2023 Members' Meeting

5:30 pm January 17, 2023
Jollymore's Fine Dining

1. Called to Order by Brian Ringle at 5:43pm
2. Attendance
    a. Brian Ringle
    b. Romney Hogaboam
    c. Kris Brown
    d. Lee Bauer
    e. Tom Callery
    f. Alan Coons
    g. Wayne DePew
    h. Amber Hudson
    i. Steve Lee
    j. Debbie Whiteley
3. Debbie Whiteley moved to approve the 2022 Member's Meeting Minutes, Kris Brown 2nd, Approved by majority voice vote.
4. Past Events
    a. Edge of Hell
        i. Attendance
            1. 5 Registered but did not attend
            2. 94 Participants
            3. 15 Spectators
            4. 2 Volunteers
        ii. Revenue
            1. $1,655
        iii. Expenses
            1. $1,856
    b. St. Pats
        i. Attendance
            1. 4 Registered but did not attend
            2. 125 Participants
            3. Spectators
            4. 8 Volunteers
        ii. Revenue
            1. $2,117
        iii. Expenses
            1. $1,432.91
    c. Run for the Hill of It
        i. Attendance
            1. 4 Registered but did not attend
            2. 13 Participants

3. 5 Spectators
4. 6 Volunteers

ii. Revenue
1. $493

iii. Expenses
1. $457.76

d. Benefit Run
i. Attendance
1. 62 participants registered
2. 50 participants attended
3. 2 Volunteers
4. 8 Spectators

e. LC Half Marathon & 5k
i. Attendance
1. 29 Registered but did not attend
2. 101 Participants
3. 15 Spectators
4. 3 Volunteers

ii. Revenue
1. $2,824

iii. Expenses
1. $2,492.88

f. Turkey Trot
i. Attendance
1. 70 Participants
2. 2 Volunteers
3. 10 Spectators

ii. Revenue
1. $161.75

iii. Expenses
1. $91.00

g. Santa Run
i. Attendance
1. 83 Participants
2. 2 Volunteers
3. 4 Spectators

ii. Revenue
1. $651

iii. Expenses
1. $117.53

h. Hangover Run
i. Attendance
1. 65 Participants
2. 2 Spectators

5. Financial Report

	1/1/22	12/31/22	Change	% Change
Checking	$3,543.24	$3,241.92	-$301.32	-8.50%
Saving	$4,848.90	$4,851.37	$2.47	0.05%
Total	$8,392.14	$8,093.29	-$298.85	-3.56%

6. 2023 Events
    a. Permits
        i. Necessary Corps of Engineers, Hells Gate, and Port of Clarkston permits applications have been submitted for all 2023 runs except the Benefit Run.
    b. Race Directors
        i. Brian Ringle moved to adopt a policy to cancel any runs for which a race director has been assigned 60 days prior to the scheduled event, and to publicize the need for a race director 90 days before events without directors. Tom Callery 2nd. Motion approved by majority voice vote
    c. Edge of Hell - 2/25/23
        i. RD - Romney Hogaboam
    d. St. Pats - 3/18/23
        i. Al Coons volunteered to serve as Race Director, Romney Hogaboam will provide timing services.
    e. Run for the Hill of It - 5/20/23
    f. Benefit Run - August
        i. Wayne DePew volunteered to investigate and report back to the Board on whether/how the Benefit Run is currently serving the beneficiaries.
    g. LC Half Marathon & 5k - 10/14/23
        i. Debbie Whiteley volunteered to direct
    h. Turkey Trot - 11/18/23
        i. Tom Callery volunteered to assist Al Coons in directing
        ii. Kris Brown moved to eliminate the entry fee for the Turkey Trot, 2nd by Tom Callery. Motion approved by majority voice vote.
    i. Santa Run - 12/2/23
        i. RDs - Steve Lee & Shirley Cornelius
        ii. No shirts
    j. Hangover Run - 1/1/23
        i. Brian Ringle volunteered to direct and welcomes assisting anyone who is willing to take a turn directing
    k. Event Medals
        i. Kris Brown moved to have the LC Half Marathon, and the Half Marathon distance be the exclusive medal event going forward. Romney Hogaboam offered a friendly amendment, accepted by Kris Brown, to use

the current supply of medals for Edge of Hell in 2023. Tom Callery 2nd. Motion approved by majority voice vote.

7. Memberships
    a. 2022 - 70
    b. 2023 - 56
8. Event Safety
    a. Romney Hogaboam moved to exclude Angela Bunce from participating in Seaport Striders for the remainder of the 2023 calendar year, Brian Ringle 2nd. Motion approved by majority voice vote. Kris Brown abstained.
9. Recess
10. Entity Formalities
    a. Brian Ringle moved to seek 501(c)(3) non-profit status for the Seaport Striders, Debbie Whiteley 2nd. Motion approved by majority voice vote.
    b. Kris Brown moved to authorize up to $1000 dollars to hire necessary accounting / bookkeeping help for sales tax and federal tax needs, Tom Callery 2nd. Motion approved by majority voice vote.
11. Elections
    a. President
        i. Brian Ringle nominated Debbie Whiteley, Tom Callery 2nd. Debbie Whiteley was elected by majority voice vote.
    b. Vice-President / Secretary
        i. Brian Ringle nominated Romney Hogaboam, Kris Brown 2nd. Romney Hogaboam was elected by majority voice vote.
    c. Treasurer
        i. Romney Hogaboam nominated Brian Ringle, 2nd by Kris Brown. Brian Ringle was elected by majority voice vote.
12. Adjournment
    a. Brian Ringle moved to adjourn, 2nd by Debbie Whiteley. Meeting was adjourned by majority voice vote at 7:34 pm.

Secretary

January 17, 2023

Date