



**Sunday, December 8, 2024, 1 pm
Run Muskegon Board of Directors
at Pigeon Hill Brewer's Lounge
Meeting Minutes**

I. Routine Business:

Call to Order:

Present: J. Mueller, S. Long, R. Cater, S. Dennany, N. Bush, C. Cantu, S. Williams (arrival 1:06)

Absent:

Approval of Nov meeting minutes

Motion: C. Cantu Second: S. Long Carries: 6/0

Committee reports:

- Treasurer's report - N. Bush
 - Checkings: 22,274.96
 - Savings: 23,401.63
 - Total: 45,676.59
 - Sign bank documents
 - Still need to process \$ for Hike the Lights and Boys and Girls Club
- Race committee - S. Dennany and R. Cater
 - City of Muskegon special event form from Alana to be completed for 2025 events
 - Turkey Trot 941 total signed up 721 checked in
 - Feedback: move Ron for announcements to hear both inside and out
 - Change a few things on course
 - Mark the Kids race
 - More advertising for the Turkey Leg
 - Raised - B&G club (\$3970) Run Muskegon- (\$2003)
 - Shamrock Shuffle meeting 12/15
- Communications committee – C. Cantu
 - No report
- Membership - S. Long
 - Heavy Medal Night scheduled for Dec. 18, 2024
 - 2024 Year in Review Survey

- Reviewed by Membership Committee 12/12
 - Hoping to publish 12/15 and present at Annual Meeting 1/19
- Community Outreach Committee - N. Bush
 - No updates- meeting later today
- Gift Giving - S. Williams
 - Girls on the Run
 - Received a sponsorship request for \$1,000 for general Girls on the Run where there is need
 - Received another request for \$800 to purchase shoe charms for each girl
- Scholarship breakout Committee - J. Mueller
 - 2025 launch underway
 - Morgan will be representing the scholarship committee at the Annual Meeting
- Seaway Run partnership - on hiatus
- RRCA Coaching breakout committee -
 - Tabled until new year
- RM Board election breakout committee - S Dennany & J Mueller
 - Doc review and approval - election of Board Members
 - Form review - election nomination form (online)
 - Form review - Ballot proposal -number of Board members
 - Form review - Election online voting form
 - Based on previous Annual Meeting minutes:
 - Shawn and Nicole elected 1/24 for 2 yr term
 - Cathy and Sid elected 1/23 - up for re-election
 - Shirita elected 2022 - up for re-election
 - Rich appointed by Board in 2024 - up for election
 - Jack term limited

II. Unfinished/old business

- Partnership with: UCAN, Lululemon, Michigan Ragnar - handout
 - UCAN requesting partnership which would include a discount for UCAN products, commission kickback to club, product stipend to receive samples to distribute at club events
 - EPEAK- an app to centralize memberships, workout planning and race participations
 - HydraPatch offering a 20% discount code for Run Muskegon to check it out
 - Ragnar Road Michigan would love more involvement

III. New Business

- Budget for Annual Meeting of the Membership for food
- RSU - Wed night group runner participation form and waiver
 1. Working on using RunSignUp for group runs and runner participation
 2. Would leave open ended for entire year

- 3. Jack will meet with Mike Resterhouse with goal of having the program in place for the Annual Meeting of the Membership
- Nominations and voting for Volunteer(s) of the year, update on awards
 - 1. The Board will recognize two Run Muskegon members who have gone above and beyond this year as Volunteers to be recognized at the Annual Meeting

IV. Action Items:

- Approval of funds for RRCA Club, Directors and race (SS, Labor Day, TT) insurance - rate to be determined by RRCA website and Club membership at time of application

Motion: C. Cantu Second: N. Bush Carries: 7/0

- Approval of Shamrock Shuffle \$35 race registration with a discount of \$10 off if you sign up on January 1, 2025.

Motion: S. Williams Second: R. Cater Carries: 7/0

- Approval of a sponsorship to Girls on the Run Muskegon County of \$1,00 for general need.

Motion: S. Dennany Second: C. Cantu Carries: 7/0

- Approval of \$800 to Girls on the Run to purchase shoe charms for participants for the 2025 season.

Motion: S. Dennany Second: S. Williams Carries: 7/0

- Approval of the document for the election of board members

Motion: J. Mueller Second: S. Long Carries: 7/0

Approval for the board to spend up to \$500 for the annual membership meeting for food/food supplies

Motion: S. Long Second: S. Williams Passes: 7/0

V. RunSignUp news:

VI. RRCA news:

VII. Announcements:

- Committee presentations for the Annual Meeting (in Google Slides) due to

Jack no later than Jan 10

- Recognize committee members
- Year end accomplishments/review
- Approved committee budget and expense report
- Parting thoughts - Jack

VIII. Adjournment

Adjourn at 2:41

Upcoming Dates to Remember:

Run Muskegon ***Annual Meeting of the Membership and Election of the Board of Directors*** - Sunday, January 19, 4 pm at Pigeon Hill Brewer's Lounge - all members are encouraged to attend to learn the state of Run Muskegon, hear the year end committee reports and vote for 2025-26 Board members