WVMTR ANNUAL MEETING 2021Minutes  
July 27, 2021

7:00 pm

ZOOM meeting due to COVID-19 Pandemic

1. Call to Order- Roll Call   
   Adam Casseday, Kadra Casseday, Daniel Todd, Andrew Rhodes, Christiann Rogers , Mike Dolin, Ashley Dolin, Martha Dolin, Dennis Stottlemyer, Eric Thornton, George Singleton , Jennifer Liscomb, Mikala Shremshock, Carissa Herman, Sarah Rogers
2. Minutes of July 28, 2020 Meeting: (emailed prior to meeting)  
   Andrew made a motion to accept  
   Dennis S – 2nd the motion  
   Motion carried
3. Treasurer's Report: Matt Young  
   Date on the submitted report should be 7/27/2021  
   Balances declined due to more expenses than income with most events cancelled.  
   How is the money being held in the RSU refund fund being accounted for?
4. Membership Report: Pete Daly  
   Membership is down due to not having events in 2020.
5. Proposed Bylaws Change: Emailed 7/16/21   
   “A board member must have serve at least one of the immediately preceding three years on the board prior to being eligible for the officer position of President or Treasurer?”  
   Andrew, Dan, and Adam spoke to the bylaws change.  
   Dan Todd made a motion.  
   Andrew made a 2nd.  
   Motion carried.
6. Race Reports: None due to cancellation
7. Upcoming Races:  
   KT 8/7 – Trail maintenance continues and 80 runners signed up the the 50K  
   Helvetia 9/12  
   Trilogy 10/8-10 - Experience Learning has a Covid mitigation plan in place  
   KT Darkness – Daniel J will have an update after the KT is Run  
   Canary - Pending
8. WVMTR website: Andrew Rhodes  
   Andrew reviewed the website updates
9. Fun Runs: Middle Ridge Monster and upcoming planned run in Otter Creek.
10. Purchases: None in 2020. Needs moving forward – None raised.
11. Board Election: 2020 Board Elections: Todd, Young, Beam, and Luther elected. 2021 election with a call for nominees in mid-October; candidate photo and statement submitted by November 1; election held November 5-12, 2021.
12. Other Business?

Motion to adjourn   
 Motion made Ashley  
Daniel J 2nd the motion.