

SHADOWCHASE RUNNING CLUB
BOARD MEETING AGENDA - MEETING
2/20/17 1101 M Street, Modesto, CA 7:00 PM

Call To Order

Secretary

- Review/Approval of Minutes

Program Director Reports

- Vickie Chu-Hermis
- Barbara Miller
- Mike Mason

Guest Forum

Treasurer

- Finance Report (Motion)

Monthly Department Reports

- Review and Discussion

New Business

- The President has submitted invoices to reinstate Liability and Equipment Insurance to last years levels. He determined these levels to be prudent (Liability insurance at \$2,000,000.00, equipment insurance at the cost of the newest trailer) . The renewal came with only \$1,000,000.00. The additional coverage is necessary with the increased exposures with the Marathon, Teens Run, Training and the number of other activities the club is involved in. The Membership Director has held these. Board action is required
- Status Report on Training Survey
The Directors of the Adult Training Group and Teens Run Modesto will bring the initial participant surveys and a recap for their respective groups along with the post survey and the schedule for collection the data we are committed to
- The Membership Director is proposing a policy for Promotion Activities

Discussion Topics

These topics are not ready for action. There are here for possible discussion or referral back to the requestor for more information. Note – all agenda item requests require a proposed action along with enough information and/or analysis to allow all Board Members to adequately prepare to consider the

action. In addition, requests to place an item on the agenda must be submitted by the agenda cutoff date published in the January Agenda.

- Heidi Ryan, Membership Director, is proposing guidelines for the Promotion Director, in a document attached to the agenda.
 - The President sees this as a vital need for all committees and directors and would like all Directors and Committee Chairs to submit similar guidelines for their area of responsibility by the agenda cutoff for the next meeting.

Old Business

- Community Project Update
 - It was presented to the city in a formal meeting with Jerome and Thomas.
 - ShadowChase will need to sign a maintenance agreement.

Open Forum

Good of the Order

Upcoming Dates

- Newsletter Cutoff – February 19, 2017
- March General Meeting, March 2, 2017, at the ShadowChase Office
- Run, March 12, 2017 – 9th Street Cleanup
- Department Updates for March Business Meeting due March 12, 2017
- Agenda Cutoff for March Business Meeting due March 13, 2017
- Teens Run Modesto Pre Race Dinner, March 17, 2017
- Modesto Marathon Expo, March 18, 2017
- Modesto Marathon, March 19, 2017
- Next Business Meeting, March 20, 2017, 7:00 PM at the ShadowChase Office
- Newsletter Cutoff – March 22, 2017

Temporarily Shelved Items