

**HELENA ULTRA RUNENRS LEAGUE
BOARD OF DIRECTORS MEETING
Thursday, September 13, 2018
5:30 PM
Montana Wild**

- 1. Review and approval of minutes from January 18, 2018 BOD meeting.**
- 2. Race Committee introduction.**
- 3. January 18th Follow Up Items:**
 - a. Forms on Website: Donation Policy and Form.**
 - b. Mailing addresses, phone numbers, and text availability for BOD.**
 - c. Thank You card for personal aid station.**
- 4. Moonlight on Mt. Ascension – Financial Review and Discussion.**
 - a. Doing in 2019? When?**
 - b. Comments/suggestions from those there.**
 - c. Add a 24 hour event?**
 - d. Look into partnering with Double Tree and using bus from there?**
 - e. Use of timing company.**
 - f. Permits.**
- 5. HURL Elkhorn – Financial Review and Discussion.**
 - a. Doing in 2019? When? Distances?**
 - b. Attrition.**
 - c. Pre-race dinner.**
 - d. Advertising coordinator.**
 - e. Web Site upgrade.**
 - f. Volunteer coordinator.**
 - g. Entry Fee Review.**
 - h. Refund policy and rollover policy – Bridger Ridge Run implications.**
 - i. Other items from comments.**
 - j. Permits.**
- 6. HURL financial review.**
 - a. Preparation of financial review.**
- 7. Discussion of items HURL may need.**
- 8. Discussion of donations.**
- 9. Future Board of Directors Elections.**
- 10. HURL Annual Meeting (Week of December 9 or December 16)?**
- 11. Public Q&A.**