



**Sunday, January 19 2025, 6 pm
Run Muskegon Board of Directors
at Pigeon Hill Brewer's Lounge
Meeting Minutes**

I. Routine Business:

Call to Order: 6 pm

Quorum for Board of Directors election was not met at the Annual meeting. Therefore, per our bylaws, the 2024 Board remains until enough votes are cast.

Present: J. Mueller, S. Long, R. Cater, S. Dennany, N. Bush, C. Cantu, S. Williams

Absent: None

Public attendance: Renee Harmsen, Rachel Kent

Committee reports:

- Treasurer's report - N. Bush
 - None
- Race committee - S. Dennany and R. Cater
 - Discussion- J. Mueller
- Communications committee – C. Cantu
 - No report
- Membership - S. Long
 - No report
- Community Outreach Committee - N. Bush
 - No report
- Gift Giving - S. Williams
 - Discussion: reminder to send out shoe donation letters
- Election breakout Committee -
 - Thank you to volunteers Leah McKenna and Renee Harmsen for your assistance with the election process!
- Scholarship breakout Committee - J. Mueller
 - The Scholarship Committee is already under way. Request that the funds be approved at the February meeting.
- Seaway Run partnership:

- Announcement: C. Cantu shared that Shanna is looking to set up a Community Run calendar once Rory completes the training plans. R. Cater stated that pacers are expected to attend/lead at least one Community Run. A presentation/discussion with Seaway Committee is expected during the February Board Meeting

I. New Business

- Reminder to have in mind a budget per committee to be approved at February Board Meeting after officers and committee chairs are determined
- Per RRCA and RM Board Policy, Board members must complete Conflict of Interest forms within 30 days of election- Turn into N. Bush
- Communication:
 1. As outgoing President, J. Mueller is encouraging the board to not discuss items at Board Meetings if it is not on the agenda prior to the Board Meeting
 2. Internal communication between Board Members and each other and Board Members and committees needs to increase. Frustration mounts when communication is lacking. Communication is King.
- Recommendation to have Treasurer involved in all aspects of Race Committee's race budgets leading up to races for checks and balances.
- Policies: Race Committee must put together policies for races: Shamrock, Labor Day Walk, Turkey Trot and any additional races in the future.

II. Adjournment

- Adjourned at 6:29pm

February Meeting Date: Feb 16 @ 4pm

March Meeting Date: March 16 @ 4pm