

Spokane Distance Project

Annual meeting Minutes

12/7/2016

The meeting was held at David's Pizza in Spokane WA. All board members were present. Andy Le Fricc, Chris Morlan, & Mike Lauffer. Approx 12 club members were present. All club members were invited and informed of the meeting through the club calendar, facebook, and email

The club members voted to keep current board members or vote for new board members. Current board members will continue in their current roles for the next year.

The club members voted to keep Chris Morlan as the current leader and coach or vote for a new coach. Club members voted to keep Chris Morlan in his current position as coach and leader of the organization.

The club discussed reviving "Jr. Bloomsday" in conjunction with Active4youth. Club members voted proceed to an exploratory phase but stopped well short of committing to this event.

The club revoked the longstanding exchange agreement between the club and Todd Jones where club dues were waived in exchange for website management. This is due to Todd's express and/or implied desire to no longer belong to the club. The club members voted to extend Tom Fuchs an offer to manage the website in exchange for waiver of club dues.

Members discussed raising the pay of the coach to \$25 per semester. This motion was voted on and passed. Members also discussed raising dues. This motion was denied

Beer and pizza was consumed