



## Seaport Striders Annual Meeting Minutes – January 17, 2017

Meeting called to order at 6:45pm.

President Introduction and Information shared:

- Introduced officers, legal rep, & webmaster
- Distributed draft by-laws for review
- Distributed 2016 minutes for review and approval – approved as written

Treasurer Report:

- Checking & Savings Account info, race financial summaries, current 2017 memberships paid list presented for review with one correction present re: 1-1-16 cash box balance \$85 & 1-1-17 cash box balance \$105 – approved as written & verbally corrected (see attached).

Old Business:

- 2016 race summaries – good turn outs overall & thank you extended to race directors & volunteers

New Business:

- 2017 race dates reviewed & set as per previously distributed agenda. Race directors confirmed. Additional discussion held regarding Edge of Hell. Results of discussion: Larry Haws offered to be race director if chip timed and he could create new 4mi and 10K courses. Motion made by Al Coons to accept Larry Haw’s offer. Seconded by Tom Callery. Mike Collins confirmed LCSC can chip time Edge of Hell. Motion passed.
  - Edge of Hell Run Feb 18, 2017 Larry Haws
  - St-Pat’s Run Mar 18, 2017 Christine Davidson
  - Run for the Hill of It May 13, 2017 Hannah Gibbs
  - Strider’s Benefit Run Aug 4, 2017 Tim Gundy
  - Lewis Clark Half & 5K Oct 21, 2017 Randy Cavanaugh
  - Turkey Trot Nov 18, 2017 Al Coons & Kris Brown
  - Santa Run Dec 2, 2017 Steve Lee & Shirley Cornelius
  - Hangover Run Jan 1, 2018 Brian Ringle
- Mt Misery race was discussed. Motion made by Kerry Hamilton to cancel Mt Misery race this year due to probable condition of trails and concerns with running alternate route up Rattlesnake Grade. Seconded by Kris Brown. Motion passed. Mt Misery cancelled for 2017. Additionally, no one volunteered to be the race director.
- Race prices discussed. LCSC chip timing cost staying the same (\$3 early & \$3.50 late). Results of discussion: Christine Davidson motioned that race fees be revised as follows. Seconded by Brian Ringle. Motion passed.

RACE	RUN ONLY	RUN W/SHIRT	STUDENT ≤ 18 RUN ONLY	CHILD ≤ 5 RUN ONLY	LATE FEE
Edge of Hell Run	\$10	\$25	\$5	FREE	\$5
St-Pat’s Run	\$10	\$25	\$5	FREE	\$5
Run for Hill of It	\$10	\$25	\$5	FREE	\$5
Benefit Run	\$10	NA	\$10	FREE	NA

Lewis Clark ½ & 5K	\$15	\$30	\$5	FREE	\$5
Turkey Trot	\$1	NA	\$1	FREE	NA
Santa Run	\$5	\$20	\$5	FREE	NA
Hangover Run	FREE	NA	FREE	FREE	NA

- Discussion held regarding on-line registration. Motion made by Al Coons to allow Christine Davidson to select on-line registration provider. Seconded by Kerry Hamilton. Motion passed.
- Draft By-Laws presented. Discussion held. Motion made by Al Coons to accept By-Laws as written but with the following two amendments. Seconded by Steve Lee. Motion passed.
  - Add ‘calendar’ before year in Article II, Section 3, Line 1
  - Add statement regarding distribution of funds upon dissolution of club (wording to reflect club’s document of incorporation)
- Board of Directors Election: Current President, Debbie Whitely, called for nominees for each position. Nominations and results are as follows:
  - President - Debbie Whiteley – nominated & accepted
  - VP/Secretary – Christine Davidson – nominated & accepted
  - Treasurer – Kris Brown – nominated and accepted
  - Auxiliary positions presented:
    - Legal Counsel – Tom Callery – agreed to remain
    - Web Master – Catherine Thagard – agreed to remain
- Proposal made to establish a publicity/community out-reach committee. Discussion held. Motion made by Christine Davidson to establish a publicity committee and appoint volunteer, Tyson Nickerson, who will select his committee members, to head. Seconded by Vicki Poffenberger. Motion passed.
  - Ensuing motion made by Tom Callery to authorize use of club funds up to \$500 for committee purposes. Seconded by Christine Davidson. Motion passed.
- Christine Davidson presented a new annual BBQ location and date: Granite Park RV Center’s Community Center in June. Change ok’d with little discussion.

Other Business:

- Discussed creating Facebook Event for each of our runs. Suggestion accepted favorably
- Request to look for and probably buy a generator for use at our races was presented by Christine Davidson. Motion made by Tyson Nickerson to made buy generator within reasonable cost limit. Seconded by Brian Ringle. Motion Passed.
- Short discussion held regarding tracking paid memberships in order to validate discount taken at race entries. Subject tabled for re-look at a later date.

