



Sunday, August 18,

2024, 4 pm

**Meeting Minutes  
Run Muskegon Board of Directors  
at Pigeon Hill Brewer's Lounge**

**I. Routine Business:**

- a. Called to Order at 4 pm by J Mueller
  1. Attending: J Mueller, S Long, N Bush, S Williams, R Cater, S Dennany
  2. Absent: C Cantu
  
- b. Approval of June Board Meeting minutes with the following corrections (see Action Items below for vote):
  1. Correct spelling of N Bus to N Bush
  2. Omitted from the Treasurer's report - Treasurer is to provide a printed bank statement to the Board for verification of amounts once per quarter.
  
- c. Committee reports:
  - Treasurer's report - N. Bush
    - Balances: Checkings- \$15,460.81 Savings: \$23,367.73
    - Winter Sports Complex check has been delivered
  - Race committee - S. Dennany and R Cater
    - Run Muskegon Community 5K walk will take place on Labor Day, September 2 at 12:00 pm. Start at PH Brewer's Lounge. Registration on RSU - free of charge. Course will follow the bike path north to turn around. Participants will receive a RM sticker. PH will offer discount on pint purchase
  - Communications committee – C. Cantu
    - No updates due to Cathy's absence
  - Membership - S. Long
    - Photo bingo coming in September with prizes
    - Ivey Rehab Run Strong program is up and running
  - Community Outreach Committee - N. Bush
    - Parties in the Park and Irish Festival volunteer slots are complete
    - New this year - Fall race expo in October
    - Run Muskegon has adopted a highway! Business 31 from Getty to Norton. Volunteers dates to be announced
  - Gift Giving - S. Williams
    - Quotes for drinking fountain wraps are pending
    - Additional requests for public drinking fountains along additional areas of the bike path have been received from the community. The committee continues to communicate with those individuals/groups

- Nature Preserve presentation at Christmas in July run. Through grants and donations, original \$43,000 goal has been narrowed. Proposal is for RM to donate \$1000 toward the goal - see Action Item below
- Shoe donation letters are in the works for Muskegon County middle and high schools
- Checks from BL & GH Triathlon - match and donate? Ideas were shared by the committee and Board and the committee will consider and return recommendations at future Board meetings
- Scholarship breakout Committee - done until late fall
- Seaway Run partnership breakout committee - done until Seaway Run
- Rearrangement of committee chair to include R. Cater
  - Recommendation to remove N Bush from Race to focus solely on Outreach and for R Cater move to co-Chair Race with S Denanny
  - See Action item below for vote

## II. Unfinished/old business

- a. Christmas in Hollywood recap
  1. A lot of fun!
  2. \$125 of \$150 budget spent - gift cards for Derek and Ron and gift cards for contest winner bags
  3. Donated items for contest winner bags included UCAN products from Mike R, Pigeon Hill beer tokens, Seaway race entries (2)
  4. Derek would like to do this again next year and include additional running clubs (Grand Haven, Holland, RunGR, Ludington, Fetch, etc)
- b.

## III. New business

- a. Ragnar Michigan- A list of open volunteer locations provided by Ragnar was shared with the Board/committees
- b. Run Muskegon corporate partnership with Neal Fitness Center
  1. Up and running. Email was sent to the Membership with details on how to join
- c. Review number of Board members in light of:
  1. Number of committees and committee chairpersons
  2. Current Board numbers (7 of 8 positions filled)
  3. Lack of interest by Members to run for open Board seats at Annual Meeting of the Membership - we have had 2 individuals run for 2 open positions the last two years. Six positions will be up for election this year.
    - a) Conversation regarding this topic was initiated. No consensus was reached. Conversation will continue.
    - b) Final decision on changing the existing 8 positions will require approval by a quorum of the Membership if recommended by the Board

- d. Online partnership requests:
  - 1. Custom club socks - Myrunclubsocks.com - Concerns about redirecting of the web site. - Consensus by the Board was no thanks.
  - 2. VKTRY insoles - vktry.com - More research required
  - 3. UCAN - Details from Mike shared with the Board
- e. Michigan Open Meetings Act review - Agenda
  - 1. Agendas serve as a road map for meetings. Encouraged all Board members to include a summary of their committee and business items on the agenda so we have an outline to follow and members can plan for discussions at Board meetings.
- f. Annual potluck confirmed - Wednesday, November 27 following the Wednesday night group run.

**IV. Action Items:**

- a. Note - S Denanny excused early. Quorum of the Board remained for the purpose of voting
- b. June meeting minutes corrections:
  - 1. Motion by J Mueller, 2nd by S Williams - approved unanimously
- c. Gift giving donation to Muskegon Nature Preserve \$1000
  - 1. Motion by S Williams, 2nd by R Cater - approved unanimously
- d. Committee assignments
  - 1. N Bush from Race to focus solely on Outreach
  - 2. R Cater to co-Chair Race with S Denanny
  - 3. Motion by J Mueller, 2nd by S Williams - approved unanimously

**V. RunSignUp Updates:**

Mike Resterhouse looking into this

**VI. RRCA updates**

RRCA Manage Club Members & Waivers online - recommendation from RRCA is to use RSU. In the works with Mike R.

**VII. Announcements:**

None

**VIII. Adjournment**

Meeting adjourned at 5:25 pm by J Mueller

## **Upcoming Dates to Remember:**

Membership Committee meeting - August 29 at 6 pm location TBD

Outreach Committee meeting - September 15 at 2:30 location TBD, Adopt a Highway Cleanup September 28 - time and location TBD

Gift Giving - TBD

Race Committee - TBD

Run Muskegon Board meetings:

- a. October 6, 4 pm at PH
  - b. November 10, 4 pm at PH
  - c. December 15, 4 pm at PH
- B. Holiday potluck Wednesday, November 27 following the group run

Run Muskegon Holiday Potluck - Wednesday, November 27 following the group run at Pigeon Hill Brewer's Lounge

Run Muskegon Annual Meeting of the Membership and vote - Sunday, January 19, 4 pm at PH