

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

**Thursday, January 18, 2018**

**5:30 PM**

**Small meeting room at the Lewis & Clark Library in Helena, Montana**

- 1. Review and approval of minutes from September 28, 2017 BOD meeting.**
- 2. September 28<sup>th</sup> Follow Up Items:**
  - a. Forest Service pre-requisites for trail clearing;**
  - b. ATV rentals pricing;**
  - c. Storage Rental rates; and**
  - d. Thank You card for personal aid station.**
- 3. Race Committee Progress/Updates.**
- 4. Letter of Support for PPLT grant application.**
- 5. Define Quorum for Board of Directors actions.**
- 6. Review and approval of Draft Donation Policy.**
- 7. Review and approval of Draft Donation Form.**
- 8. 2017 Financial Report (document provided).**
- 9. 2018 Proposed Budget (document provided).**
- 10. Donations for Light the Night Run and Montana City Trails and Trust.**
- 11. Review and approval of HURL Group Activity Policy.**
- 12. Future Board of Directors Elections.**
- 13. Appointment of Officers for 2018.**
- 14. Set BOD meeting dates for 2018.**
- 15. Other business:**
  - a. Letters from State of Montana – Department of Revenue;**
  - b. Help with tax forms and annual paperwork filing;**
  - c. Donation to HURL from Cliff Sheets; and**
  - d. Mailing addresses, phone numbers, and text availability for BOD.**
- 16. Public Q&A.**