

**HELENA ULTRA RUNNERS LEAGUE
BOARD OF DIRECTORS MEETING**

Thursday, September 28, 2017

5:30 PM

**Classroom in Montana WILD Outdoor Education Center
268 Broadway Ave. Helena, MT (off Hwy 12 near Spring Meadows)**

- 1. Review and approval of minutes from April 12, 2017 BOD meeting.**
- 2. Financial Report.**
- 3. Review and approval of Donation Policy.**
 - a. Subsequent HURL donations.**
- 4. HURL Elkhorn Endurance Runs**
 - a. New permit application – other possible events.**
 - b. Race committee – need, duties, process for formation**
 - c. Recap and additional comments/concerns from 2017 race**
 - d. 2018 Elkhorn planning**
- 5. Waiver for Group Runs**
- 6. Other business.**
- 7. Public Q&A.**