

Frederick Steeplechasers Running Club Interim Executive Board Meeting – 11 January 2018

Attendees: Jill Cameron, President
Eric Cameron, Vice-President
Harriet Langlois, Treasurer
Nicole Davis, Secretary
Lou King, Past President
Pamela Geernaert, Past President
Mark Lawrence, Past President
Keary Johnston, MSM Race Director
Paul Smeck, MSM Race Director

Start Time: 6:00 pm

Purpose: Meeting called to discuss revenue proposal for Market Street Mile. It was felt that delaying discussion until February meeting could adversely affect the race planning timeline.

Market Street Mile

Reference File: 2018 Market Street Mile Revenue Proposal - Alternate
https://docs.google.com/document/d/1l4tld9Ql74YciO7wJ8Z6dIY_fewar3xJUxM1xb3Z0rU/edit?usp=sharing

At the 15 November 2017 Board Meeting, concerns were raised about hearsay regarding the administrative running of the Student Homelessness Initiative Program (SHIP) – a benefactor of the Market Street Mile – and the recent resignation of two SHIP board members over an internal issue.

Prior to this meeting, due diligence was done by FSRC Executive Board members to gain insight into any potential issues at SHIP that might adversely affect the FSRC-SHIP partnership with the Market Street Mile.

At this time, SHIP appears to be going through a period of growth. The internal conflict appears to be related to a difference of opinion between board members on the general vision and plan for that growth. Although two board members have resigned, SHIP does currently have a fully functioning board.

All questions asked of parties on both sides of the SHIP conflict were answered to the satisfaction of FSRC.

RECOMMENDATION: Continue partnership with SHIP for 2018 Market Street Mile, but monitor records and website of SHIP carefully, specifically: stability of board of directors, strategic plan, financials in comparison to past years.

MOTION: To approve the 11 Nov 2017 version of the Market Street Mile Revenue Proposal
Made by: Lou King

Second: Pamela Geernaert
Result: Motion passed: Mark Lawrence against, all others for

End Time: 7:30 pm

Recorded by: Nicole Davis, FSRC Secretary