



## 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, 2<sup>nd</sup> term of 3 year max per by-laws
  - VP/Secretary – Christine Davidson – accepted, 2<sup>nd</sup> term of 3 year max per by-laws
  - Treasurer – Kris Brown – accepted, 2<sup>nd</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup> 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



**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](mailto:striders@lewiston.com). Thank you.