

Sullivan Striders  
January 17, 2018  
Meeting Minutes

Meeting was called to order by President Mac Thurston at 7:00 pm at Danny's Restaurant, Wurtsboro, NY to discuss the direction of the club going forward in 2018 as to whether or not to dissolve the said club due to lack of participation. In attendance was: Mac Thurston, Abby Thurston, John Flynn, Kim Flynn, Christine Westerman, Tom Manza, Maryann Manza, Steve Holmbraker, Dane Groszek, Myriam Loor, Joe Falcon, Gladys Nieves and Robert Roach.

Discussion included:

- Having a steering committee to meet as needed to see to the operation of the club.
- Website updating
- New officers
- 30K race
- Payment of club insurance

As per our Non-profit status we had to name officers even though the club decided to go a different route and be managed by a steering committee. As a result new officers were put into place, by a volunteer method as no elections were held, due to being a formality and vote was by proclamation. Myriam Loor, President; John Flynn, V-President; Christine Westerman, Sect; Maryann Manza, Treasurer. It was also decided that the club would be guided by a newly formed steering committee. Some of those in attendance agreed to be part of the steering committee. Mac will share the email list with Tom. It was decided not to computerize the membership list, race entries, fees etc., with an outside company as we do not fully know what direction the club is headed. Kim will meet with Maryann to go over the bookkeeping aspect of the club and to get the necessary forms from the bank to update the new officers for signing privileges.

Dane Groszek volunteered to help Dennis Toscano update and manage the website. Tom will contact Dennis Toscano in regards to the website since Dennis was one of the original creators of the website to make sure he is agreeable.

Christine will make the necessary payment for the club insurance for the upcoming year and will continue to check the PO Box for mail and make sure box rental fee is current.

Dane mentioned that ORC is having a recognition celebration for the Classic 10K race at Kuhl's house on Wednesday February 7<sup>th</sup>. He believes the cost is \$28 per person.

The next club meeting will be on Wednesday the 28<sup>th</sup> of February at 7:00 pm at Danny's in Wurstboro.

Respectfully submitted,  
Maryann Manza