

6:30pm BKVR meeting on 9.24.18

In attendance: Ruth Jones, Kim Murphy, Sarah Harris, Anita Gabalski, Jen Sharp, Mark Kelsey, Judy Orton, Rob Raffone

Agenda:

1. Treasurer's report:
 - a. Balance from 8/31/18 \$20,293.21
 - b. Minus colored ink purchase for letters to scholarship \$20,256.84
 - c. Scholarship funds allocated \$3000
 - d. Tentative current balance \$17,256.84
2. State of the club:
 - a. Agreed we don't want to disband and give existing funds over to RRCA so...
 - b. All at table agree to hold on just to keep the club happening (required to have quarterly meetings). Must notify the board of these meetings.
 - c. Treasurer is anxious about keeping track of financial reports because records are not being kept the way they used to be (now with debit card and Paypal).
3. Scholarships.
 - a. Applications led to two awards (\$2500 and \$500)
 - b. Current college students must submit grades to receive funds.
 - c. Need to get information out earlier – have essays due March 30th, and encourage more applications. Can edit form to post updated to website.
 - d. Can put in plastic frame and post information about it at BKVR events.
 - e. Reach out to coaches, guidance counselor, front office, athletic directors. We could each work on a school or two (Kim for LTS and BBA, Jen for Greenwich, Judy for MAU and Hoosick Falls, Ruth for Arlington, Anita for Cambridge.)
4. Races. Wandering Witch is on hiatus; Moonlight in VT is still on hiatus. Remaining are:
 - a. Shires Marathon 2018. Expenses 5k (most expensive part was sheriff) +. Income 8k+. Brought in \$2569.41. \$1300 to Collaborative. Profit \$1269.41 – money to volunteers + donations. This may have been the last year for it.
 - b. 4 on the 4th 2018. Fundraiser for Second Chance.
 - c. Upcoming: ROTT 2018: Confusing financial data on ROTT (looks like profit was \$1707.02). Suggestion to donate some money to foodbank (10% net proceeds? Donate non-perishable foods? A volunteer from foodbank could transport donations). Ideas for turkeyware: hats, mugs? Volunteers for setups: Murphys
5. Upcoming:
 - a. November meeting:
 - i. Decide on which races to put forth for 2019
 - ii. Do we want to buy a new clock?
 - b. January: race directors' planning meeting with timelines, spreadsheet with all financial information to reconcile for the race.
 - c. January: ask for all member renewals. Members can renew at the website through credit card or Paypal.
 - d. Going forward board and race meetings will be every 3 months, plus other meetings for races as needed.