be canceled.
- Skunk Cabbage (Mickie, Tonya)
 - Preparations are well underway thanks to Vinny, Joel, and Mickie.
 - Tonya has been spearheading PR via the forum, email, posters, calendar listings, direct contacts, and more.
 - Registration is low but around 300.
 - [Volunteer signups](#) working well; more water stops needed.
 - Board members are encouraged to spread the word about Skunk to encourage people to sign up for the race or to volunteer.
- New events discussion continues to be tabled; Skunk is taking all attention (Adam)
 - **Action item:** Schedule new events discussion.
- Volunteer of the Year Award (ran out of time to discuss)
 - Discussion of the [proposal to establish a Volunteer of the Year task force](#) and the questions raised in the proposal.
 - **Action item:** Schedule discussion of the Volunteer of the Year Award.

Group Runs (Heather Cobb, Mickie Sanders-Jauquet, Adam Engst)—10 minutes

- Report on Saturday group runs (Heather)
 - Saturday group runs have been going well.
- Report on Thursday evening runs (Mickie)
 - Louise hosted one run, and Mickie did the next. There is definitely interest in more Thursday evening runs.
- Report on Sunday Skunkday runs (Adam)
 - These have also been going well. It's a good way to generate interest in Skunk.

Events (Adam Engst)—5 minutes

- Annual Picnic set for Thursday, August 25th at 6 PM at Treman North Shelter
 - Fitnell Farms is set to cater again.
 - PR will commence in July.
 - Serve as the Annual Meeting and FLRC Challenge award ceremony as well.
- Backstretch Bingo completed
 - Liz Hartman and Kristina Harrison-Savage working on results and prizes.

Membership (Adam Engst)

- [Members](#): 585 members (same as February), up from 422 this time last year.
- Memberships: 390 memberships (up 3 from February), up from 256 last year.
- [Breakdown](#): 294 individuals, 288 family members.
- 36 usages of our offer of free membership to those hurt by the pandemic (up 4 from February).

Web/Tech Team (Adam Engst)

- Discourse community engagement report
 - Currently has 891 users (down 4 from February), 612 posts in the past 30 days (up 160, due to Backstretch Bingo), and 33,200 page views (up 3200).

Communication (Adam Engst)

- No activity on which to report.

Diversity & Inclusion (Ana Riley)

- No activity on which to report.

Equipment (Gary McCheyne)

- No activity on which to report.

Philanthropy (Mickie Sanders-Jauquet)

- No activity on which to report.

Upcoming Board Meeting Dates

- April 13th, 2022
- May 11th, 2022
- June 8th, 2022
- July 13th, 2022
- August 10th, 2022
- September 14th, 2022
- October 12th, 2022
- November 9th, 2022
- December 14th, 2022