

RVRR Board of Directors Meeting  
Monday January 4, 2016  
Attendees: 2015 and 2016 BOD

1. Meeting called to order at 7:08
2. Last meeting minutes approved

3. President's Welcome:

Shannon thanks Tom for his work over the past three years.  
Shannon thanks Neil for the improved website.

- a. Board transition
  - a.i. One individual goal/task and one board goal/task

Bob Tona: Individual goal—old timer's day.  
Board goal—make more money on races with a little more effort.

Shannon: Individual goal—More races for team.  
Board goal—Getting more old members to renew. Perhaps contact them in March.

Marvin: Board Goal—Revitalize the Ambassador program, especially for Wednesday night runs.

Devon: Work on club's Twitter presence.

Eric: Work on newsletter.

Angela: Individual goal—Blog.  
Board goal—work on apparel system.

Mike: Individual goal—heal Achilles.  
Board goal—put club awards lists on website.

Bonnie: Individual goal—better long runs.  
Board goal—help Eric with newsletter.

4. Treasurer's Report and transition

Ending balance \$11,785.64.

Eric explains his printed report; reimbursements went to individuals rather than teams.

Eric hands stamper over to Bob.

They both prefer scanned email of receipts.

The club's yearly gross receipts are about \$26k. If they went over \$50 there would be complications in tax filing.

Shannon thanks Eric.

5. Old Business

a. Awards banquet: Saturday, February, 6

a.i. What does the committee need from us?

Speakers for Bob J. ? If less than \$500 no voting needed—rental better than purchase. About \$250 cost for rental. Does Bob want to buy them? If other use, where to store, etc.

so, what

Cathy Rocker's son brought speakers last year for \$140.

Kyle has volunteered to help with sound system.

Get young DJ in exchange for free food instead of Bob?

Board Members should arrive at 5pm to help set up.

Need directors for next year's banquet to take over for Alli & Ali.

a.ii. Registration and award nomination online

Facebook post calls attention to nomination form.

be

To convince banquet form you are a member, your name and address must exactly the same.

A promotional video could show how easy it is to sign up for banquet.

Price increase January 30<sup>th</sup> Saturday. Price goes from \$30 to \$40

a.iii. Membership vote on awards banquet: 2k

Catering by Wegman's should be cheaper.

Total cost of banquet including catering, hall rental, gratuity to Elks 3k.

b. Membership renewal

b.i. Board members MUST be in good standing

Some still need to renew membership.

c. Winter pub crawl, comments?

c.i. Club paid \$27 (for extra pizza pie)

Shannon asks if that's okay?

Eric points out other pub crawls cost more.

d. Holiday party, comments?

\$50 bucks gift certificate to party hosts as thanks. The twins slept through party.

e. Insurance and permit renewals

e.i. Who is handling these?

Eric explains to Shannon how park permits are acquired for events. Insurance form is required for each events such as Summer Series.

Ray got permit for park grove for Training Run this morning. No insurance form was required because the park is not closed for Training Run.

Eric mentions that the Club renewal and PO box renewal are also due.

f. Website review

Neil is doing a great job.

Should he allow team captains to post to website?

f.i. Logins?

Logins were approved for board members who requested them.

g. Summer Series

g.i. Race committee

Kay is doing registration, organization, and permits, but cannot be there.

Tim Morgan will be there if he's in the state.

Judit does pre-reg bibs and Barney is traffic stopper.

Peter is moving away. He was there at 4 pm and did announcements.

John Kane may assist, but someone needs to set up for day-of reg.

Possible helpers and/or committee members for next year were discussed.

6. New Business

a. Winter adventure runs?

Bob Tona mentions Cypress Brewery run.

b. February breakfast program?

Ray will be empowered to do it.

c. Newsletter

Eric will email Doug & Janice to see if they still want to do it.

Bonnie will write an article.

d. RVRr facebook page

People have complained about content or about posts being taken down.

All board members who have FB will have administrator powers and will take down irrelevant posts.

d.i. Instagram and twitter, mailchimp?

Marvin will do twitter.

e. Pi Run: Sunday, March 13?

14<sup>th</sup> is a Monday. But 13<sup>th</sup> is beginning of Daylight Savings, so it would be a better day.

We will supply food and pie for a small registration fee. No picnic payment needed.

Hopefully it will not conflict with HipHop run.

Mike has lined up assistants.

He needs \$100 backstop.

There will be a 5K loop & 10k loop, with slower runners starting earlier so that so everyone finishes at the same time for the pie eating.

f. Miles for Music: Sunday, March 20

Race directors: publicizing and volunteering

Welcome Ann & Joel.

Their report: The Grand Prix sponsorship is changing. It's a national level thing. For the time, Miles for Music is using a fake logo, since the decision about the new logo is taking so long.

M4M is an all divisions championship. Twenty registered so far.

127 volunteers are needed, 45-50 kids from national honor society, etc.

40 are needed from RVRr for on-site registration especially, so participants in the 20k can't do it. Volunteers will get a warming tent & portapotty

Runners get matching gloves & beanie (black).

For 5k & 1 mile runs, school teams of 10 at least will get donations for their school.  
\$9 per team member will go to school's music program.  
Everyone received 10 M4M flyers to post.  
We will also promote M4M on Facebook and think of sponsors to contact.  
RVRR gets money for being host club. \$1200 in 2015.

7. Adjournment: 8:59.