

SECOND WIND RUNNING CLUB

BOARD MEETING MINUTES

DECEMBER 11, 2005

REPORTS FROM COORDINATORS:

Website – Kelly

- Changes made to marathon training, bylaws added.
- Our website fees are due
- Add call for new board members to “Get Involved.”

Membership Coordinators – Harlee and Jean

- Renewal reminders Jean to email reminders.
- Changes? New applications are at BnS.

Newsletter

- New “staffer” Jeff Kelly, Jane Domier - layout, Jan Seeley, Sara Thompson, Bill Dey.
- Look for next issue in early January. Submission deadline: December 19, 2005.
- Changes to format?

Race Coordinator – Beth

- May 6, 2006 race? Should we donate anything? List on calendar? -- No.
- Any other upcoming races?
- **Buffalo Trace** traditionally Saturday before Easter (April 15, 2006), but conflicts w/ McNaughton. Alternate date?
- **Allerton** Duathlon, September 2006?
- **Women’s Fitness 5K** September/October 2006
- **Allerton** October 29, 2006

Treasurer – Stan

- Allerton checks deposited.
- RRCA dues, Allerton t-shirts, awards still to be deducted.
- Current balance ~ \$15,000

Tuesday Fun Runs – Brian

- Indoor (Armory)/Outdoor
- About 5-6 people attend weekly.
- Spencer had idea to give out SWRC technical tees to those who attend first outdoor fun run of spring 2006 since we have plenty of club money at present.

Special Events – Sara and Joe

- SWRC winter banquet
- \$120 room rental, \$50 alcohol fee + insurance to have alcohol. Board members voted down having alcohol.
- January 20, 2006 at Urbana Civic Center -- Reserved from 6-11 pm. Starts at 7 pm.
- Extend awards deadline.

Marathon Training – Bill

- Looking ahead to spring 2006 marathon and half training
- February 18, 2006 -- first marathon training run from Prairie School.
- Target marathon: Mad City Marathon
- Half-marathon training included too.
- Marathon & Beyond affiliation continues.
- Change: 16 mi run from Centennial Park, 2-loop run.
- Fall 2005 marathon training: 21 people did 4+ training runs and completed a marathon.

OTHER ITEMS:

SWRC Bylaw Amendments -- Original copy needed

- Board members need to be active club members
- Club announcements could be on the Second Wind listserv as opposed to written mailings.
- Changes to the by-laws need to be presented to the members either in the newsletter or a separate mailing, before being voted on by club members at scheduled meeting.
- Bylaws now included on website as Word file -- thanks, Brian K.

New SWRC Merchandise

- Re-order hooded sweatshirts, etc.
- More sweatshirts at BnS now.

Beginning Women's Running Group – Kelly

- Plans to re-start in the spring? Yes, with some changes.
- Fee? Free if club member though?
- Fee could cover membership, donation to local charity, etc.
- No late starters!
- Call out for mentors from recent Women's Training group "grads"

- Only one group this year, starting in summer with goal race Women's Fitness 5K in September or October 2006.

BBSW

- End of year results/awards: Plan to get a few board members together at café with wireless internet capacity. That way, we can search results en masse and get done quickly.
- Get together at the Bails household in early 2006 to tally results.
- Bill - marathon training points
- Kelly - women's fitness/ training points
- Brian - fun run points

Other miscellaneous items:

- End-of-year party: Appetizers purchased by SWRC and provided by same company as last year.
- Club members can bring sweets.
- SWRC to provide plates, plastic ware.