

Quasi-Secretary Report

July 18, 2008

Meeting of July 17, 2008

Sugarloaf Mountain Athletic Club, Inc. –Board of Directors

Meeting commenced 7:08 PM

Location: Bement School Cafeteria

Directors present: Jeff Hansen, Carrie Stone, Donna Utakis, Mark Mazzola, Ron Hebert, Chuck Adams, Cathy Coutu, Scott Hunter, David Martula

1. Minutes from the meeting in June were accepted.
2. Treasurer reported a net profit for the month and year to date. We have \$8,110 in the bank.
3. Discussion about Cathy's guidelines for donations. Approved as presented, with the request to change the term "road races" to include all running events, including trails. Treasurer expressed reservations of being on the spot with cash flow predictions, but that is his job.
4. Membership is slow, with two new apps within the past month. An effort was made to commit having membership tables at upcoming races. Carrie and Ben will work on publicity brochure.
5. Ben is expected to produce a Sun in October.
6. No current website issues or online calendar issues.
7. No news about youth track meets.
8. Track workouts were "b----ing" according to one Board member.
9. Hadley 350th race details were reviewed.
10. Races past and future were discussed. In particular, the Board was asked if they wanted to assume responsibility for the Summit Run, since the founders have decided they do not want to continue their work. David will call Ted Buckhout for info. A date needs to be selected.
11. A motion was made and accepted to send Sam Belcher a gift certificate from the Northampton Running Company for his outstanding achievements in the 1500 and 3000 meters (first place) at the Eastern Regional Competitions and also for graciously wearing a SMAC SINGLET!
12. A request for \$250 for the Don Maynard race was made and accepted.
13. It was decided that the Dean Karnazes Contest was a nice idea but that we would see the movie on DVD at some later Club social affair
14. Next meeting is August 20th.