## Minutes of the runLawrence Meeting, Feb 4, 2024 - Zoom Meeting

Present: Becky McClure, Lori and Don Cackler, Dee Boeck, Denise Johnson, Elizabeth Burger, Gene Wee, John Huchingson

Meeting called to order by Vice President Becky.

Members present reviewed and unanimously approved the January meeting minutes - moved by John and seconded by Don.

Gene gave the Treasurer's report detailing income and expenses the past month. He noted there were several membership renewals. It was noted that the club is in good financial shape thanks to the very successful Thanksgiving Day 5K. It was also noted at this time that there are size medium mittens available yet from the run and these will be sold at club cost.

Denise and Elizabeth displayed a spread sheet listing all the applicants for funds from the T-Day run. These include all Lawrence elementary schools except Langston Hughes which feels it doesn't need the extra support. They explained how the Stride Track software keeps track of individual participant's running progress and is a great asset as family members can check on their student's achievements. John commented on what a great community benefit accrues from this. Denise and Elizabeth did a lot of work securing these applications and determining the proper allocations and their work is greatly appreciated. Also included is the CASA Shepherd Shoe Fund, Eudora Elementary School as well as the LMH Live Strong youth grant. Woodlawn was awarded \$3,000 again as the host location for the event. Upon motion by Gene and second by Becky, members unanimously approved writing out the checks as per the recommendations. It was agreed that this expenditure will leave the club balance in good shape for upcoming expenses and seed money for the 2024 event.

There was a short discussion regarding our status as a 501C(3) organization under RRCA. It was noted that as we are under the RRCA umbrella, donations under the Donor Advised Funds cannot be made directly to runLawrence, but would have to go to RRCA. It was noted that we do get insurance for our T-day run as well as some officer coverage; however, RRCA does provide single event insurance, also. It was decided to leave things as they are for now.

The call went out for anyone interested in going to the RRCA Annual Convention in March to make that interest known as soon as possible as time is running out.

It was agreed that it was not necessary to hold a March meeting and April 7 was set as the next meeting date.

Submitted by,

Dee Boeck Secretary