Tuesday, May 12 6:00 PM
Run Muskegon Board of Directors
at Legal Grounds in Norton Shores
Meeting Agenda

I. Routine Business:

- Calling to order at 6:05 pm
- **Present:** Rachel Kent, Nicole Bush, Rich Cater, Sidney Long, David Engblom, Ali Brogen
- **Absent**: Shirita Williams
- Approval of April meeting minutes:
  - **Motion:** Sidney **Second:** Rich **Carries**: 6/0

II. Committee reports:

- ***Treasurer report***
  - Checkings- 24,523.81
  - Savings 23,783.30
  - Total 48,307.11
  - Need to restart budget spreadsheet
- ***Race Committee*** ,
  - Nothing to report Race Committee is on break until June 7th
- ***Communications Committee***
  - Noting to report Committee will meet again on June 3
- ***Membership***
  - Skipping the Hobos field trip on 5/13
  - No updates, our meeting is coming up (5/21 @ Odd Side Fruitport 6-7 pm)
- ***Scholarship Breakout***
  - 4 recipients to be honored on May 27th 7:30 pm at Pigeon Hill

        - Working on Social Media Post
    - Brewhouse has been reserved
    - Cake will be ordered soon

- ***Coaching Breakout***
    - No update
    - Questions sent for survey

- ***Community Outreach***
    - Paczki 5k
    - Coffee factory Coffee of the month $150
    - Naturefest at the nature preserve
        - We will have a table set up
        - May 21st
        - Amanda and Rich will be at
    - Bear lake triathlon set up
        - Looking for volunteers
        - Saturday May 23rd 8am
    - Pride parade
        - June 6th
        - Order shirt by May 20th
            - Order form was posted on FB
            - Order form will be sent to members

- ***Seaway Run Partnership***
    - Training Camp Started May 5th
        - 5 participants, 4 women, 1 man
        - Jared Bush helping
    - Seaway asked to borrow the timer and arch for kids run Friday night before the run*?*
    - Shakeout run - two/three miles the night before Friday, June 26 being planned

- ***Gift Giving***
    - *13 suggestions from the gift-giving event. Awesome*
    - *Conflicting schedules - need to reschedule meeting with Nicole -Turfit*
    - *Our next meeting is May 19th at 5 pm at Pigeon Hill*

III. Unfinished/Old Business

- Storage Units (Please list any units you've considered here)
    - Barclay Storage
        - Near Barclay and Sherman
        - Units between $27-$107 per month
- Survey
    - Only received questions from Membership & Coaching Committees
    - $50 gift card for filling out a survey to membership?

IV. New Business

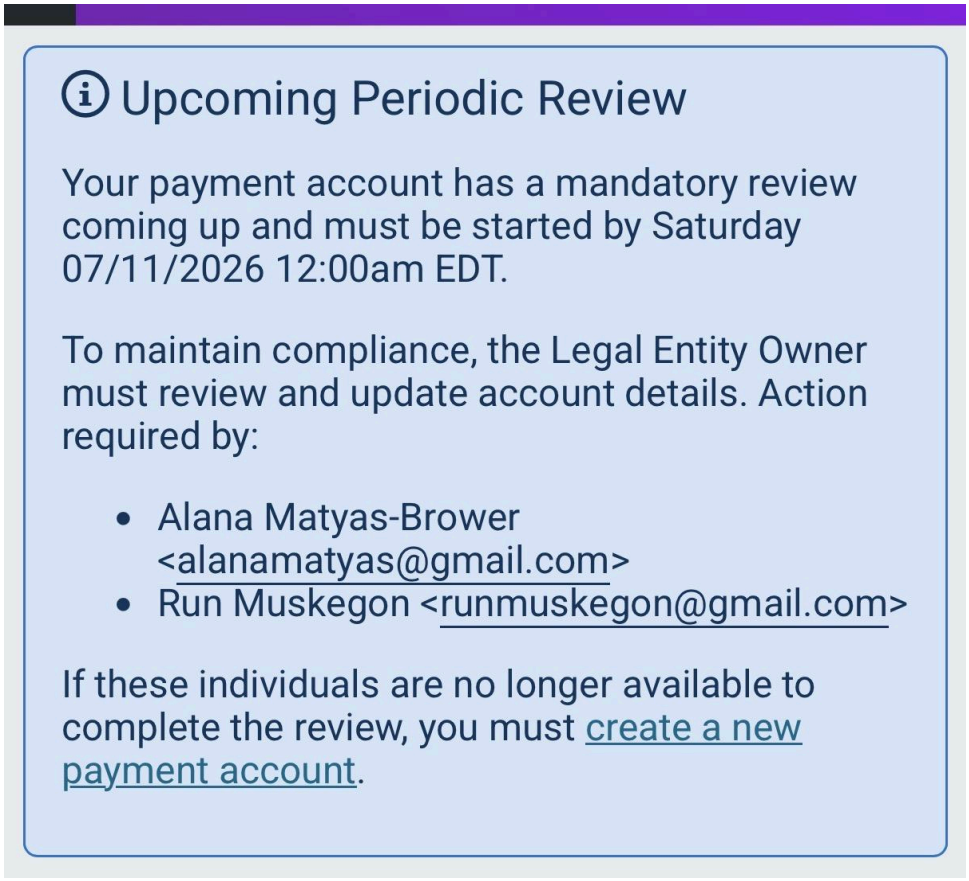
- Ivy Rehab Partnership
    - Joe and Jenni have offer A LOT to our members
        - Weekly Run Strong Program
        - Coordinated the Nutrition Clinic
        - Coordinated the Foot & Ankle Health Clinic
        - Hosting the Mental Performance Workshop
        - Coordinating and footing the bill for the yoga class (they did say it was discounted)
    - Let's figure out a way to make sure we are supporting them and their business
- Payment for Mike R doing the training program for Seaway
    - Seaway is counting it as an in-kind donation and Mike is getting advertising
    - Mike is exceptionally generous with his time and talent – let's discuss ways to compensate him appropriately.
    - Offer $300 for his time and commitment to the programming
- Volunteers will be stuffing packets for Seaway run in the Brewhouse at Pigeon Hill on Wednesday, June 24 from 7-9:00pm.

V. Public Comment

The purpose of this meeting is to conduct Run Muskegon Business. There will typically be no attempt to comment or give answers at this meeting. Public who wish to make comments are invited to make their comment at this time in the meeting. Each speaker has a maximum of three (3) minutes to address the board. Inquiries requiring a response will be referred to the Board President in the cases where contact information is provided.

- **Action Items:**
    - Muskegon Lake Nature preserve- increase donation to $1207.52 to cover all fencing cost from $500
        - **Motion:** Nicole **Second:** Ali **Carries**: 6/0
    - Approval of renting a 5x10 storage space off Barclay for Run Muskegon equipment.
        - **Motion**: Sidney **Second:** Rich **Carries:** 6/0
    - $300 to Mike R. for time coaching and supporting the Seaway Training Camp.
        - **Motion**: Sidney **Second:** Rachel **Carries**: 6/0

VII. RunSignUp news



VIII. **RRCA news:** NA

IX. **Announcements:** NA

X. **Adjournment: 6:36 pm**

Upcoming Meetings

- May 21 Membership at Odd Side Social Brew, 6:00pm
- June 3 Communications Committee @ Pigeon Hill after Run 7:30 pm
- Board Meeting June 11, Norms in Fruitport 6:00 pm
- Outreach June 7th, Hometown Creamery 2:30 pm
- Race Committee June 7th, Hometown Creamery 3:00 pm