

RVRR Board of Directors Meeting

Sunday, July 10 2016

Attendees: 2016 BOD (Bob, Angela & Devon not present)

1. Call meeting to order 6 pm: Shannon

2. Last meeting minutes approved

3. Treasurer's Report: Eric for Bob

The club balance is about \$17 k (incorrect on spreadsheet).

The teams account balance is about \$4900, but some of that will be transferred back to the club.

\$2500 for the teams is doable. There will be a vote about it at the GMM.

We are about \$1500 up from the Train Run before the donation to the Cancer Institute.

4. Old Business

a. Newsletter: Eric

The next issue will come out in early September to advertise EBRR and the Turkey Trot and to report on the Summer Series.

**Eric will do an article about Kaila's cross-USA run.**

b. Was church paid?

No, but **Eric will see to it.**

c. GMM

Team Fund Distribution: Eric/Bob

Eric has written language for the vote on team funds.

We can put a cap on the money teams hold without requiring a vote. We need to make it fair for all teams—each of the men's teams has a separate fund, while the women's teams are all together in one fund, even though they field 40's, 50's, and 60's teams as do the men.

d. Philly Post Party!

We are working with Liam Kelly for the day of the Philly Marathon (Sunday). We will need to give him a deposit.

**Eric will make the deposit of \$150.**

We will have a vote to approve the cost of food at the September GMM.

e. EBRR

Kevin will be the new race director. This will be announced at the GMM.

**Eric will talk to Kevin about his budget and the necessity for setting the date and clearing it with USATF.**

**Bob should give support.**

Ray would like charity involvement. If the races benefited the East Brunswick school track program, the program participants could volunteer.

f. Summer Series

Participation has fallen off. Is this due to weather concerns? Is cross-country an issue? Tim wants to raise the alarm. Eric will look at Compuscore figures from 5 years ago and also check on the price increase in order to try to determine trends.

When we talk about the Summer Series, we could mention that when runners combine 3 of the races with the two USATF cross-country championships, they can get a USATF Cross-Country award. Advertising is another possibility. The email list of people who've registered in the past can be used to remind people to register next Spring, and also for the last race. **Shannon will suggest that this be done.**

g. Train run closeout, net profit? Eric/Bob

We are about \$1500 in the positive now. A check based on miles we've sent to the Cancer Institute, about 1k.

Should we worry about too few 8:30 and 9:30 pace people going to Trenton, not worth the cost of a bus? Can we find an alternative form of transportation? (See 5e)

h. Guest Speaker: Jen Miller "Running: A Love Story"

We have not yet set a date. **Shannon will be in touch with her.**

i. Pubcrawl: Wednesday, July 20

**Marvin will do the schedule with wording about theme, parking (free after 8 pm), etc. by Tuesday night 19<sup>th</sup>. He will post it on Facebook.** Drew will do Pizza.

5. New Business

a. Thursday night runs, thanks Bonnie!

The first run had a good turnout, and it is now an ongoing regular club run listed on the website (thanks to Neil) and in eblasts.

**Bonnie will check out dinner possibilities.**

The \$10 incentive is still working for Wednesday night dinners.

b. Barn cleanout

Tim Morgan cleaned up last week. Ray, Mike, & Doug came today, and discussed what still needs to be done. Plastic totes are still needed. We could use shelves to keep things off floor, and perhaps a tarp to keep out the dust. Portable tables also would keep stuff off the floor, and could be useful at events such as the Summer Series. We can spend less than \$500 on such supplies without a club vote. The space needs to be organized to better find things. We need a planning committee. Tables and coolers presently held elsewhere by club members need to be tracked down. We need to take an inventory when the Summer Series is over. The barn will have a combination lock to limit access. Doug would like a sign in board. We will discuss this again on August 1.

c. July tailgate breakfast date?

The GMM will cover this month. There will be another tailgate breakfast in August.

d. Water and popsicles.

People appreciate these on hot nights.

**Mike & Bonnie will continue with the water stop.**

**Shannon will do popsicles.**

e. Bridge run

The run is set for August 7. We will meet at Penn Station. Brunch and beer will probably be part of the day's activities. **Bob will give out details.**

Cathy Rocker's son bought a school bus, which holds 48 people. It could be used to take people to NYC, or to take people to Trenton for the Train Run next year. Ray will follow this up. **Bonnie will ask Ray to keep us apprised.**

f. Other adventure runs

We can invite people to our Sunday runs. Or other activities, such as skating. **Shannon will bring this up to GMM.**

g. RVTR

Is this group exclusive? Or do they just want to make sure no one needs babysitting? We don't want conflicts with splinter groups running at the same time we do. But that is not the case with RVTR.

h. Appreciation night.

It will be held at the Corner Tavern on a Wednesday night, after the run, and paid for as a "special event." We're looking at August 31<sup>st</sup>, our last Wednesday night running from Johnson Park. Instead of T-shirts for participants, we could do baseball caps. **Shannon will look into getting the hats with the club logo on them.** SweatVac gave us a deal for EBRR.

**Bob can think up a game like RVRR Bingo.**

- i. We received an email from Adam Pyle, who offered an hour 's talk on running style. **Mike will invite him to run with us, but will decline his offer.** We don't think people would want to stay around for an hour after the run.

6. Adjourned at 7:35pm

- a. Next meetings Monday, August 1 and Monday, Aug 29 (for Sept meeting)