

## RVRR Board of Directors Meeting

Monday, August 7, 2017

Attendees: Shannon Sweeney, Jeremy Urbach, Bob Tona, Drew Pennyfeather, Wendy Reed, Neil Hume, Louise Forman (2017 Board members)

1. Shannon called the meeting to order at 7:08 pm.
2. The Board addressed the topic of the EBRR first. We are in urgent need of an update from Kevin Stianchi, the organizer of this race. It was observed that he seems to not be taking advantage of his committee (including Jeremy and Wendy, present at this meeting). Shannon has asked him and will email him again to ask him for an update. She is concerned because this is a RVRR race, is worried about losing money and the disorganization reflecting badly on the group.
3. The minutes for the last Board meeting (July) were approved.
4. Bob Tona provided the Treasurer's Report.
  - a. Review of team balances; \$1,000 have been allocated to the teams. Teams will fund the Member Appreciation Night on September 6 at Pino's after the Wednesday evening run.
  - b. Train Run: \$1,645 will be donated to the Cancer Institute. We are expecting one more expense of \$150. Monetary awards have been distributed to the three top (non-RVRR) teams.
  - c. Summer Series: There were 77, 91, 95 and 97 runners respectively at the four races. Numbers are not yet complete but it looks like we made about \$500 per race. The Youth Series had a profit of about \$175.
  - d. Requests for the \$20 refunds for racing after participating in Pete Priolo's speed sessions are starting to come in. About 10 people so far.
5. Old Business
  - a. EBRR was discussed at the beginning of the meeting.
  - b. Wendy discussed the team apparel. Headbands are being handed out. Jackets are being made and are expected by the end of August.
  - c. Barn cleanout: need to schedule a date in September.
  - d. Pub Crawl recap: We need to promote the date earlier, to increase turnout. Suggestion: Make this a Facebook event. This year the club did not have to supplement any money for the pizza.
6. New Business
  - a. Run Sign Up: Neil has been working on this. It is ready to launch. They have great customer service and lower processing fees.
  - b. Turkey Trot: Shannon will email Tom O'Reilly to ask him to come to the September Board Meeting to discuss plans.
  - c. Location of Wednesday evening runs: move back to the Church on September 6. All of September's runs will be the transition course.
  - d. Membership Appreciation Night will be at Pino's on September 6 after the run. \$300 from the Men's teams will fund the food (subs). \$100 from club funds will pay for a raffle. Prize suggestions included a race entry for EBRR or Turkey Trot, a one-year membership, and a Pino's gift card. Neil will work with Pino's on tables, etc.

7. The meeting was adjourned at 8:28 pm.
  - a. Next meetings: September 11 (not September 4 due to Labor Day holiday) and October 2. Louise informed the Board that she will not be available on September 11 so someone else will have to take the minutes.