

MCRRC Business Meeting Notes, December 14, 2014

The MCRRC business meeting was held after the Jingle Bell Jog on December 14, 2014. Karen Kincer, Club President thanked everyone for attending and introduced the Board. She made the following announcements:

The Nominating Committee will now be chaired by former Board Secretary Ken Early. The members are: Bob Yarchoan, Terri Scadron, Krista Zanetti, George Tarrico, Sam Knutson, Michelle Potter, Danny Talmage, and Marguerite Beckley

Three of our club races had new leaders in 2014:

Pikes Peek: Paula Knutson and Jim Farkas

Parks Half Marathon: Don Shulman as co-race director

Stone Mill: Barry Hauptman and Daryl Hultquist

Karen thanked our new and returning race directors and wished them all success. In 2014 our races served over 13000 runners.

The Club Training programs continue to grow and in 2014 we had 1,880 runners enrolled. We had two new program directors join us: Andy Steinfeld for the 10K program, Paul and Mary Foster for the Intro Into Trails Program.

Race Management Services continued to grow in 2014 and they are expecting additional growth for 2015.

By-Law changes: There was an amendment to require a financial statement review every two years. After discussion, Danny Talmage made the motion to accept the amendment and Susan Kinnecome seconded the motion. The club voted to accept the amendment.

2015 Budget: Becca Kinny, Treasurer, presented the budget. New this year was the inclusion of overhead such as rent, salaries, insurance, etc., and specific expenses for each of our areas of service; races, programs, membership services, and race management services. The goal is to give a better understanding of the actual cost of doing business in these areas.

After discussion, Paula Knutson made the motion to accept the budget and Susan Kinnecome seconded the motion. The club voted to accept the 2015 Budget.

Karen Kincer thanked the members for attending and the meeting was adjourned.

Respectfully submitted by Doug Watt, Board Secretary