

SHADOWCHASE RUNNING CLUB

BOARD MEETING AGENDA - MEETING

09/17/16

Call To Order

Secretary

- Review/Approval of Minutes

Guest Forum

- Vickie Chu
- Mike Ariza
- Kelly Short – Escalon Park Fete School Donation (Re-Visit)

Treasurer

- Finance Report (Motion)

Monthly Department Reports

- Questions or concerns

New Business

- **Yearly School Donations**
 - What is the process and how can we refine how we reach out to the schools?
 - Where is the list of schools we reach out too?
- **SOS Club and the 2018 Awards Banquet Location**
 - Location for the banquet this year is secure. We need to start looking into 2018 options.
- **Annual Christmas Party**
 - Location was been secured off McHenry Ave in a large indoor/outdoor venue.
- **Tony Vise Meeting Recap**
- **Flat Arch Run is confirmed for Saturday, December 31st @ the Galas Barn**
- **Saturday and Sunday Weekly Club Runs**
 - Concerns about being welcomed if you aren't a paid member of the Adult Training Group

- **Filling the Promotions Director until the end of the Year**
 - Board Suggestions
 - Communication about what is needed in its place.

- **Western States Bib Qualification and the Award Process**
 - a. Crewing for a member of The ShadowChase Running Club will be deemed to acceptable volunteer service for the purpose of awarding the bid designated for and awarded by the club.
 - a. The bib shall be awarded by a committee consisting of the President, Vice-President and Western States Aid Station Captain

- **Cash Handling Procedures**
 - a. At any event or activity, record will be maintained that shows each transaction separately, total currency that was tendered, the amount tendered by type, Cash, Check (with a check number), Charge (with the last four digits of the credit card, or cash. Along with this information will be specific detail of what the payment was for, broken down if the payment covers several types of items (membership, shirts, signups).
 - b. At the conclusion of the event, the amounts will be summarized and totaled by type and the total columns, giving the detail of the deposit expected at the bank.
 - c. Two non-related people will sign that they have verified the cash and reviewed the remainder of the documentation.
 - d. A copy will be sent with someone not taking the cash. A photograph from a phone of all pages sent to the Treasurer, President and Event Leader will be considered acceptable.
 - e. The amounts from the event will be deposited by the conclusion of the next banking day.

- **Run for Cheese**
 - Added the 1 mile kids race.
 - Dale would like to thank volunteers at this race by offering either a race shirt or special event glass.

- **Defining the connection between the Adult Training Group and Modesto Moves**

- **Rumors to Validate and Repudiate**
 - a. Modesto Moves has interest in running TRM
 - b. Individual Board Members have discussed “privatizing” the Marathon

Old Business

- Community Project Update
- Lifetime Achievement Award

Open Forum

Good of the Order

- Next General Meeting, October 6th, 2016, 6:30pm at ShadowChase Office
- Next Business Meeting, October 17th, 2016, 7:00 PM at the ShadowChase Office

Temporarily Shelved Items