

RVRR Board of Directors Meeting

Monday, July 10, 2017

Attendees: Shannon Sweeney, Eric Saurer, Jeremy Urbach, Will Karakowski, Bob Tona, Drew Pennyfeather, Wendy Reed, Louise Forman (2017 Board members)

1. Shannon called the meeting to order at 7:07 pm.
2. The minutes for the last Board meeting (June) were approved. The Secretary was reminded that we need to post a short summary of the June 10 General Membership Meeting.
3. Bob Tona provided the Treasurer's Report.
 - a. Review of team balances; team funds have been distributed.
 - b. We need the list of participants from Pete Priolo's speed sessions to see who will qualify for the \$20 rebate (racing requirements).
 - c. The budget is looking good. We've gotten a few new members recently.
 - d. Summer Series: we need to get expenses from Tim Morgan. Proceeds have been approximately \$800 per race for the first two races. (The Board suggested that more pizza should be ordered.)
 - e. Training Run: Numbers are still initial ones, as we are still getting in all the expenses (such as the bus), but it looks like we will have a good donation again this year. There was a discussion about raising the price a little bit, but the organizers want to do a survey before deciding on that.
 - f. Pub Crawl: This is only in the budget to cover any small shortfall on pizza at the end. (Participants chip in, but sometimes it's not quite enough.)
4. Old Business
 - a. Eric – Insurance certificates are ok for upcoming fall events: Turkey Trot and Track Friday
 - b. Summer Series: This is going pretty well. Discussion of ideas to increase participation. Weekday nights can be hard for some people to get there.
 - c. EBRR: Date will be October 15, with a start time of 10 am. The volunteer group will be meeting to get organized. Discussion of whether we have enough time to change it to a 12K for 2018; need to see if EB Township will okay this, submit to USATF by November and get course certified. Shannon will get a contact for Wendy at East Brunswick to talk about this.
 - d. Wendy discussed the team apparel (jackets and headbands) sale: they are ready to order shortly. We sold all the remaining jackets.
 - e. Barn cleanout will be in August or September, after the Summer Series.
 - f. 501c3 status: Wendy took care of all the paperwork. To avoid paying sales tax, we need to pay for things with our club credit card, not personal funds/reimbursements. [Suggested that Tim do this for ordering the pizza for the rest of the Summer Series races.]
 - g. Pub Crawl: Date will be July 26 after the Wednesday evening run. Drew will talk to Marvin Pilande. Shannon requested info on the locations in time for her to include it in the e-blast. [Suggested that we use the club credit card to pay for the pizza, thus saving the sales tax and making it easier on the organizer, in terms of collecting cash from people to offset the cost.]

5. New Business

- a. Discussion of Run Sign Up and membership pricing categories. The board voted Yes to switch to using Run Sign Up. The board voted Yes on raising the membership rate to \$25 for the first adult. The board votes Yes on combining the Additional Member and Under 18 to one category for \$10. The board voted No to keeping the senior discount rate (very few were taking advantage of it anyway). The switch to Run Sign Up will be effective September 30. There will also be an added option for people to include a donation.
6. The meeting was adjourned at 8:49 pm.
- a. Next meetings: August 7, September 11 (not September 4 due to Labor Day holiday)