

**HELENA ULTRA RUNENRS LEAGUE
BOARD OF DIRECTORS MEETING
Thursday, December 20, 2018
5:30 PM**

Lewis & Clark County Library – Small Meeting Room

- 1. Review and approval of minutes from September 13, 2018 BOD meeting.**
- 2. Race Committee introduction.**
- 3. September 13th 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. HURL financial review.**
 - a. 2018 MOMA**
 - b. 2018 HURL Elkhorn**
 - c. 2018 Overall as of 12/16/2018**
 - d. 2018 Donations**
- 5. BOD Elections**
- 6. Election of Officers 2019**
- 7. Moonlight on Mt. Ascension**
 - a. June 21-22, registration opens on January 1, 2019**
 - b. Double Tree/Busing from downtown**
 - c. Use of timing company.**
 - d. On-line registration.**
 - e. Permits.**
- 8. HURL Elkhorn**
 - a. August 3, 2019**
 - b. Advertising coordinator.**
 - c. Web Site upgrade.**
 - d. Volunteer coordinator.**
 - e. Entry Fee, Refund and rollover policy**
 - f. Permits.**
- 9. Race Committee**
 - a. Dave Morey – Volunteer Coordinator**
 - b. Mike Jacobson – Trail Coordinator**
 - c. Sibyl Goven - MOMA**
 - d. Assistant HURL Elkhorn Director**
 - e. Marketing Director**
- 10. Other Committee opportunities for HURL, Training, USFS – Mike Jacobson**
- 11. Public Q&A.**