



## Seaport Striders Annual Meeting Minutes – January 15, 2019 As Amended

Meeting called to order at 6:05pm.

Introduction of those present and Information shared:

- 2018 meeting minutes & end-of-year treasurer's report distributed for member review

Meeting Minutes:

- 2018 meeting minutes reviewed – Motion to approve by Kris Brown & seconded by Vicki Poffenberger. Minutes approved as written with one note: Lee Bauer stated that he is co-race director of Edge of Hell.

Treasurer Report:

- Treasurer's end-of year financial report presented & explained by Kris Brown – Motion to approve by Mike Halverson & seconded Steve Lee. Treasurer's report approved as written (see attached).

Old Business:

- 2018 Races reviewed
- Race participant history reviewed (see attached)
- 2018 membership numbers: 95 paid members
- 2019 membership numbers to date (see attached)

Election of Officers:

- Board of Directors Election held: Current President, Debbie Whiteley, was absent due to medical issue but called in to say she would not run for President for 2019. Christine Davidson and Kris Brown called for nominees for each position.
  - **President** – After much discussion and 3 nominations (Brian Ringle, Randy Cavanaugh, Larry Haws) for President were declined, a nomination motion was made by Al Coons and seconded by Hannah Gibbs that **Mike Miltenberger** be President. Mike accepted the nomination, voting was held and motion passed.
  - **VP/Secretary** – No volunteers or nomination other than to keep **Christine Davidson** in the position – Christine accepted, voting was held and motion passed.
  - **Treasurer** – No volunteers or nomination other than to keep **Kris Brown** in the position – Kris accepted, voting was held and motion passed. Note: Vicki Poffenberger will provide Kris with assistance in this position when needed due to travel and other commitments.

New Business:

- 2019 race calendar reviewed (see attached).
  - Christine Davidson announced that all race forms were completed for 2019, all but 2 Corps of Engineers permit applications had been submitted already, and all but 2 races had been already set up on [www.raceentry.com](http://www.raceentry.com). The last 2 races for 2019, Turkey Trot & Santa Run, would be done by the following weekend.
  - Additional discussion held regarding Edge of Hell. Lee Bauer does not really want to be race director. He will set course but wants help with everything else. Christine Davidson is handling pre-registration for 2019. Other volunteered to help on race day. Vicki Poffenberger volunteered to help for 2020's event.

- Additional discussion held regarding Mt Misery Relay. No race director stepped up or was identified, so relay will not be held in 2019. Resort/Hotel is under new management and should be more receptive. Club may look into adding back to calendar in 2020.
- Discussed race costs and pricing. Will evaluate next year.
- Chip timing discussed and will continue for 2019 for Edge of Hell, St-Pat's Run, Run for Hill of It, & Lewis-Clark Half.
- Discussion was held regarding raising our club dues as of 2020. After reviewing the club's by-laws it was determined that we could make the change.
  - Kris Brown motioned that the annual (by calendar year) club dues be raised to \$10 per person or \$20 per family. Family members must live in same household and kids must be 18 years old or younger. Motion was seconded by Mike Miltenberger. Vote held. Motion passed.
- Reviewed our advertising activities that were taken over by Lynne Beck in 2018. Lynne was not present to confirm that she will continue but Debbie Whitely was contacted and she stated that Lynne would continue managing our public Facebook page and that Debbie would assist with other advertising activities.
- Motion made by Al Coons to make a one-time \$500 dollar donation to Asotin High School's Athletic Program in 2019 to thank the school for our use of their football field/running track for our Benefit Run and Turkey Trot. Motion seconded by Mike Halverson. Vote held. Motion passed.
- Discussion held regarding other venues for our annual club meeting. Tomato Bros was offered up as an option. The Board of Directors will look into this and make determination.

Motion to Adjourn made by Hannah Gibbs. Seconded by Brian Ringle. Motion passed.

Meeting adjourned at 7:30pm.

Attachments:

1. List of Attendees
2. Financial Statement
3. Race Participant History
4. List of 2019 Paid Members (memberships paid at meeting not included)
5. 2019 Calendar

**List of Attendees – Jan 16, 2019 Annual Striders Meeting**

David Trzil  
Greg Poffenberger  
Larry Haws  
Mike Miltenberger  
Dinah Miltenberger  
Lee Bauer  
Romney Hogaboam  
Brian Ringle  
Mike Halverson  
Vicki Poffenberger  
Steve Lee  
Christine Davidson  
Kris Brown  
Alan Coons  
Hannah Gibbs  
Kenny Maestas  
Keri Lane  
Tom Callery  
Randy Cavanaugh