

## RVRR Board of Directors Meeting

Monday, January 9<sup>th</sup> at 7pm

Attendees: 2016 and 2017 BOD (Devon, Bonnie, Angela not present from 2016 board, Louise not present from 2017 board)

1. Call meeting to order: Shannon at 7:10p
  - a. Introductions and goals (personal and board goals), getting insight from 2016 board for this year's board - more adventure runs, better planning for events like EBRR
    - i. Shannon – have better oversight over our events, especially the “big-spend” events like our banquet, Summer Series, etc.
    - ii. Neil – more of a presence in Highland Park, continue to capitalize success on Track Friday
    - iii. Eric – Barn cleanout and inventory of what's in said barn
    - iv. Bob – hosting an adventure run, probably Bridge Run in the summer / Tona pops or just ice pops in general
    - v. Drew – getting interest on the Wednesday dinner back to where it used to be, wants a National team
    - vi. Jeremy – promoting Summer Series (especially kids races), looking into the presence at the HP Street Fair
    - vii. Wendy – would like to help see more participation in the team races
    - viii. Will – making sure dedicated members who contribute plenty to club get lifetime RVRR membership
2. Last meeting minutes approved
3. Treasurer's Report: Bob
  - a. Closeout from 2016
    - i. Summer Series – loss of \$600, first year with a loss compared to previous years
    - ii. “Train”ing run – usually a break-even event
    - iii. Chimney Rock Run – made \$600, more profit than in years past
    - iv. **Shannon will check with race directors about dates for this year's races**
    - v. Possible decision on shifting money to NJ Marathon post-race party from the Philly post-race party to come at a later board meeting
    - vi. Coach Pete speed workouts potentially, making sure more people who sign up for track workouts run races for the team
4. Old Business
  - a. Newsletter: Eric - **done and will be emailed / paper copies will be mailed out tomorrow**
  - b. Was church paid: **YES!!!** Yearly donation of \$400/year
  - c. Team Fund Distribution (Eric/Bob): just to make sure the numbers add up correctly
  - d. Course marking
    - i. Winter Course is marked (Wednesday Run)

- ii. Somerset course is marked (new Monday Night run)

## 5. New Business

- a. Renewals – new board MUST be dues paying members
  - i. Eblast cutoff – first eblast in February is **only** for dues paying members
  - ii. RRCA and USATF will be paid for 2017
  - iii. PO BOX renewal – Eric (**Drew will periodically check PO BOX**)
- b. Safety while running
  - i. Board members should run with safety attire, ESPECIALLY Wednesday runs
- c. Banquet, Saturday, January 28 (6-11pm, will confirm – Jessica and Kyle McCarthy co-chairs)
  - i. Promotion and register (make sure to renew RVRP membership for cheapest banquet rate)
  - ii. MC: Tom
  - iii. Lew Gibb – Jane Parks is this year's award recipient
  - iv. Scavenger Hunt – Bob Tona?
- d. February breakfast program – come to all 4 Saturday runs in February, sign-in, must be a dues-paying member at start of month, get \$10 towards breakfast last Saturday (must be used then) – **2017 board approves of this program, Shannon will e-mail Ray**
- e. Recurring tasks
  - i. (**Angela needs to give Jeremy 2<sup>nd</sup> PO BOX key**)
  - ii. Making sure all our other social media accounts are active (Twitter, Meetup, Instagram, etc.)
- f. Park Partners grant application: Neil (February 12<sup>th</sup>)
  - i. For HP residents (to get equipment, t-shirts, running-related stuff)
- g. RVRP Facebook guidelines
  - i. 2017 board members all have admin access
  - ii. Board members have control to delete unrelated posts (should be related to running)
  - iii. Designated e-mail correspondent – Louise?
- h. Facebook page AND group?
  - i. Other running clubs have Facebook page w/ "Sign Up" button
  - ii. Link with Twitter, WordPress, etc.
  - iii. **Neil will champion RVRP Facebook page**
- i. Pi Day Run – March 12<sup>th</sup> (Sunday), **Mike Carr will provide more details**

## 6. Adjournment at 8:58pm

- a. Upcoming meetings: February 6, March 6, April 3