

## RVRR Board of Directors Meeting

Monday, April 3, 2017

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

1. Shannon called the meeting to order at 7:02 pm.
2. The minutes for the last Board meeting and the March GMM were both approved.
3. Treasurer's Report: Bob Tona could not attend but provided a financial report via email.
  - a. Shannon thinks our membership renewals are down, and will look at emailing people again. Eric said that historically renewals trickle in.
4. New Business - Summer Series budget discussion:
  - a. Question re whether we should take paper applications other than day-of on-site at races, or include the Race-It fee in the registration price. This would save on printing costs.
  - b. We will ask Mark & Rosemarie for a budget for the kids' races
5. Old Business:
  - a. Park Partners: Since we did not get the grant, Neil would like to put forth an alternative plan for kids' activities. Either as an Under-18 Member or as an Extra Household Member. We would need a little money for equipment for drills. The Board needs to check on rules re adults who help with these activities (insurance, etc.) The Board approved the idea in general.
  - b. Pi Run – Sunday, March 12. It was cold, but fun. Mike Carr is organizing this. He is looking for more people to supply homemade pies. This event generally breaks even.
  - c. Chimney Rock Trail Race – Made \$179 profit. There were 21 same-day registrations. It was very well run and organized.
  - d. Eric is checking on whether we need additional insurance certificates for each upcoming event.
  - e. EBRR – we need volunteers, but mainly we need a firm date and time.
    - i. The idea was put forth to turn it into a 12K race in 2018.
6. More New Business:
  - a. Highland Park 5K, Sunday, May 7 – question of sponsorship level. Board discussed various options and preferred the \$250 option of having our name on the t-shirt OR \$150 option (no name on t-shirt) as long as it means we can still have a table and put up our banner.
  - b. UNITE booth, April 8 – We will have a good location and a real booth. Eric will make copies of the handouts and will get the banners from the barn. We need more volunteers.
  - c. For Wednesday runs, we will do the transition course in May. The winter course will remain for the rest of April. We would like to do a scavenger run again in May. Will ask Tom O'Reilly for a preferred date. On the last night of the winter course (last Wednesday in April), we will do a "reverse run" of the route.

- d. Saturday morning runs: we will switch to 8am from Grove 5 on April 22. Mahesha has offered his house for a breakfast afterwards.
  - e. Eric will email for volunteers for a barn inventory and cleanout on April 15.
  - f. Louise brought up an email from the St. Peter's Sports Medicine group, offering to give a talk and/or set up massage tables at one of our events. The Board approved this in general, suggesting either a Saturday morning or the June GMM (no date yet for that). Louise will contact them to assess their level of interest. Louise will also ask Ray if he's interested in them providing massages after the Train-ing Run or whether another group will be doing that.
  - g. Wendy reported that she will be ordering new jackets, and that she has sold one of the remaining jackets. Eric reported that he has a few men's jackets.
  - h. Wendy brought up the question of whether we could establish RVRP as a 501-3c organization. She will look into it.
  - i. Jeremy is thinking of organizing an adventure run in the summer around Middlesex, stopping at the Demented Brewery.
7. The meeting was adjourned at 8:40 pm.
- a. Next meetings: May 1, June 5.