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.