

Helena Vigilante Runners

Board Meeting #23

Meeting Minutes

February 18, 2013

I. Call to order

Patrick Judge called to order the 23rd meeting of the Helena Vigilante Runners at 7:01 pm on February 18, 2013 at 107 W. Lawrence, 2nd Floor conference room.

II. Roll call:

The following persons were present:

Pat Judge, President

Jeff Thomas, Vice President

Carolyn Blasch, Secretary

Chris Colberg, Treasurer

Samsara Chapman, Board Member

Mike Fanning, Board Member

Tammy LaVigne, Board Member

Ann Seifert, Board Member

Scott Story, Board Member

Todd Younkin, Board Member

Regrets:

Chris Beskid, Board Member

Erik Makus, Board Member (proxy vote in favor of the board candidate slate)

III. Minutes

Todd Younkin moved for approval of the minutes of the December 17, 2012 meeting with the added addendum and with changes to who is up for re-election (subtracting Chris Colberg and adding Todd Younkin). Chris Colberg seconded the motion, and the motion passed unanimously.

IV. Financial Report

Treasurer Colberg discussed the financials, and reported a current balance of \$4212.35. The group agreed that we should continue to post our year-end statements online. The group discussed in-kind contributions, donations made on the group's behalf by board members, and volunteer contributions.

V. Social media

Jeff and Pat received website training from Scott. Updates on Facebook have been done by others in the group (Samsara and Scott).

VI. Progress report

RRCA, run club sign up, listserv cleanup, corporate registration, 990 tax return, event calendar, workout calendar and stadium permit (will submit after additional insured is listed).

VII. Member Discussion items

- **Speaking of Running-** Jane O'Driscoll's talk has yet to be scheduled. Will continue to set up more speakers such as Matthew Fischer (barefoot running).
- **Board elections** - Chris Colberg moved the following slate of candidates:
Chris Beskid
Carolyn Blasch
Mike Fanning
Scott Story
Todd Younkin
Tammy seconded the motion, and the motion passed unanimously.
- **Officer elections** - Tammy moved the following slate of officers:
Patrick Judge - President
Jeff Thomas - Vice President
Carolyn Blasch - Secretary
Chris Colberg - Treasurer
Todd seconded the motion, and the motion passed unanimously.
- **Conflict of Interest Policy** was signed by present board members.
- **Vig Stickers** - Tread Lightly offered to sell any extra Vig stickers for us -- probably for \$5 each.
- Tammy will work on helping mend HURL/VIG relationship. We must be careful of our mutual roles, and keep accounting separate. Dynamics need to be fleshed out. Pat stated that he supports HVR's original vision of supporting

the full spectrum of running in the Helena area, but also emphasized the importance of being clear about the delineations between various groups, for legal purposes.

- Race Director for Wounded Warrior – This is the last year for the event unless someone steps up. Samsara suggested that we think about holding a "Race Director's workshop", to try to cultivate new RDs.
- Helena Sports Hall of Fame: A discussion ensued on recommending people to be nominated. The 2013 deadline already passed. The next cycle is in 2015.
- IR's Guide to Summer Activities in Helena: we should contact the IR to make sure HVR is mentioned in the 2013 edition.

VIII. Closing Items

- Jeff reported that the Governor's Cup will be holding a marathon this year.
- A short discussion ensued regarding outreach to Helena Tourism apps and guides (helenawalkingtours, boredinhelena, Iknowhelena, etc.). Maybe a Top 5 running routes in Helena list would be good.
- Re-doing brochure/race calendar - geographic radius - please get back to Samsara with ideas by April 1. You can call her or catch her at the track.
- Carolyn reported on her USA Triathlon Race Director training (Colorado Springs). She brought back lots of great ideas for race promotion, maximizing income, etc. (She and Kat Azurdia are the new Spring Meadow Triathlon Race Directors.)
- Lewis and Clark Ales for Charity Night - March 5. (Blackfoot charity night completely full for 2013.)
- Jeff is committed to serve as Race Director for Mount Helena again this year.

IX. Adjournment

At 8:38 pm, President Judge adjourned the meeting.

Next meeting date May 20, 2013

Minutes prepared by Carolyn Blasch, with Patrick Judge assisting.

X. Addendum (all actions taken via email votes)

On February 19, Janet Robinson accepted Todd Younkin's nomination as a candidate for a position on the HVR Board of Directors. On February 20, Chris Colberg moved that Janet be elected. Mike Fanning seconded the motion, and it passed with the support of the following members (via email -- Judge announced the result on

February 21): Blasch, Chapman, Colberg, Fanning, Judge, Makus, Story, Thomas, and Younkin. There were no opposing votes.

On April 16, HVR dedicated its Tuesday-at-Noon workout to the victims of the Boston Marathon tragedy. Jeff Thomas shared a few words, and led a moment of silence. Several other HVR members shared their thoughts and feelings with a television reporter from KXLH.

On April 19, Hayden Jannsen organized a Boston Marathon solidarity run at Centennial Park. HVR helped promote the successful and well-attended event.

On April 29, Blasch moved that HVR support the HEAT Meet with a \$100 contribution (in accordance with our budget). The motion passed with the additional support of Younkin, Lavigne, Robinson, Thomas, Colberg, Fanning, Chapman and Judge. There were no dissenting votes.

Also on April 29, Younkin moved that HVR make a (non-budgeted) expenditure for an advertisement in the Independent Record's 101 Summer Things to Do In Helena publication (as researched and prepared by Jeff Thomas). The motion passed with the additional support of Blasch, Lavigne, Robinson, Thomas, Colberg, Fanning, Chapman, and Judge. There were no dissenting votes.

The board also agreed to organize the kids race at the "Open Streets" event again this year. In attendance at the May 5th event were Todd Younkin, Scott Story, Samsara Chapman, Chris Colberg, and Pat Judge.