

Board Meeting 05/20

20 May 2024 / 7:00 PM / Virtual

ATTENDEES

Katie Peterson, Rob Storey, Jill Young, Joy Mowbray, Jennifer Perkovich, Jackie Monteleone, Sarah Romano

AGENDA

Board Positions

1. Rob, Katie, Jill, and Joy are nearing End of Term(EOT)
2. Hold elections a few months before EOT to allow shadowing of roles before current board members exit roles

Snowflake Premiums

1. Premiums are ordered
2. Plan to handout during Dog Days of Summer Series

DDOS

1. Premium requirements: 6 runs, 1 volunteer, 1 plogging, and must pre-register before June 1.
2. Possible premiums: free option or upgrade premium at a cost
3. 24 members currently registered

Scholarship

1. Announce winner at BATR (Jess Ryan)
2. Rating committee in review process
3. Email winner to confirm availability for BATR appearance (Rob)
4. Check for winner (Katie)

Summer Picnic

1. Check with Roxy for available dates at the end of August/early September (Katie)
2. Food options: Mission BBQ or Redner's chicken with potluck sides

Finance

1. Membership revenue down compared to LY
2. Membership up compared to LY
3. HAT made net income for the first year since COVID
4. Will budget insurance higher next year to account for rising cost
5. Trending higher ending financials than LY this time
6. Extended taxes, plan to submit in June (Joy)
7. Research and implement investment policy for Fidelity account to secure future funding (Joy)

Bel Air Town Run

1. Volunteers still needed
2. New co-race directors have been shadowing Shawn
3. Sponsors and gift cards for prizes have been secured
4. New Beer Garden this year
5. Club logo more prominent on race shirts
6. Prorated club membership fee for race participants who become new members (Rob)

Miscellaneous

1. Create a way for members to connect/talk about upcoming events (Rob)
2. Order Run Harford signs for around town (Jill)
3. Need Town Clean Up date (Katie)
4. Need Adopt A Highway date