



Seaport Striders Annual Meeting Minutes – January 16, 2018

Meeting called to order at 6:10pm.

President Introduction and Information shared:

- Thanked everyone.
- 2017 meeting minutes & end-of-year treasurer's report distributed for member review

Meeting Minutes:

- 2017 meeting minutes reviewed – Motion to approve by Debbie Whiteley & seconded by Brian Ringle. Minutes approved as written.

Treasurer Report:

- Treasurer's end-of year financial report presented & explained by Kris Brown – Motion to approve by Christine Davidson & seconded by Kerry Hamilton. Treasurer's report approved as written (see attached).

Old Business:

- 2017 races reviewed
- 2017 membership numbers - 74 paid members
- Review chip time costs with Mike Collins from LCSC. Staying same: \$3 for pre-registered and \$3.50 for late/same day.
- Discussed race pricing and determined to leave as is
- Generator purchase request from 2017 was not completed since we figured out electric use for all locations
- Holiday Potluck had good attendance. Thank you
- No Club BBQ in 2017 due to weather and scheduling issues. Discussion held and Christine Davidson volunteered to set up 2018 BBQ date, location, etc.

New Business:

- Board of Directors Election held: Current President, Debbie Whiteley, called for nominees for each position. Nomination motion made by Kerry Hamilton and seconded by Brian Ringle to leave current board of directors in place as follows:
 - President - Debbie Whiteley – accepted, 2nd term of 3 year max per by-laws
 - VP/Secretary – Christine Davidson – accepted, 2nd term of 3 year max per by-laws
 - Treasurer – Kris Brown – accepted, 2nd term of 3 year max per by-laws
 - Auxiliary positions presented:
 - Legal Counsel – Tom Callery – absent but later agreed to remain
 - Web Master – Catherine Thagard – absent but previously agreed to remain
- 2018 race dates reviewed & set as per previously determined at Jan 6 race director meeting.
 - Additional discussion held regarding Edge of Hell. Larry Haws will not be race director for 2019. After a bit of discussion, Lee Bauer volunteered to be race director in 2019.
 - Additional discussion held regarding Mt Misery Relay. No race director stepped up or was identified, so relay will not be held in 2018.

- Christine Davidson explained the date change, new start location, and race distance for Run for Hill of It. Race moved to 3rd Saturday to avoid conflict with Jog for Jugs. To increase participant safety, start location changed to Wall St, which in turn shortens race to 7mi.
- Randy Cavanaugh explained why Lewis Clark Half & 5k is staying the 3rd Saturday in Oct. Even with the high school having an event in the area of Beachview, there really was no conflict between the 2 events. Also discussed early start requirements and how to track.
- 2018 race schedule:

| | | |
|----------------------------|--------------|----------------------------------|
| ▪ Edge of Hell Run * | Feb 17, 2018 | Larry Haws |
| ▪ St-Pat's Run * | Mar 17, 2018 | Christine Davidson |
| ▪ Run for the Hill of It * | May 19, 2018 | Hannah Gibbs |
| ▪ Strider's Benefit Run | Aug 3, 2018 | Tim Gundy & Mike Halverson |
| ▪ Lewis Clark Half & 5K * | Oct 20, 2018 | Randy Cavanaugh |
| ▪ Turkey Trot | Nov 17, 2018 | Al Coons & Kris Brown |
| ▪ Santa Run | Dec 1, 2018 | Steve Lee & Shirley Cornelius |
| ▪ Hangover Run | Jan 1, 2019 | Brian Ringle |

* Chip timed race, coordinated with Mike Collins

- Mike Collins is hoping to have a meeting with both PRR and SSRC to coordinate race dates, etc.
- Mike Collins is working of establishing a kid's running event to be held in the Main St area of Lewiston. Not sure when it will start but hoping to get support from SSRC. Many members present said they would help. Christine Davidson passed on an email from Desirae Neumann who was asking about getting a kid's fun set up.
- Puffer Butte run brought out but seems to still be a no go. This discussion led to decision to not add any more official races/runs but to look at holding informal runs in and around the area. Multiple locations suggested. Leaving it up to each individual if they want to put a location, date & time out there for all.
- Col Heflin at CHS will provide JROTC volunteers for 2018 St-Pat's, Hill of It, and Lewis Clark Half runs
- 2018 St-Pat's & Lewis Clark Half events at Granite Park are on Port of Clarkston's event calendar

Motion to Adjourn made by Kris Brown. Seconded by Christine Davidson. Motion passed.

Meeting adjourned at 7:31pm.

