

## RR BOARD MEETING Minutes – 2/17/19

### In attendance:

Marcy Foster, President  
Shandila Collins, Member at Large  
Kevin Hart, Director of Walking Programs  
Joan Koss, Member at Large  
John Koss, Secretary  
Mary Shedlock, Treasurer  
Jack Tozier, Member at Large

Action items are in italics with the name of the responsible person in bold italics.

### Old Business

**Around Reston Article:** Our article appeared in the circular.

**Annual Election results:** President: Marcy; VP: Mike; Treasurer: Mary; Secretary: John; Director of Walking Program: Mary Goebel; U40 Member at Large: Cailin Clinton; Members at Large: Jack, Pablo, and Catherine Nelson.

**Liability release for weekend runs:** John prepared a form that will travel with each set of water coolers for the Sunday runs, containing a liability release to be signed. John modified the form to include email address (optional) and purchased clipboards and pens. He announced the new policy at the annual meeting. *(Note: due to controversy around implementation of this policy, it has been put on hold until it is discussed at the next Board meeting.)*

**Joe Fleig Award:** Dave Breese was selected as an awardee. Ellen Hart had earlier provided a history of the Joe Fleig award and a list of some prior recipients. More information is needed before this information is posted on the Web site, since we may be missing some recipients. Marcy will ask awardees to stand at the annual meetings. Awardees standing at the 2019 meeting include Anna, Dennis, Ellen, Kevin, and Leslie.

**Potluck schedule:** Marcy is coordinating with the course committee to schedule potlucks. Sarah held a Tim Cohn birthday commemoration potluck on 2/24. Jack posted the Course Committee's schedule through June on the website.

**Annual Meeting:** The Annual Meeting was held on February 23<sup>rd</sup>. Luz prepared a slide show for the meeting.

**Long-term planning schedule:** John completed a draft calendar of planning and reservation deadlines for our annual events and added 10W210K planning. The new planning calendar has been posted to the Reston Runners Google drive.

**RR document Repository:** John posted the club certificate of insurance, incident report form, and bylaws on the Google drive.

**RMR Course Familiarization Run:** An RMR familiarization run has been added to the course calendar for March 10 at SLHS.

**Membership Renewals:** Jack sent a message to members whose memberships have expired. Some have already renewed. The process of transposing Red Podium applications and renewals

to the roster is cumbersome. Jack will maintain the member database while researching a more efficient way to do this.

**Digital Strategy and Reston Runners Publicity:**

The Reston Runners advertisement is ready for publishing in the RA circular. The plan is to advertise every other week, or once a month. *Kevin will contact RA to place an ad.*

Potomac River Running (PRR) will allow Reston Runners to leave business cards on display at the store. *Pablo will print the cards.*

**Club Cohesion:** Marcy and Mike talked with the Morning Stars group and they would like to participate more closely with Reston Runners.

**New Business:**

The date of August 3 was set for the Pool Party at the Autumnwood pool.

Highly favorable comments were received (unsolicited) from one member on the Best Foot Forward program. Kudos to Molly and Therese!

**Treasurer's report:** The Board will post a financial statement of the Club's account on the web site in January or February. Jack has posted the statement that Mary has prepared.

**First Aid Supplies:** The Board determined that instead of purchasing first aid supplies and/or preparing first aid kits to travel with the water coolers, Club officers who have a first aid kit will make it available to any member who incurs minor abrasions or cuts during a run.

**Next meeting date and place:** *Marcy will contact new Board members to determine a suitable date.*