

Meeting Minutes

Mad Hatters' Running Club

July 8, 2020...7:00pm... Covered Kitchen in Kin Coulee (North side of creek)

Call to Order – Acknowledge who is present

- **Present:** David Alexander, Susan Johnson, Vicki Galipeau, Susan Spicer, Jo Peterson, and Debbie Nurse
- **Members** – Dan Spurgeon, Nels Carlson, Larry Peterson, Marvin Genno
- **Absent:** Nicki Johnston, Stella McLaughlin, Jackie Carlson, Tanis Riechelmann, and Katt Snow

Approval of previous meeting minutes from May 27, 2020

- Marvin motioned Susan S. seconded motion carried.

AGENDA ITEMS

1. Reports

a. Treasurer's Report

- Susan S. motioned that the report was read, Susan J. seconded... motion carried.
- \$230 submitted for the volunteer vests, 3 new memberships to add, we received \$500 from Elkwater community association

2. Correspondence

- #### a. Any new correspondence or follow up for MHRC
- None at this time

3. Old Business

a. AGM

- Susan Johnson needs to sign at the bank

b. Volunteer Vests

- Completed and look great

c. Anniversary T-shirts

- Rad Casuals has sample t-shirts available as well as photos
- Anniversary T's are not made with technical fabric and intended for social events.
- Intention is to honor the old logo with an anniversary shirt and move forward with the new teepee logo

4. New Business

a. COVID-19 related

- We are still following AHS guidelines as per their website updates
- We are now at 50 people for indoor events and 200 for outdoor sporting events

b. Website Emails

- email traffic: Molly has it set up so we could have a personal email linked to a club email address and the traffic can then be moved to a central location if a member leaves the club
- we could then have two inboxes, one with club email – **more to follow next meeting**
- new member emails are going to Tanis instead of Nicki – the automated feature will need to be corrected with Dave C. **(David will follow this up)**
- **Debbie contact Dave C.** to learn how to add minutes to the website

c. Futterwacken

- Shelley and Loren – currently focused on Thursday Night Cycle
- Marvin is confident we are good to go with event.
- Shelley and Marvin have attempted to communicate with park/rec
- Offices are closed and attempts to communicate are ongoing
- Website for event is ready to go just need go ahead from park/rec administrators
- food service is questionable – details to workout

- permits are not in yet - important detail that has to be in place before we can proceed
- discussed creating a checklist with timelines and procedures for when Shelley and Loren step back from event organization

d. Cypress Hills-Elkwater & Club Runs

- Club runs at Elkwater were Wednesday night last year with car sharing from Ashley's Furniture
- due to covid it was suggested to meet in Elkwater
- meeting place is Wednesday by boat launch washrooms, ready to run at 6:30
- Add to the schedule on website and Facebook (**David will add this**)
- Marvin is not able to lead this club run this year

e. Directors or Executive?

- Terminology clarification
- Board of Directors – where does 'executive' language come from
- Marvin cleared it up – the directors are part of the executive (no difference)

f. Club Schedule Update

- Four members currently running Mon and Wed evening runs
- decline due to canceled L2R, the Vid, and possibly location change
- Dan suggested organizing runs in pace groups – good idea Dan
- Focus on Five is an example of how this could work
- Dan suggested recruiting elite runners to support our club runs
- Marvin suggested Darryl Smith may be able to help us – **David will contact**
- Could post a 'relive' run on the calendar for new runners/members that arrive to a run and a club member is not present
- increase our online presence to promote what we do as a club

g. Club Benches

- Tom has his electric bike now so David and Tom are ready to roll out to the club benches
- We are also looking at what refurbishments are needed
- We need to look into who is responsible for the repairs if any are needed

h. Jo & Larry Send off

- Aug. 16 at Echo Dale – Time is to be determined
- Sue S. will be arranging with Jo
- Jo nominates Dan for her Directors position within the club

i. Summer Cinnamon Bun Run in Redcliff

- July 11th, after run meet at the **memorial park** (just south of bakery) for cinnamon bun social
- payment of buns with club funds – put it on Visa and submit to club after
- **Vicki will call the bakery** and let them know we are coming
- run begins at 8am, meeting in parking lot across from the bakery in Redcliff

j. Instagram

- Will Percy has offered to give access to the code so we can add photos
- After some discussion, it might not be advantageous to share code
- Maybe we could have special event photos sent to Will so he can post for us
- This will ensure that content continues to support club goals

5. Next Meeting Date

- **Proposed August 6, 2020 location to be determined**

6. Adjournment of meeting.

- 7:58 pm meeting adjourned