

RVRR Board of Directors Meeting

Monday, October 3, 2016

Attendees: 2016 BOD (Will absent) Kevin S. Present

1. Call meeting to order: Shannon 7:08
2. Last meeting minutes approved
3. Treasurer's Report: Bob

Bob's graphical presentation of Summer Series income and expenses over the past four years was discussed:

The Summer Series race directors should meet with the 2017 Board so that expenses can be managed so that there isn't a spike in expenses as there was in 2016. Shirts and food could be kept separate for better bookkeeping. The race committee should be invited to Board meeting in February. Their prospective expenses will be monitored month by month. It would be helpful to have a plan on paper. Many races are transitioning to new race directors. The board's support is needed for races that, like EBRR, are RVRR-run and not separate entities.

Team reimbursements and newsletter should be up-to-date.

Drew needs prize for prediction run.

4. Old Business

a. Newsletter: Eric

The Newsletter was sent out. Ray liked it so much he will send it to people on his Train Run mailing list.

b. Was church paid: Eric/Bob

As of September's Board Meeting, it was decided to pay with three checks of \$400 each for the years 2014, 2015, and 2016, but it hasn't been done yet. **Pastor Seth needs to be contacted.**

c. GMM

c.i. Team Fund Distribution: Eric/Bob

c.ii. Nominations

To be on the ballot, nominees must be 2016 RVRR members.

People who renew now will be members for 2017.

Bonnie is keeping track of acceptances and refusals.

Angela proposes that board members nominate people who would be good to fill positions.

d. Philly Post Party! Eric

Eric has the menu. Last year 25-30 people. There will probably be fewer this year. A deposit of \$150-200 is needed along with a paper form
Eric will take care of ordering and deposit. They might need to be reminded about the deposit on party day.

e. EBRR Update: Kevin

Erik and Mark A. will do packet pickup day before.
Day-of volunteers needed. Eight to ten are needed for registration, one for on-course water station. Five for finish and water station. Kevin is race-day coordinating. **Eric is going to do a Google doc for sign up, which should take volunteers' emails.** There is an area in the community art center where stuff can be dropped off the day before. Kevin will pick up pumpkins.

Angela will send out eblast to email list of people who ran previous years and RVRP people.

Kevin will order T-shirts for those who preregistered.

Thursday midnight online registration will close. **Angela will take care of this.**

Hurricane plan? In case weather gets bad. Talk to township so we know what lines of communication to use. Night before emails registrants if weather looks iffy.

Next year police will cost \$1k.

f. Guest Speaker: Jen Miller "Running: A Love Story" 9/10, Eric food
She sold all her books—people seemed to enjoy running with her (Busch Loop) and her talk.

g. Barn cleanout

Kevin brought 8 storage bins of various sizes. Mike says it's relatively clean, but a table is needed.

Eric got 6 bins of food service items & non food service items from Tim. He will sort through them.

h. Appreciation night 9/7 and hats: Mike

10 extra hats. They can be distributed to team captains.

The new venue had free parking and the turnout was good. The sandwiches were good, thanks to Bob.

i. Turkey Trot

Tom mentioned nothing about monetary needs for Turkey Trot.

5. New Business

a. October Saturday 9am time change: 15th? 22nd?

We will change to 9 am on the 15th and do:

a.i. Tailgate breakfast

Shannon will bring the food.

- b. Winter course marking
Angela will do it this Wednesday. If she can't finish, she'll let us know.
 - c. Halloween Pub Crawl—run in costume Wednesday October 26, then about 45 minutes per stop.
 - d. Q4 GMM:
Wednesday, December 7th.
 - e. Holiday Pub Crawl, Wednesday, December 14th
 - f. Big Chill—no date yet, likely Saturday, December 3
According to their one website, but not certain.
 - g. NYC Holiday Run
Tom will propose. Perhaps the 10th?
 - h. RVRX Xmas Party and host: Saturday, December 17?
We could ask Karen & Brendan.
If they decline, Shannon and Tyson could host on December 17.
 - i. Banquet date to reserve the Elks. 1st weekend in February or last weekend in January.
1st choice is February 4th. We need to ask this early to reserve it. Deposit of \$150-200 needed. **Bob will take care of it.** Bob thinks awards should be intermingled with dancing and eating.
 - j. Track Friday is being taken care of by Neil.
 - k. Reflective vests for Thursday night runs: Bob has ordered 10.
6. Adjournment 8:32 pm.
- a. Next meetings Monday, November 7 and Monday, December 5
 - b. Note: new board plus old board attends January 2017 meeting