**SPACE COAST RUNNERS**

**MINUTES OF December 28, 2017 SPECIAL BOARD MEETING**

**PHONE CONFERENCE 6:00pm**

**Board Members / Officers Present:** Lisa Hamelin, Bob Rall, Carol Ball, Nancy Foresteire, Cyndi Bergs, Keith Dutter, Loran Serwin, Shelley Williams, Howard Kanner

**Board Members / Officers Absent:** Bob Alexander, Harry Prosser

1. **Meeting Call to Order:** 6:01 pm
2. **Review Agenda:** How to award ROY series points for SC Marathon & Half Marathon:

ROY points for RRCA awards side (North)

ROY points for South side

Do 2 separate races (North and South) and have points for both

Motion: Nancy: Only the north side be used for ROY series points in keeping with RRCA sanctioned side.

Second: Howard with caveat that 3.5 hour closure of north side be changed.

After discussion Howard rescinded his second.

Second: Bob Rall

Motion passed 7/1 with one abstention

Lisa, Bob R, Nancy, Carol, Shelly, Cyndi, Loran: Yea

Howard: Nay

Keith: Abstain

Discussed adding to next agenda how to better communicate with RZ concerning this race.

1. **Adjournment** – M/S/P Howard/Nancy 6:38 pm.

*Minutes prepared by Nancy Foresteire*