

Second Wind Running Club Board Meeting Minutes November 23, 2008

Members Present: Joe Bails, Kelly Bails, Melony Barrett, Bill Dey, Jeff Kelly, Brian Kuhn, Nancy McCarty, Jack Polce, and Andrew Signor.

Guest: Kim Nystrom

October Meeting Minutes Approved

DATABASE UPDATE – Kim Nystrom

Kim explained that our current database system is antiquated and she would like to move to a more user friendly system for both her and the Second Wind Board. Kim looked at a lot of products of online membership management software. Below are some URLs, with her favorites listed first. Of note, most of these products would host the entire website - and have event and membership management. Perks are blogs, rss feeds of events, committee/groups, calendars, etc.

<http://www.clubexpress.com/> Roughly \$2000/year and handles households

<http://www.memberize.com/> \$1200/year

<http://www.wildapricot.com/> \$600/year

<http://www.memberclicks.com/> \$2040/year

<http://www.signmeup.com> Cost is a percent per member

Not keen on the reporting options. Only handles events/members and we would need a separate email list.

<http://www.xaraonline.com> \$600 but no online credit card

<http://www.echapters.com/> \$239/year.

It is barebones, but good. No event handling, restricted web modules. We would still need an email list product. No credit card processing.

<http://www.actionpotential.org>

One time set up fee is \$200 plus \$1,200 for one year of the Nonprofit Web Toolkit (includes web hosting). No renewal handling

After some discussion, the board agreed that we should move to a new database system. Some areas of concern are cost, event management, and no website package. Kim and Brian agreed to review the products again and determine a new system that can be implemented in 2009. The board voted and agreed to raise membership fees to \$20 for individuals and \$30 for families.

FALL PIZZA PARTY – Melony Barrett

The Pizza Party at the Village Inn was well attended with approximately 50 members/guests. The cost for pizza and drinks was \$404.58.

MARATHON TRAINING UPDATE – Kelly Bails/Nancy McCarty

Registrations will be capped at 40 people for the full and 40 people for the half-marathon training program. The goal is to offer a quality program.

ALLERTON

Jeff Kelly and Kim Nystrom have agreed to co-direct Allerton in 2009. Jeff is going to look for more cash sponsors in 2009 and start the planning process earlier. Kim will focus on logistics and planning. The board voted to donate \$1000 of the proceeds to Friends of Allerton.

Total Receipts	10,161.00
Campus Sportswear Allerton	5,057.87
Trophy Time Allerton Towels	400.00
Midwest Pottyhouse Allerton	240.00
Body N Sole Allerton Raffle	262.15
Jeff Kelly Allerton Truck	149.74
Jeff Kelly Allerton	119.38
Trophy Time Allerton	181.67
Allerton Park Retreat Ctr	700.00
Bill Dey- trail supplies	71.96
Melony Barrett Food	97.14
Donation - Friends of Allerton	1,000.00
Total Expenses	8,279.91
	1,881.09

2008 AWARDS

- Banquet – January 16, 2009 at Urbana Civic Center
- Cross Country – Joe Bails
 - The University High School boys and St Joseph High School girls were selected for this year's awards and will receive a plaque and a \$100 donation to their program.
- Newsletter story – Bill Dey
 - Beth Scheid's story was selected as the newsletter story of the year. She will receive a \$25 gift certificate to Body n' Sole.
- Build a Better Second Wind
 - Coordinators will tally points and the top 10 will be recognized at the awards celebration.
- Race circuit – Bill Dey
 - The top three of each age will be given Race Circuit Winner gloves.
- Volunteers – Kelly Bails
 - Members who volunteered at one race will be given a travel mug.
- Award Nominations
 - Kelly will set-up a Survey Monkey nomination form

CPR/FIRST AID TRAINING – Andrew Signor reported that seven people registered for the Red Cross training class. Class will be held 9:00-3:00 on Saturday, December 6, 2008.

RACE COORDINATOR – Joe Bails

- Joe reported that the Run for the Library on November 22, 2008 went well. All volunteers showed up and results were provided immediately and posted on the website by the end of the day. The bill was paid within one week of the race.

TREASURER’S REPORT – Stan Shobe

**Second Wind Running Club
NOVEMBER 2008 Cash Flow**

Beginning Balance		
Cash (Per check book)		10,953.54
Receipts:		
Dues	7.50	
Allerton	8,500.00	
Total Receipts		8,507.50
Disbursements:		
Stickman Sports Gloves Circuit Race	162.00	
Trophy Time Allerton Towels	400.00	
Midwest Pottyhouse Allerton	240.00	
Body N Sole Allerton Raffle	262.15	
Jeff Kelly Allerton Truck	149.74	
Bill Dey Trail Marking Supplies	71.96	
Melony Barrett Allerton Food	97.14	
Bill Dey In Passing	520.35	
Campus Sportswear	5,057.87	
Friends of Allerton	1,000.00	
Total Disbursement		-7,961.21
Ending Balance		11,499.83

NEXT MEETING

6:00p.m. Sunday, January 4 at 206 Ridge Road, Mahomet