

RVRR Board of Directors Meeting

Monday, June 5, 2017

Attendees: Shannon, Eric, Jeremy, Will, Bob, Drew, Neil, Wendy, Louise (2017 Board)

1. Shannon called the meeting to order at 7:04 pm.
2. The minutes for the last Board meeting (May) were approved, with one correction noted (November 2 for the Turkey Trot was a typo; replace it with November 12).
3. Bob Tona provided the Treasurer's Report.
 - a. Review of team balances
 - b. Vote on distribution of team funds will happen at GMM on Saturday, June 10 (after the morning run): \$1,000 divided up in proportion to last year's participation
 - c. Training Run numbers do not yet reflect all expenses or the donation \$\$
 - d. Shannon will talk to Pete Priolo re the non-members doing the speed program (they are not eligible for the reimbursement plan for doing our races)
 - e. Eric said that Kevin will be giving RVRR between \$500 and \$750 for last October's EBRR (still need to finalize the numbers)
4. Old Business
 - a. Eric – re providing insurance certificates for the Turkey Trot and Track Friday
 - b. HP 5K Race and Street Fair table – We got some new members within a couple of days of this event.
 - c. Train-ing Run: informal discussion of excellent event with over 200 participants; suggest giving feedback to Ray re food provided (simplify the food choices, larger quantity of fewer items; ideas for 20th anniversary next year (koozies?))
 - d. Summer Series: Prediction Run is tomorrow night (June 6). First official race is June 13; Tim Morgan is organizer.
 - e. EBRR – Date will be October 15 in the morning. We need to nail down the time, so we can publicize. Discussion of possible 12K for 2018; need to see if EB Township will okay this, submit to USATF by November and get course certified.
 - f. Wendy discussed the team apparel: they are ready to order; need to publicize this
 - g. Barn cleanout was postponed due to bad weather; will wait now until after the Summer Series
5. New Business
 - a. The June GMM will be on Saturday, June 10 after the morning run. Shannon has arranged for someone from St. Peters Sports Medicine to talk to the group. Shannon will take care of bringing food and drinks.
 - b. Discussed the possibility of a time track event in August.
 - c. Reminder that this coming Wednesday (June 7) is Global Running Day. There will be a posed photo before the run from Grove 5.

- d. Wendy brought us up to date on the 501c3 status. Because we are under RRCA (group exemption), we actually already qualify. She needs the paperwork we got from RRCA in 2008.
 - e. The Summer Pub Crawl will be Wednesday evening, July 26.
 - f. Member Appreciation Night will be September 6 at Pino's.
6. The meeting was adjourned at 8:28 pm.
- a. Next meetings: July 10, August 7.