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

Meeting adjourned at 7:55pm.

Attachments:

1. List of Attendees
2. Financial Statement (2 pages)
3. List of 2017 Paid Members

Attachment 1

**List of Attendees – Jan 17, 2017 Annual Striders Meeting**

Debbie Whitely  
Kris Brown  
Christine Davidson  
Kerry Hamilton  
Larry Haws  
Brian Ringle  
Randy Cavanaugh  
Mike Collins+  
Brittany Nickerson  
Tyson Nickerson  
Hannah Gibbs  
Catherine Thagard  
Vicki Poffenberger  
Debbie Taylor  
Tom Callery  
Al Coons  
Steve Lee

**Seaport Striders 2016 Treasure's Report Presented 1/17/17**  
(Rev 1/17/17 during meeting)

<b>Seaport Striders 2016</b>					
	<b>Checking</b>	<b>Savings</b>	<b>Petty Cash</b>	<b>Total Assets</b>	
<b>1/1/2016</b>	\$ 3,438.00	\$ 7,529.57	\$ 80.00	\$11,047.57	
<b>12/31/2016</b>	\$ 2,934.66	\$ 7,031.17	\$ 85.00	\$10,050.83	
				\$ 996.74	Net Loss

2016 race expenses paid after 1/1/17	738.94			
<b>Major non-race expenses</b>				
RRCA Insurance		568		
PO Box		70		
Storage Unit		455		
Website		145.26		
Social		237.41		
Donation to 3 HS		1530		
LC chip timing for 2015 pd in 2016		517.5		
<b>Total</b>		<b>\$ 3,523.17</b>		
<b>Race Expenses</b>		<b>\$ 10,109.89</b>		
<b>Income</b>				
Race Fees		11509		
58 Dues for 2016		406		
13 Dues for 2017		91		
<b>Total</b>		<b>\$ 12,006.00</b>		

Race Summary for 2016 (Draft)								
	T-shirts	Food, Prizes & Misc	Awards	Waterstops	Chip timing	Total Costs	Entry fees	Net
Edge of Hell	437.59	387.33	60.42			885.34	1356.00	470.66
St Patrick's	1249.64	839.39	184.97	150.00	709.00	3133.00	2957.00	-176.00
Run for the Hill of It	484.65	101.63	107.33			693.61	868.00	174.39
Mt Misery	353.67	415.60	133.09			902.36	815.00	-87.36
Benefit*		0.00				0.00	760.00	760.00
Lewis-Clark 1/2	1539.25	739.88	517.43	200.00	725.50	3722.06	3788.00	65.94
Turkey Trot		91.86				91.86	87.00	-4.86
Santa Run	586.32	95.34				681.66	878.00	196.34
<b>Totals</b>	<b>\$4,651.12</b>	<b>\$ 2,671.03</b>	<b>\$ 1,003.24</b>	<b>\$ 350.00</b>	<b>\$ 1,434.50</b>	<b>\$ 10,109.89</b>	<b>\$ 11,509.00</b>	<b>\$ 1,399.11</b>
*Does not include \$1530 donation to three high schools								

### 2016 Race Entry Fees

	w/shirt	wo/shirt	student	\$/shirt
Edge of Hell	17	7	2	
St Patrick's*	25	10	5	11.36
Run for the Hill of It	17	7	2	12.12
Mt Misery	35		30	13.60
Benefit Run		10		
Lewis-Clark 1/2*	25	10	5	12.83
Turkey Trot		1	1	
Santa Run	20	5		14.65

\*Chip timing is \$3 for early registration; \$3.50 day of; plus \$25 generator fee

Attachment 3

**2017 Memberships Paid as of End of 01-17-2017 Annual Meeting**

Missy	Eberhart	11/2/2016
Tom	Callery	11/19/2016
Ken	Mastas	11/19/2016
Keri	Lane	11/19/2016
Jamie	Coursey	11/30/2016
Justin	Coursey	11/30/2016
Theresa	DuChemin	11/30/2016
Garry	Bush	12/3/2016
Mary	Kopischke	12/3/2016
Keith	Kopischke	12/3/2016
Vicki	Poffenberger	12/3/2016
Shelley	Wiemer	12/3/2016
Kim	Matson	12/3/2016
Delray	Mackey	12/3/2016
Jennifer	Konen	12/21/2016
Christine	Davidson	1/1/2017
Jeff	Marshall	1/1/2017
Debbie	Hopson-Taylor	1/1/2017
Brian	Ringle	1/1/2017
Kris	Brown	1/17/2017
Al	Coons	1/17/2017
Debbie	Whiteley	1/17/2017
Randy	Cavanaugh	1/17/2017
Mike	Collins	1/17/2017
Larry	Haws	1/17/2017
Kerry	Haws	1/17/2017
Hannah	Gibbs	1/17/2017

2017 Memberships as of 1/17/17 **27**

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.