

**Tidewater Striders**  
**Board of Directors Meeting Minutes**  
**December 10, 2017**

The meeting was called to order at 2pm at the home of Steve Shapiro. Members attending were Steve Shapiro, Randy Cook, Drew Midland, Gene Edwards, Deb Redmond, Jim Dare, and Dan Edwards. Absent were: Marie Price, Tim Robinson, Stephanie Manny, Jennifer Cowell, and Tom Randolph. New members Stacin Martin and Jim Martin were also in attendance but did not vote.

**President's Report:** The Hall of Fame results for the Class of 2018 are in and the new inductees will be Michael Harrison, Renee High, Jean Phelan, and Steve Speirs. They will be inducted at the annual banquet on February 3<sup>rd</sup> at Norfolk Yacht and Country Club.

Steve thanked outgoing Board member Dan Edwards for his 30 years of service to the Board.

J&A asked the Striders to be a sponsor for the Youth Fitness Initiative at a cost of \$1800. A motion was made, seconded, and passed 7-0 to approve this sponsorship and Steve was asked to request that our New Energy application be a part of the Virtual Good bag.

The Colonial 200 Relay from Charlottesville to Williamsburg next spring would like to list the event on our race listings. They would offer discount codes to our members.

**Vice President's Report:** Tom was absent

**Treasurer's Report:** The current balance is \$445,000. Gene Edwards made a motion that was seconded and passed soliciting members via email for donations at the end of the year marked to the Scholarship Fund.

**Committee Reports:**

**Audit:** Tim Robinson is working on the audit. If Tim is elected as the new treasurer in January Dan Edwards has offered to assist with the audit.

**Awards:** Barb Mathewson is looking for nominees for awards for the annual banquet.

**Banquet:** The annual banquet is on February 3<sup>rd</sup> at Norfolk Yacht and Country Club. The cost is \$32.50 but the cost to members is \$25.00. A motion was made, seconded, and passed 6-1 with Dan opposing to have an open bar from 5-6 pm with beer, wine, and soft drinks then a cash bar and dinner beginning at 6pm.

Budget: Dan Edwards presented the proposed budget for 2018. After adjustments were made, a motion was made, seconded, and passed to approve the budget.

Elections: The new Board members were welcomed by Steve.

Hall of Fame: The new members of the Hall of Fame will be inducted on February 3<sup>rd</sup> at the annual banquet. All current members will be recognized by President Steve Shapiro. A motion was made, seconded, and passed to invite the current HOF members and to pay for their meal. The vote was 5 for with Dan voting against and Randy abstaining.

Marketplace: Outgoing chair, Dave Harrah, has completed an inventory of the Strider's merchandise.

Membership: The current membership is about 1500.

Race: Dan presented the race schedule for January – September, 2018.

Scholarship: The second semester scholarships have been paid and Jim Dare will update the 2018 scholarship application.

Teams: The next team competition will be at the ERR in May.

Youth: Deb Redmond said that they are planning to have the annual banquet for youth runners on January 28<sup>th</sup>.

**Old Business:** Steve spoke to both J&A and Jon Leiding and recommended that we not renew our BMI license.

**New Business:**

- 1) A discussion to transfer the Constant Contact and Issuu accounts was tabled until January.
- 2) Rich Hildreth has signed the agreement with Virginia Beach to continue our Adopt-A-Spot for 3 more years.

The next meeting will be on January 8<sup>th</sup> at 6:45pm at the Joint Use Library.

The meeting was adjourned at 3:46 pm.

Randy Cook, Secretary