

RVRR Board of Directors Meeting

Monday, October 30, 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 7:09 pm.
2. Minutes from the previous meeting were approved.
3. Bob provided the Treasurer's Report
 - a. Bob gave us an update on team balances.
4. Old Business:
 - a. EBRR: Question re what our arrangement is with EBRR. Do we get a set dollar amount or a percentage? The race made about \$2,000. RVRR will net about \$1,000.
 - b. EBRR: Printer of EBRR shirts made a mistake and put the 2016 date on the shirts. There wasn't supposed to be a date at all.
 - c. Tom O'Reilly sent us an estimate of \$1,000 net for the upcoming Turkey Trot. Also noted: He has enough volunteers. We need to encourage people to register as runners.
 - d. Board Nominations: Louise has contacted everyone nominated. She will review her email to make sure everyone has responded Yes or No to her inquiry. Louise will create ballots in WORD before the December GMM and email the file to Shannon, who will copy for the meeting. (Louise will be out of town and will not be able to attend the GMM.)
 - e. RunSignUp transition from RaceIt:
 - i. Eric downloaded all info from 2015+ from RaceIt
 - ii. Neil reported that the transition is set. We may need to do some cleanup of duplicates.
5. New Business:
 - a. Web hosting: Gene is paying for this monthly. We want to get the info from him and reimburse him
 - i. Bluehost.com: Neil has used them and they are cheaper than our current host, so Neil will switch us to bluehost.com. There are a number of tasks to accomplish the switch.
 - b. Track Friday, Nov. 24: Neil reported that AECDC is pushing it. Highland Park track kids will be helping with the event.
 - c. The Big Chill registration will open November 1. Event date is December 2. Ken Mangin will create the RVRR team once registration opens.
 - d. Elections will be held at the GMM on December 13.
 - i. Louise (Secretary) cannot attend so Wendy volunteered to take the minutes.
 - ii. Shannon will order pizza. Jeremy and Drew will pick up the other food items and beverages.

- iii. It was noted that our by-laws do not allow proxy or absentee ballots.
 - e. Holiday Adventure Run in NYC will be Dec. 17. Details will be provided, closer to the date.
 - f. Holiday Party:
 - i. The Facebook poll was tied re preference on the date, between Dec. 9 and Dec. 16. Ray Pettit has offered to host, so he will choose the date.
 - ii. Shannon will contact Alberto (last year's host) and Ray.
 - iii. Once date is fixed, we need to create a Facebook event and a Google doc for people to indicate what they will bring (potluck format for food).
 - iv. The club will buy wine, beer, soda, plates, utensils, to a maximum of \$200. Bob will purchase the beer and wine.
 - g. The Holiday Pub Crawl will be on December 20. Drew is organizing it (locations and pizza). A Facebook event has already been created for it. We will encourage people to wear festival hats. Ken V. will provide songsheets.
 - h. Annual banquet will be January 27, 2018.
 - i. Discussion of budget and pricing structure: we need info on catering and DJ pricing vs. last year before we can decide how much the club should allocate. Therefore, this will be decided at the next board meeting.
 - ii. Discussion of the program itself: we want to encourage more dancing.
 - i. February breakfast program: General discussion. This used to be for January and February, not just February. Consensus was to keep it as February only.
 - j. Because the October 17 track night went well/was fun, we are looking to do it again, perhaps in the spring or summer. It attracted about 17 people.
 - k. It was also noted that the Staten Island adventure run (October 28) also was a lot of fun. Thanks go to Pete Priolo for organizing this.
6. The meeting was adjourned at 8:35 pm.
- a. Next meetings: December 4 and January 8. Louise reminded everyone that she will not be available in December or January (or at the GMM in December), so someone else will have to take minutes.