Tuesday, September, 8th 6:00 PM
Run Muskegon Board of Directors
at Pigeon Hill Brewer's Lounge
Meeting Agenda

I. **Routine Business:**

- **Calling to order:** 5:57 pm

- **Present:** Sid Long, Ali Brogen, Nicole Bush, Rich Cater, Rachel Kent

- **Absent**: Shirita Williams, David Engblom

- **Approve August Meeting Minutes**
  Motion: Nicole Bush **Second:** Rich Cater **Carries:** 5/0

II. **Committee reports:**

- ***Treasurer report***
  - Checking: 10,681.55
  - Savings: 23,787.31
  - Total: 34,468.86
  - Pending
    - WSC drinking fountain
    - Life align
- ***Race Committee***
  - LABOR DAY COMMUNITY WALK
  - 196 signed up
  - 132 checked in
  - Donations through RSU $595

  - TURKEY TROT
  - Set to go live on Sept 8th
  - Working with the Membership Committee to color Kids Food Basket lunch bags on a couple Wednesday nights.
  - Pin competition starting October 1st - will run for the month

- ***Communications Committee***
  - Runner spotlight for September Barry Ghezzi
  - Committee meets again on Oct. 14, after run @ Pigeon Hill (7:30 pm)

- ***Membership***
    - Cancelled September meeting
    - Membership will help out with the Race expo on Sept. 16.
    - Fall field trip to Muskegon Luge - looking into planning when this will happen
    - Foam Rolling Course - looking into hosting

- ***Scholarship Breakout***
    - Application for Jennifer VanderStelt Memorial Scholarship is ready
    - Application was available at Baker College Welcome Back BBQ on August 25th. Had a few people interested from Baker College.
    - Application will close early February for review.

- ***Coaching Breakout***
    - No update.
    - Roundtable meeting schedule

- ***Community Outreach***
    - Egleston story trail- have enough but more is better
    - Race expo- 8 race directors/businesses signed up so far, another communication sent Wednesday. Sept. 9 to race directors for last minute signup.
    - Adopt a highway- need 4+ to help on Saturday, Sept. 19
    - Irish music fest- set on volunteers, thank you
    - Cross country night- 4+ people to help on Wednesday, Sept. 23
    - Nature preserve invasive species- need 4+ more people to help on Saturday, Sept. 26

- ***Seaway Run Partnership***
    - No News

- ***Gift Giving***
    - No update. Committee did not meet
    - Shirita needs to get with Nicole - Credit Card for water fountain for Muskegon Luge

III. Unfinished/Old Business

- None

IV. New Business

- Bylaw update draft:

  Original: "Paid membership in the Club is optional and will be on an annual basis when the individual's membership expires. The club promotes equitable opportunities for membership and participation in all associated activities and does not discriminate based on characteristics protected by local, state, or Federal law. The minimum age for membership in the organization is 18 years old.

Individuals wanting to participate in the activities of the club, cast votes at the annual meeting, vote for the election of board officers, and receive membership discounts, shall submit dues annually, complete an annual application for membership, which includes agreeing to follow the Club's code of Conduct, and sign a waiver of liability for participation in all Club activities.

Membership is not mandatory for runners who wish to participate in weekly scheduled running activities. However, those attendees must complete a form to include personal and contact information, emergency contact information, agree to follow the Club's Code of Conduct and sign a waiver of liability for participation in all Club activities. The Board has a policy (Membership Categories) which outlines the levels of membership and benefits that each category provides."

Proposed: "Paid membership in the Club is optional and will be on an annual basis when the individual's membership expires. The Club promotes equitable opportunities for membership and participation in all associated activities and does not discriminate based on characteristics protected by local, state, or Federal law.

Standard membership in the organization is limited to individuals 18 years of age or older. The Board may establish a youth membership category for individuals under 18 who are enrolled in a Board-approved youth program. Youth members are not eligible to vote, hold office, or access member benefits reserved for adult members.

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- **Election forms**, when do we want to get these out? 4 positions are up this year, we have 4 months until elections. Last year's annual meeting took place on January 25, nomination forms were due January 18.
    - 2027 Self Nomination Form
    - Before sending out the form make post on commitments to being apart of the board

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:**
    - Race Committee makes a motion to donate $405 to Life Align Recovery Ranch instead of the $250 making an even $1000 donation from Labor Day Community Walk.
        - **Motion:** Rich Cater **Second**: Sid Long **Carries**: 5/0
    - Race Committee makes a motion for Turkey Trot donations to go to Little Needs Foundation this year. We have been assured all donations will be used at Muskegon High School.
        - **Motion:** Rich Cater **Second**:Nicole Bush **Carries:** 5/0

VII. **RunSignUp news** NA

VIII. **RRCA news:** NA

IX. **Announcements:** NA

X. **Adjournment:** 6:40 pm

Upcoming Meetings

October 5th Outreach Committee @ Core Plaza/Liquid Assets 6:00 pm

October 14 Communications Committee @ Pigeon Hill 7:30 pm (Post Run)

October 18th Race Committee @ Core Plaza/Liquid Assets 2:00 pm

October 22nd Board Meeting @ Aldea 6:00 pm

November 17th Board Meeting @ Los Amigos (off Sherman) 6:00 pm