

SCRC Annual Member's Meeting January 13, 2019

Attending: Carol Aron (writing), Amarissa Wooden, Gene Wooden, Patrick Myers, Kent Sharman, Michele Benoit, Thomas Lankford, Patrick Bringardner, Todd Landsburg

To Do:

- Discuss recognitions for businesses etc. that sponsor the running club.
- Patrick Bringardner & Thomas to provide Carol with pricing for Circle the Bay

Discussion:

Budget:

Gene explained we only have about \$6,000 in our bank account. We spend about \$25,000 annually. Ideally, we would have about six months expenses in our account. We were about \$1,600 in the red in 2018, but had a lot of expenses. We could wait until the end of the year to give donations. Discussion on whether that is a good idea or if some of the recipients are using the money shortly after they receive it. It might be worth asking an accountant on how to set up a capital account. Thomas said he had looked into the overhead other non-profits charge. The United Way charges 30% overhead – some are higher. Discussion about the pros and cons and how charging a higher overhead would better cover our expenses.

- *Motion presented and approved to take 30% for expenses from each race.*
- *Motion presented and approved to cut check as soon as possible after the books are closed on each race.*

Kent looked at getting a CD for scholarship fund. Interest rates are so low, it's probably not worth it.

Scholarship:

Michelle finalized the application. It will be linked on the web. Discussion of whether should give it to a student going to SWOCC as a track & field/or cross-country student. Kent said that in his experience of working with high-school kids, they encourage them to go for larger scholarships.

Agreed:

- *Readers will review anonymously, convene a review committee for a final review prior to awarding the scholarship.*
- *Increase scholarship to \$1,000.*
- *Open it up to College students who are residents of Coos County going to any college or university.*

Run of Two Cities:

Patrick Myers will co-direct with Trent Hatfield this year.

Gala:

Ideas about having SCRC founder attend and founder of Run of Two Cities. Francisco will print fliers.

New Logo:

Jen Ells has been coming up with designs. Once we have a few choices we like, we will post them at several races and let runners vote.