

RVRR Board of Directors Meeting

Sunday, November 27, 2016

Attendees: 2016 BOD and Banquet Chairs (Devon, Will, Marvin and Angela not present)

1. Call meeting to order: Shannon
2. Last meeting minutes approved
3. Treasurer's Report: Bob
\$7K in account. This is a low. When Shannon puts call to renew in eblast, renewals will come in.
 - a. EBRR final numbers
Waiting for Kevin. About \$500.
 - b. Summer series final numbers
It was done at the last meeting.
4. Old Business
 - a. Newsletter: Eric
Deadline December 15. Should it go out sooner to spur renewals?
Eric will repurpose Marvin's FB Philly recap. Neil will do Track Friday writeup.
 - b. Was church paid: Eric/Bob
Bob has address and amount to send.
 - c. GMM
 - c.i. Team Fund Distribution: Eric/Bob
Distributions have been made.
 - d. Philly Post Party review: Eric
Less than \$500 was spent.
 - e. Barn cleanout?
Eric checked and saw four coolers—two donated by Ken Vercammen.
We probably have enough bins.
Cleanup would take 3-4 people a couple hours. Perhaps Saturday after the Big Chill.
 - f. Captains boosting recruitment coupon code: Angela
 - g. Winter course marking: Angela and Will
Mostly done.

5. New Business

a. Join Now on RVRB FB page

Eric will look into doing this.

b. Banquet, Saturday, January 28: Jess and Kyle

b.i.Subsidy, ticket price and language for GMM

Keep the price the same unless Elks raises their costs.

Eric cautions against increasing subsidy as our year's income has gone down.

Last year we asked club for \$1500—we can do that again.

Perhaps \$35 for tickets.

Shannon wants to open registration just after GMM, give people a week of early bird price (\$30) then raise price to regular prereg price. Higher price at the door (\$40). **Angela will set up registration on Raceit.**

We will expect about 80+ people.

Close online registration a few days before banquet for catering purposes.

Day-of registration has always been less than ten.

b.ii.Program

Everyone needs an opportunity to speak—all the men's captains as well as women's captains.

Chocolate lollipops will be given to race award-winners.

50-50 raffle.

Bob suggests splitting up awards with dancing.

Bob suggests a scavenger hunt type game. Shannon would share the RVRB Bingo. Perhaps not these games, but some game to break up the evening.

The banquet must end at 11 pm.

Programs should be ready a week in advance. **Eric will help with this.**

Eric has last year's template. Last page had USATF races for the coming year.

Bring program to January meeting.

b.iii.MC

We will think about it.

Alex Hohmann, perhaps.

b.iv.Food/drink

Questions on registration about vegetarian meal preference.

Ally can help with Linda.

We could order a keg of craft beer.

We will supply tablecloths and centerpieces.

b.v.Awards

The link to nominate for awards was in eblast.

There will be a meeting in early January to order awards. Last year we ordered from Shutterfly. Most people prefer the personalized Shutterfly awards to the older, more expensive traditional type awards.

Ally and Alli have account with Shutterfly.

b.v.1. Lew Gibb

Short list:

Jen Miller

Bob Both

Dan Murphy

Jane Parks

Terry Mullane

Anne Fineto

Shannon will email former award winners (Ray, Bob, Gene, Tom, Roger & Madeline) and ask for their input.

b.vi.Music

Jess and Kyle will ask the guy who did it last year.

c. Big Chill: Saturday, December 3

d. RVRR Xmas Party: Saturday, December 10 hosted by Alberto

e. Q4 GMM: Wednesday, December 7

e.i.Where are we with who is running? Deadline

Bonnie will email non-responders with deadline December 1.

Will give Shannon the final list on the 6th.

e.ii.Agenda

Announcements: including details about the banquet for new people

Voting on Banquet subsidy—if we get \$1500 the price will be \$35

Voting for 2017 Board.

e.iii.Logistics paper and food

Eric will bring paper products; Shannon will order pizza.

f. Pubcrawl: Wednesday, December 14 organized by Marvin

g. NYC Holiday Run by Tom: Sunday, December 18

6. Adjournment at 6:58pm

a. Note: new board plus old board attends January 2017 meeting likely 1/9/2017