

# RIVER REGION RUNNERS MEETING

September 15, 2016

The R3 meeting was held at Jan's Beach House Restaurant in Montgomery. The meeting was called to order by Beth Johnson, President, at 6:60 pm.

The following officers were present:

Beth Johnson, President  
Irene Tyner, Treasurer  
Barb Stever, Secretary  
Jennifer Wilson, Co-Secretary

## Attendees

Jennifer Wilson	Barb Gill
#10 Pete Preston	Dave Stever
Lily Preston	Barb Stever
Beth Johnson	Kevin Banning
Daniel Stever	Irene Tyner
Jim Larkins	John Porter
West Marcus	Jean Forbus
Howard Gill	David Flack

## Meeting Minutes

Barb Stever passed around a copy of the August meeting minutes for review. No discrepancies were noted and the minutes were passed with Dave Stever making the motion and seconded by Jennifer Wilson.

## Financial Report

Irene Tyner passed around a copy of the financial report. She stated we had a balance of \$8,545.93. She stated we had gotten \$1995.00 from our ARGO run registrations, but had expenses from the race that were \$2,552.44. She stated that we were still waiting on checks from our sponsors, Body, Trac Health & Fitness, Cucos, and Zink Chiropractic. She received a check today from the Moonlight Dash Run and \$925.00 from the Family Guidance Center.

Irene stated we had a net gain from our ARGO run of \$337.00. She stated she received more receipts today from things that are owed and that may not be the total once she pays for these expenses. She feels we really didn't make any money on our run, and possibly broke even. Irene said if there were anymore receipts to give her from expenses that anyone paid for the run to make sure she gets them all.

Irene read a letter from Laurie Riggles stating her gratitude for our contribution that we made for her. She also stated all the prayers were greatly appreciated and helped so much that so many cared for her. She said she was running miles now without her wheelchair and she was so grateful for our sending her \$500.

A motion was passed to accept the financial report and Howard Gill made the first motion to approve the report and it was seconded by Kevin Banning.

<u>Beginning Balance</u>	\$8,545.93
Income	2,015.00
<u>Expenses</u>	<u>2,552.44</u>
Ending Balance	\$8,008.49

### Race Report

Jim Larkins reported we had only 5 races left this year; the Wylde in the Woods on the 1st of October, the WarHawk Challenge on the 8th of October, the Saints and Sinners Run on the 22nd of October, Ryan's Run on the 26th of November and the Jingle Bell Run on the 3rd of December.

He stated we had a run on the books for January 7th, which was the Hope Inspired run and a note from John Porter about what to do with his run. He didn't know what to tell these people about these races as he wasn't sure where we were going yet.

Pete Preston stated he had picked up a run on the 19th of November to help out the Stanhope-Elmore baseball team and it will be out at the trails at Grandview YMCA. He said anyone wanting to help him out with this race he would appreciate it.

Barb Stever had passed around a report from the Committee Meeting on the 13th of Sept where they met to discuss not doing timed races anymore as a club.

West Marcus said how would we generate money for the club if we didn't do any more races and Beth Johnson said through memberships and we had better be offering those wanting to join our club something to get them in.

Irene stated she was looking into a 1200 mile club and it would involve getting a jacket for the miles you had accumulated.

Beth stated we have had numerous fun runs all over Montgomery and out at Ft.

Toulouse, but no one shows up except for the same people and then the ones that don't show up gripe we never have any fun runs with the club.

West said that Avery has taken up the fun runs as he offers better incentives with his races.

Jennifer Wilson stated we needed to show people that we love to run by doing these fun runs. She said we can schedule our runs on days that Avery doesn't have runs.

Someone asked Patti how many members we had as of right now and she stated she thought about 126 members, but that includes families as well as single runners.

Jean Forbus said she belongs to a bike club and they have over 200 members but are like us, only a certain few show up for events.

Pete said he would like to put a bid in for our equipment, but he couldn't run any races without any help, so he doesn't know what he will do as of yet.

Jean asked if the club could keep the equipment and just let Pete use it.

Dave said if we kept the equipment, we could keep the shed and lease out the equipment and charge the ones leasing the equipment a fee to use it.

Pete said that would be a bad idea because who was going to teach them to use our equipment and what if they damaged it? Then what?

Irene stated we just needed to get rid of the equipment and be done with it.

Beth said maybe there were those who didn't know we needed help and didn't help because of that and Patti said that was a no fly, that people knew that we needed help and walked on by.

Barb Gill said those involved with the timing aspect of the club have done way too much already.

Beth said she has done bids for the University for years and knows how to go about getting our equipment set up for bids and get the paperwork done. She said it would be sealed bids with an absolute auction. If someone wants our equipment bad enough they will pay fair market value for it. She will get it determined how much our equipment is worth and will have a minimum to bid.

Dave said maybe we needed to consider getting a lawyer to make sure we are doing all of this right.

Pete said he thought getting a lawyer would be an unnecessary expense as we are a 501K and can sell our assets if we want to sell them.

Patti consulted RRCA and they told her that what we were planning to do with the equipment sounded good to them.

There was a motion to appoint Irene Tyner to get an evaluation of the market value of our equipment. She stated she would see if she could find out the depreciative value of our equipment and Jim Larkins told her he would help her as he has paperwork that can help her out. Jean Forbus made the motion and it was seconded by Kevin Banning that Irene will do this. Irene said it needed to be all or none on the bids of the equipment.

Someone asked if it had to be put in the paper for bids and we thought it would be a good idea to do this. Pete will send Irene a list of all the equipment that needs to be bid on.

Barb Gill said that she would volunteer to get a fun run together for us to maybe bring dog food or things for the animal shelters for the run. Everyone thought that was a good idea as they are always needing things to help run their shelters.

Jim said that left us with the trailer, the Chronomix and a clock to sell.

Jean Forbus made a motion that we sell all of our timing equipment and Patti seconded the motion, and all were in favor and it passed. Pete said he was abstaining from voting.

Barb Gill stated we needed to be more community minded with our runs, like what she was trying to do by having the dog run and maybe a run where we could bring school supplies for schools in need.

The meeting was adjourned at 8 pm with Patti Preston making the motion and David Flack seconding it, and the motion was passed with a voice vote to adjourn.