

WVMTR Annual Meeting 2022

Date: 7/30/2022

Location: Bear Haven Campground

Adam - Call to Order

Roll Call: Lydia McDowell, Alan Petukh, Tom Price, Dan Lehmann, Andrew Rhodes, Jodi Lehmann, Carissa Herman, Riven Rhodes, Will Ross, Jill Glover*, Charlotte Wales, Jennifer Lipscomb, Adam Casseday

Approval Minutes from Prior Annual Meeting -
DL asked for an explanation of the by-law changes

Motion to Approve - DL
2nd - JL
Motion Carried

Treasurer's Report - See Attached
6/30/22 - \$92,251 Cash
Cash has stabilized

Motion to Approve - DT
2nd - AR
Motion Carried

Membership Report
June 2022 - 38, 33, 83, 173
Lifetime increased
Individual and Family Decreased due to covid and conversions to lifetime memberships

Extended conversation about membership outreach. Possible direct quarterly email updates. Possible XC club sponsorship. Promote weekly runs. Timberline mountain fun run associated weekend events.

Action Items: Increase the prominence of fun runs on the website. Link to timberline events. Owner: Andrew
Reach out to specific individuals to have fun runs. Goal to have 4 new funs in 2023.

Motion to Approve - CW
2nd - JL
Motion Carried

Race Reports:

Highlands Sky by DL - 184 starters, Pre-race dinner was outside and packet pickup, InReach GPS communication device were great, no issue with mask requirements.

Nice to be back.

Trilogy Registration by AC - Only 20 for full, but 50k and 50m are increasing.

Helvetia by DL - Is partnering with the blackwater marathon for a dual run award.

WVMTR Website: Andrew

Staying updated with new events.

Added a dropbox for finishers to add their own photos.

All the old pages have been converted.

Action Item for Board: GoDaddy access. Hosting plan. 10 year plan. Owner: Andrew

Club Stickers: Are available from Ashley Dolin

Club Jackets: Had to cancel due supply chain issues. Inventory is very limited. We lost our rep. We will explore getting jackets when the supply chain issues subside.

Fun Runs: Wild Turkey at Valley Falls, Middle Ridge Monster

Purchases:

Action Item: Trailer Maintenance Owner: Daniel T.

Motion to Adjourn: DT

2nd - JL