

CENTRAL MAINE STRIDERS
DECEMBER 5, 2019 MINUTES

Present ~ Amy Stabins, Jess Gilpatrick, Brendan Gilpatrick, Ryan Goebel, Brian Morin, Tom McGuire, Lynda McGuire, Ron Peck, Jordan Castillo, Robert Krickus, Jennifer Edberly, Theodore Krickus, Robert Krickus IV, Sapan Bhatt, Shannon Delaney and Deb Violette

Meeting called to order at 6:16

Secretary's report was reviewed. A vote to approve the minutes from November 7th was called. All were in favor to accept the minutes.

Brendan said that he was not sure if the January Thaw was a go this year. He said that the race was open to anyone interested in taking on the event. Gene told Brendan that he has been hosting the event for 40 years and he would be happy if someone would be willing to host the event going forwards. Ron volunteered to host the event this year and will contact Gene to get the details on transferring the event over. Tom said that he would be willing to help out and that Geoff should be contacted, since he would probably also be willing

Brendan stated that the CMS store will be up in about a week. He said that it will be active for about three weeks. He said that the running gear was affordable. The merchandise is sold at cost for about \$12.00. He will share the links with the board and social media as soon as it is ready to launch.

Treasurers report was provided by Rob. Rob stated that nothing has changed the balance is still \$1689.62. A vote to approve the Treasurers report was called. All were in favor to accept the report.

A question was raised as to when are biggest expenses were annually. Rob reported that the PO Box was \$160 for the year and Road Runners Club of America was approximately \$400.

Rob reported that he still cannot write checks due to the fact that TD Bank is requiring a second signer on the account. Tom said that there is also a \$500 limit to write a check over the limit requires two signatures.

There were some questions about our Board of Directors, and Tom said that to the best of his knowledge the Directors are Ron Paquette, Gene Roy, and Jerry St Amand and that Michael Levy in Winthrop is the corporate lawyer. Rayan said that he would reach out to them.

Introduction of those interested in a board seat. Ryan stated that he was interested in becoming President. No other candidates were identified. Some discussion was held concerning combining board duties.

A motion to vote Ryan Goebel as incoming President was made. All was in favor to accept Ryan as our 2020/22 President.

Discussion was held concerning the Vice President's position vacated by Ryan Goebel after being elected President. Jordan accepted to carry on as Vice President. A motion was made to elect Jordan. All were in favor to accept Jordan as our 2020/22 Vice President.

Ron Peck volunteered to maintain our website.

Ryan discussed raising dues from \$15 to \$20. Much discussing was heard. A motions was made to raise dues to \$20 effective 2/1/2020. If 2020 dues are received prior to January 1st the

member dues will remain at \$15 for the coming year. All were in favor to accept the dues increase.

A motion was made to include Ryan Goebel, as the President, and Robert Krickus, as the club Treasurer, as the two club members that are authorized to sign checks on the club's behalf. A vote was held and all were in favor.

Our next meeting will be held Tuesday January 7, 2020

Motion to adjourn at 7:01. All were in favor

Respectfully Submitted
Deb Violette, Secretary

Meetings will be held February 4th and March 3rd