

BRR Meeting notes 12/16/2021

Boulder Road Runners Board Meeting

Thursday Night 12/16/2021

Location: Murphy's Bar & Grill, Louisville

Board Members Present

- Lorraine Green - At Large
- John Bridges - Membership
- Todd Straka - Secretary
- Don Janicki - Vice President
- Don Tubbs - Treasurer

Absent

- Mike Sandrock - President

Other Club members

- Dan Pierce

Agenda

A board meeting was called to determine the amount of funds to donate to the CU Track & Field / XC program. Funds that were raised from past Summer Track Series were put into a money market account to hold for a big public project (currently 23,993.78). The funds from this proposal would come from this allocated amount. This would not affect the balance of the **Operating** funds (currently \$27,467.49).

Discussions revolved around :

History of the funds, Timing, Amount, legal obligations

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Considerations

- CU is on break right now
- There is a new Buff Club President coming in

- Timing
- Positioning this as a beginning of our new partnership with them
 - Want to work towards raising money 2024
- CU not too big on ceremony

Proposal

Lorraine makes a motion to clear the entire money market, and donate the full \$24k, within this fiscal year of 2021.

John Seconds

We had a vote, it passed 4 votes to 1.

Next steps,

- Find out who make check to
- Don will cut check
- Hand to Dan
- Dan will hand it to the right person at the Buff Club
- Start the PR train
- Plan on a Big presentation at Indoor Meet Possibly Jan 15th. Saturday
 - Make sure that many are invited, ex CU runners who are in the BRR, current CU runners, CU Coaches, Buff Club, the press, etc
- Another meet at the end the month.
 - John will work with Karen to sort out some details.
- We have a big check we can use.

With no more business, the meeting was adjourned.