Attachments:

1. List of Attendees
2. Financial Statement (2 pages)
3. List of 2018 Paid Members (as corrected)

Attachment 1

List of Attendees – Jan 16, 2018 Annual Striders Meeting

Debbie Whiteley
Kris Brown
Christine Davidson
Kerry Hamilton
Larry Haws
Brian Ringle
Randy Cavanaugh
Mike Collins
Vicki Poffenberger
Al Coons
Lee Bauer

Seaport Striders 2017 Financial Report

Jan 16, 2018

| | Checking | Savings | Petty Cash | Total Assets | | |
|------------|-------------|-------------|------------|--------------|--------------------------|-----------|
| 1/1/2017 | \$ 2,934.66 | \$ 7,031.17 | \$ 105.00 | \$ 10,070.83 | | From 2016 |
| 12/31/2017 | \$ 3,775.33 | \$ 6,283.08 | \$ 105.00 | \$ 10,163.41 | | |
| | | | | \$ 92.58 | Net Gain for 2017 | |

| | Shirts | Medals | Chip Timing | Other | Total Expenses | Race Income | | |
|-------------------------------------|---------|--------|-------------|--------------------|--------------------|---------------------|-----------|-----------------|
| Edge of Hell | 744 | 122.43 | 291 | 263.35 | \$ 1,420.78 | \$ 1,620.00 | | |
| St Pat's | 1361.33 | 212 | 594 | 757.17 | \$ 2,924.50 | \$ 3,356.00 | | |
| Run for the Hill | 577.11 | 152 | | 177.49 | \$ 906.60 | \$ 1,136.00 | | |
| Benefit Run | | | | | | \$ 647.00 | | |
| LC Half | 1334.62 | 515.16 | 526.5 | 550.66 | \$ 2,926.94 | \$ 3,632.00 | | |
| Turkey Trot | | | | 63.71 | \$ 63.71 | \$ 157.00 | | |
| Santa Run | 471.81 | | | 60.98 | \$ 532.79 | \$ 1,113.00 | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | 2017 Totals | \$ 8,775.32 | \$ 11,661.00 | | |
| Interest | | | | | | 1.91 | | |
| Dues+shirts | | | | | | 605 | | |
| Operating Expenses | | | | | 2691.96 | | | |
| Less chks for Santa 2016 pd in 2017 | | | | | 738.94 | | | |
| | | | | | \$ 12,206.22 | \$ 12,267.91 | | |
| Uncashed chk for 2017 Santa Run Exp | | | | | -45 | 0 | | |
| | | | | | \$ 12,161.22 | \$ 12,267.91 | \$ 106.69 | Net Gain |

| Major non-race expenses | 2017 | 2016 (FYI) |
|-------------------------|--------------------|--------------------|
| RRCA Insurance | 568 | 568 |
| PO Box | 76 | 70 |
| Storage Unit | 420 | 455 |
| Website | 78 | 145.26 |
| Social | 199.96 | 237.41 |
| Donation to 3 HS | 1350 | 1530 |
| | | |
| Total | \$ 2,691.96 | \$ 3,005.67 |

Not shown in credits or debits is \$34 donated by runners and passed on to local food bank.

2018 Memberships Paid as of End of 01-16-2018 Annual Meeting

| <u>First Name</u> | <u>Last Name</u> | <u>Date Paid (Approx)</u> |
|-------------------|------------------|---------------------------|
| Brent | Boudreaux | 1/1/2018 |
| Elizabeth | Braker | 12/30/2017 |
| Kris | Brown | 12/6/2017 |
| Theresa | Bruns | 12/2/2017 |
| Thomas | Callery | 11/18/2017 |
| Randy | Cavanaugh | 11/18/2017 |
| Brenda | Clements | 12/2/2017 |
| Lucas | Clements | 12/2/2017 |
| Al | Coons | 12/6/2017 |
| Shirley | Cornelius | 12/2/2017 |
| Steve | Cowdrey | 12/2/2017 |
| Suzy | Cowdrey | 12/2/2017 |
| Christine | Davidson | 1/12/2018 |
| Theresa | DuChemin | 11/15/2017 |
| Dave | Hagen | 11/20/2017 |
| Kerry | Hamilton | 1/11/2018 |
| Larry | Haws | 1/11/2018 |
| Danielle | Hess | 10/21/2017 |
| Mary | Kopischke | 12/6/2017 |
| Keith | Kopischke | 12/6/2017 |
| Keri | Lane | 12/2/2017 |
| Courtney | Lightfield | 10/21/2017 |
| Delray | Mackey | 12/2/2017 |
| Sarah | Madarieta | 12/2/2017 |
| Kenny | Maestas | 12/2/2017 |
| Jeff | Marshall | 1/1/2018 |
| Kim | Matson | 12/2/2017 |
| Scott | McLellan | 12/2/2017 |
| Katherine | McPherson | 10/21/2017 |
| Denise | Parkinson | 11/15/2017 |
| Vicki | Poffenberger | 12/6/2017 |
| Wendy | Rimmelpacher | 11/18/2017 |
| Brian | Ringle | 1/1/2018 |
| Annette | Simpson | 1/1/2018 |
| Laura | Thayer | 11/18/2017 |
| Shelly | Wiemer | 12/30/2017 |
| Alli | Zeigel | 10/21/2017 |

If you believe you have already paid your 2017 dues and are not on this list, please contact us at striders@lewiston.com. Thank you.