

Chaffee County Running Club Board Meeting

Sunday, December 05, 2010

7:00am-8:30am

Patio Pancake

Present:

Tom Sobal
Jon MacMannus
Carl Koecher
Jerry Fesenmeyer
Sarah Hudelson
Kristy Falcon
Dan Schmidt

Tom Sobal calls the meeting to order, provides a background on the club, and presents by-laws.

Tom makes a motion to elect the present board nominees as members. The motion is seconded and passed. All present are members of the board. No term limit was mentioned in the by-laws o

By-laws require three roles: director, secretary, and treasurer. Move to make Dan Schmidt secretary, Tom Sobal treasurer, and Carl Koecher director was seconded and passed. Also approved was Jerry Fesenmeyer as backup for checking account authorization.

Sarah Hudelson will take over the responsibility of the Newsletter. The newsletter will be sent on a monthly and/or as needed basis.

Robert's Rules of Order will be followed for meetings. Carl is responsible for conducting meetings and knowing the rules.

The board will meet quarterly. Meetings will be open to the club members. If a member wants something brought to the board, it should be submitted ahead of time for inclusion to the agenda. A short period at the end of the meeting will be allocated for non-agenda items, in which 2-3 minutes will be allowed for non-agenda items.

Board will share the responsibility of having presence at every event sponsored by the club.

Action items:

1. Tom will send electronic copy of by-laws to board members.
2. Tom will provide Sarah with the general club email distribution list for newsletters.
3. Tom will provide email addresses of all board members.
4. Jon MacMannus will set up meeting with Salida Mountain Trail board to discuss support from CCRC.
5. Dan Schmidt will provide minutes to the meeting to Sarah for general distribution to club members.

6. Board will continue discussion via email on:
 - a. What we can do to encourage those who might be intimidated to come to runs (Jerry)
 - b. January 1st 5K run participation (Kristy)
 - c. Requirements for race sponsorship (Tom)
 - d. Expectation of board members (Dan)
 - e. An additional weekly early morning group run (Sarah)
 - f. Quarterly meeting time for board (Dan)
 - g. Unofficial races and fun runs (Dan)