

## South Coast Running Club Board Meeting Agenda

Location: 439 4<sup>th</sup> Avenue, Coos Bay

Date: Sunday, May 20, 2018 Time: 6:00 pm

Attending: Patrick Meyer, John Gunther, Michelle Benoit, Gene Wooden, Todd Landsberg, Thomas Lankford, Amarissa Wooden

### 1. ADMINISTRATIVE MATTERS:

- a. Approve agenda- all approved
- b. Additional topics for discussion- Circle the Bay Marathon: Thomas talked to Melissa Cribbens and she provided the contact to road department. Thomas will reach out to them and get started with organizing. The idea is to flip the course, shut the Bridge down for the start (15 minutes). Bring the race into Coos Bay at the museum try to have 1 lane closed and bring the event back on the same lane OR do a road crossing as usual and finish by coming under the bridge. Work on sanctioning for a Boston Qualifier, reach out to running companies in Eugene for tips. Lots of potential for bringing tourism. Patrick Meyer will own the food on the course. He will survey the club and find out what he needs. Need aid stations for the stops. Start advertising at Circle the Bay. 2019 goal.
- c. Grant Request- BAH approved and awarded \$900. Todd Landsberg to sponsor the business portion of the budget. Run of Two cities and Mac's run funds = 125, Thomas Lankford to member sponsorship of \$25. Work on thank-you to BAH. Need to add BAH as a sponsor to the website and promote them at every event.
- d. Timing Device-2019 goal. Target price is 5,995. Program through ACTIVE. 2000 participants, 1 reader, 3 total mats (start, 2- mats for the splits. Power supply, cords, cables). Thomas shared that the program is basic software and runs itself. Only barrier to use are runs are have remote service and limited electricity (Sunset and MACS Run). Can use an extension cord Patrick Meyer suggested requesting another BAH Grant for next year. Patrick Meyer will donate \$500 towards the timing device.

### 2. TREASURERY REPORT

- a. Account Balance:
  - i. Checking- \$10,208.34
  - ii. Scholarship-\$ 8,277.13

### 3. RACE EVENTS:

- a. Salmon Creek Run- 13 runners:
  - i. Race expense, \$15.75;
  - ii. Race income, \$50 (include 1year membership, and \$20 donation)
- b. Roseburg to Coos Bay Relay- 150 runners:
  - i. Race Expense-
  - ii. Race Income-
- c. Catching Slough- Making progress. Kent is lining up volunteers. Amarissa marked the 10k turn around today starting from the Roseburg to Coos Bay exchange point. Amarissa needs the porta potty map for the porta potty. Ben Pace will help with the timer at the start line. July Jubilee will hand out stuff. Todd will donate water bottles, fandana's will be given out. Todd said that Kent has everything lined up with BNT. The scholarship recipient will be announced at the run. John asked if Michelle will announce them. Amelia is working on a certificate, Amarissa will share the letter for the scholarship

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recipient. Michelle will follow up with Amelia regarding the scholarship certificate.

Amarissa will ask NB High school when the scholarship awards night will be.

d. July Triple Crown Series-

4. RACE SERIES: Update on Shirts- John is working on 2017 and 2018
5. Whiskey Run Mountain Bike Trail: Todd said that the trail is open to runners. There is 25 trails and they are working on map. The trails are between 8-12 miles and they will have the trails named and marked soon. The opening bike ride is on June 9<sup>th</sup>. They would like for SCRC support. That is the same day as the Catching Slough Run.
6. SCHOLARSHIP/GALA: 1920's prohibition era runner themed, Sept 29<sup>th</sup> from 6:30-8:30. Looking to raise \$ 450 from local business. Goal: Raise 2000 for scholarship plus cover \$500 to put on the event. The committee will be gathering silent auction items (Flappers will donate 2- \$ 25 gift certificated, Patrick Meyer will give a truckload of firewood valued at 75-100. Patrick Meyer will sponsor \$250. Amarissa will put together a gift basket). Thomas asked when tickets will become available. Michelle will follow up. Tickets will be available online through the SCRC website. There is a 50-person max capacity. Encourage costumes and 50/50 raffle for best dressed. Flappers is letting us use their sound system, photo booth and playlist. Ideas for awards was running the most miles. Thomas suggested a tax receipt.
7. WEBSITE/FACEBOOK/ONLINE REGISTRATION: Not discussed
8. NEWSLETTER: Not discussed
9. SWAG: running hats, gloves, beanies of quality are preferred. Amarissa will work with BNT to get swag ordered.