**SHORELINE FRONTRUNNERS OF LONG BEACH**

**MONTHLY MEETING, January 24, 2019**

**Agenda**

**Members present**: Assaf Weinberg, Ryan McGinty, Mike Klyde, Bill Peck, Mark Master, Paul Holman, Arnold Cruz, Jimmy Kennelly, John Dillinger, Ignacio Castor, John Arce, Liz Navarrete, Andy Vaca, Kaine Kerkhoff.

I. Call to Order

1. Called to order by President Mike Klyde at 8pm.

II. Minutes—Claude Barry

1. November 2020 minutes Approved. Motion by Kaine K., 2nd by John Dillinger.

III. Treasurer’s Report—Paul Holman

1. See attached treasurer report.

IV. Election 2021 –   
 Due to Covid-19, all done by email. Results tallied by election officer John D.  
 2021 Board – President Mike Klyde, Vice President Kaine Kerkhof, Treasurer Paul Holman,   
 Secretary Assaf Weinberg. Thanks to 2020 board and leaving Secretary Mark   
 Master.

IV. President’s Report—Mike Klyde

1. Club and Covid-19 – LA county numbers are stabilizing, hoping to be able to go back to group meetings and runs in 6-8 weeks. The board is looking for ideas for virtual activities that are fitness related such as stretching, yoga, running gadgets etc. to keep members involved. Some races are already scheduled – LB marathon Oct. 10th, OC marathon Nov. 7th. Membership renewal is slow, please remind friends to renew so we can cover this years operating costs. Hoping to be able to do events in the fall, perhaps Progressive Dinner.
2. Website launch is going on well. Warren is available for help if needed. Please contact a board member for assistance. The board is looking for more feedback on the website. Where members have difficulties, what else would you like to see on the website etc.
3. Brooks Grant – The board will create a dedicated committee to launch the running scholarships awarded by the Brooks grants. Plan to meet before the Feb. meeting. Please contact Assaf or Mike to join. Liz N. asked to join the committee. The Grant is written to recruit younger members. Members are invited to bring more ideas to increase membership. Assaf Weinberg suggests creating a “running school” program.

V. Vice-President’s Report—Kaine Kerkhoff

1. Asking members if there is interest in the monthly virtual Happy Hour meeting on Zoom.  
   By show of hands there is an interest. Kaine will continue to plan monthly Happy Hour on Zoom.

VI. Old Business – None.

VII. New Business –   
 Paul Holman suggest that the club nominates Liz Navarrete to women liaison, a position currently empty. Mike Klyde motioned to nominate Liz to the club’s women liaison, 2nd by Paul Holman. Vote by affirmation, accepted.

VIII. Committee Reports

1. Happy Hour— Friday, TBA Location: Virtual at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

IX. Adjournment

1. Next meeting will be \_\_\_2/22\_\_\_\_ Meeting adjourned at \_8:45 pm.