

BRR Meeting 1/31/2022

Boulder Road Runners Board Meeting

Monday night 1/31/2022

Location: Zoom

Board Members Present

- Lorraine Green (At-Large)
- John Bridges (Membership Chair)
- Todd Straka (Vice President)
- Chris McDonald (President)
- Flavio De Simone (Treasurer)
- Becca Evans (Secretary)

Board Members Absent (excused)

- Deb Conley (At-Large)

A quorum was determined, and the meeting started at 6:07 pm

Agenda

A board meeting was called to kick off the 2022 year with the new board.

1. Chris welcomed everyone and briefly discussed the board's role in the club and reviewed some of the Club's key Bylaws and Financial Policies.
2. The board reviewed the minutes from the December 2021 meeting and approved them
3. Election statistics – approximately 31% of members voted for the 2022 BRR board members, which is likely an all-time high.
4. The board reviewed several financial topics
 - a. Flavio's transition into the Treasurer role
 - b. The board approved the need for a bookkeeper to bring BRR into compliance with its stated Financial Policies and Procedures
 - c.
 - d. The board approved an operating budget through March 31, 2022 of up to \$5,875 to pay past due accounts payable, including 2021 Summer Track Rental fees due to CU, certain unsubmitted, unreimbursed, club racing team expenses from 2021, and estimated payables related to G&A, communications, and the 2022 Summer Track Series.
5. 2022 Topic Teams discussed. We will evaluate which topics to retain and what to shed at the next Board meeting based largely on three factors:
 - Input from members

- Volunteer support from members to contribute time and talent
 - Availability of funds (treasure)
6. The Update of Board Advisors is deferred until March due to fire/covid constraints
 7. The next board meeting will take place on February 28, 2022

The meeting was adjourned at 7:09 pm.