

# Boulder Road Runners Board of Directors Meeting

11/3/2021

Via Google Meets

## Attending

- Mike Sandrock
- Don Janicki
- Lorraine Green
- Don Tubbs
- Todd Straka
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## Absent

- John Bridges

## Agenda

Since our last board meeting ([minutes](#)), there were a few action items to address before Nov 15.

1. Track [Budget from 2021](#) -> next for 2022
  - Todd will send invoices for RD and Photo payments
2. **Deliver a vote back to team captains on the amendment**
  - Still not understanding why we are amending the article.
  - This should be a procedure for 2022 Jan 1-12/31 and this appropriate
  - But does it belong in articles? We can just say, these will be the procedures and here is the manual. And not part of the bylaws.
  - Call it procedures for Team captains. Then Board would review the procedures.
  - But it shouldn't be an amendment.
  - Right now its an amendment would they allow it to call it a procedural document.
  - Next steps
    - 30 min, have a meeting with Bruce and Chris to see if they would be ok with just calling it a procedural document vs Amendment
    - Then build a budget a finite amount for the teams
    - We are all in agreement unanimously for the captain to be in charge of the budget and the formula. Just a question of amendment
3. **Decide on overstock for team gear (and tshirts) [Spreadsheet](#)**
  - Lorraine makes a motion to approve the purchase from from New Balance to give
  - Todd Seconded it.
  - Its unanimous
4. Volunteer dinner
  - Can we form a quick committee to help
  - Contact at the post is now gone. So we need a different location

- Savory Cuisine could do something for \$25, 40 people. Possible upslope

#### **5. Credit Card use**

#### **6. Overall Budget Review items**

- Don't really have a budget, so end of year is really just here we are.
  - Next year we need to set that budget
- Teams
- total end of year elements
  - Spends
  - Inputs

#### **7. Elections for next year**

- Don & Todd will meet this weekend
  - Todd may have a lead on a treasurer.
  - Bookkeeper- but next year we could
  - Sandrock is stepping down
- How do we do that this year so we can vote.
  - Lets do this online instead of in person.

#### **8. First Monday**

- Roost just not doing it for First Monday
- Its too much to ask
- May consider a change a venue
  - Upslope may be a good option.
  - Everyone is going to find their own niche
- Track pay for going out.

#### **9. Board Meeting Location**

- Move back to Boulder Insurance in Louisville.

#### **10. Meeting adjourned**