



***FARC Board of Directors***

***Meeting Agenda***

***February 17<sup>th</sup>, 2022***

**Brian called the meeting to order at 7:01**

**In attendance: Chris, Vic C, Patty, Judy, David, Brian, Anna, Vic B, Carrie, Rebecca,**

**Video: Will, Kristen L**

- Reading and Approval of Minutes
  - Minutes approved by Vic B, 2nd by Judy, approved by all
- Reports of Officers
  - Treasurer's Report (Rebecca)
    - There is a discrepancy with an additional \$71 in the PNC account. Howard found the discrepancy with a check not cashed, but he is still looking into it to make sure.
    - We transferred \$7000 from Truist (BB&T) Bank to PNC to cover the bulk of new year expenses (Coldwell Banker Banquet, Merchandise, awards, races, etc) No fees or penalties were accrued with this transfer.
    - We still have \$29.24 on the Dick's Sporting Goods Gift Card
    - There is \$50 in the cash box
    - We received the 1st of 4 payments from Lucky Road for Sponsorship of Grand Prix Award
    - We have received sponsorships for a total of \$7000 for the GTR
    - Account #227 was created for Grand Slamrock
    - Rebecca asked if we are paying for bibs through race accounts? It was determined that the race account should be buying their own bibs.
    - Balance of statements, \$4200 came in
    - Motion to approve Treasurer's report Vic B, 2nd by David, all approved
  - Vice President (Ospreys, Track Series, etc...) Vic B

- Ospreys are doing well, there are about 30 kids that are attending consistently.
  - Dana is still doing a great job coaching
  - Dana has about 4-5 adults who are helping with coaching every practice
  - 4:30 meet up time, moving to 5 once the sunset is later
  
  - The track series is looking for someone else to manage it. They would like FARC's help with the track series. They would like to have more involvement maybe with new runners.
  - Only 5-6 people at most who are consistently going to the track series.
  - Vic B suggested that Carrie help the track series by bringing in the new runners from New Runner Training and set up some track workouts
- Reports of Committees
  - Merchandise (Anna)
    - There were only 12-15 clothing items from the fall left over before the merchandise purchase for Lucky Road.
    - When the decision for Lucky Road was made to carry our items, Anna ordered enough to stock the store on the 23rd of January.
    - Lucky Road sold 10 items in January
    - So far in February Lucky Road sold 4 items
    - Long sleeves t-shirts are on clearance for \$12 at store starting March 1st
  - Grand Prix (Patty)
    - Race Agreements are signed for multiple races
    - For the FredNats 5K, Patty is RD and Brian is Co-RD
    - Race registrations are open for almost all races
    - Race bibs have been ordered, FredNats bibs still need to be ordered
    - FredNats Salute to Veterans 5K and 1 miler is the official name of the race.
    - Course has been measured by Vic C
    - Grand Prix advertising cards will be picked up tomorrow. They will be distributed at every packet pick up.
    - A connecting medal's artwork and pricing is currently being worked on

- Grand Prix Budget is significantly off from treasurer's report, tabled until we find the discrepancy, Grand Prix \$7300 as of Jan 1, \$7000 paid the banquet and the prizes, Rebecca and Patty will meet to figure out the budget discrepancy.
    - Budget for Fred Nats 5K, we may still need to pay for music licensing
    - Judy makes a motion for the FredNats budget to be approved, Vic B seconds, all approved
    - Kristen L says that Grand Prix needs to be locked in in August, Brian says it's difficult to get the RD's to get the race agreements back.
  - Membership (Carrie)
    - Nothing formalized yet for the automated email sent out to new members that join or to members that renew, Judy has offered to help on the membership committee
  - Social (Chris)
    - Chris says that the Valentine's Day Run was a success
    - Kenny R, Sarah W and Debra D will help with the social committee
    - Chris talked to Maltese Brewing about hosting another social run
    - Chris suggested buying more non perishable food items so food isn't wasted
    - Debra D is willing to bring food, treats, etc to the social runs, so we should coordinate to see who is bringing food so there is less waste.
  - Volunteer Committee (Will)
    - Will has nothing to report
- Old Business
  - Banner- Judy
    - Artwork is cleaned up and ready to go
    - Price for a 2 sided 3x8ft banner \$100-\$225, Judy would like a budget to work with
    - #311, community outreach account to fund the banner, Brian makes a motion to not exceed \$250, Vic B 2nd, all agreed
  - Great Train Race Update
    - Kids Expo did not provide an uptick in registration
    - Sponsorships are going well, VRE, all Chick Fil A's in the area
    - Registration is approaching 180 participants
    - GTR cards are at Lucky Road, we have 8.5x11 posters to hang up

- Looking at schools for participation contest
  - Vic B said that the GTR was mentioned at Ospreys practice
  - Packet Pick up will be at Dick's Sporting Goods again, in mid March we will have a finalized location
  - B101.5 will be giving away entries and start talking about the race
- Motion to reimburse expenses for new runner training
  - \$193ish, for Brian and Carrie, money will come from account #314
  - Anna motioned to approve, and Vic B 2nd, 1 abstained from voting
- New Business
  - Motion to reimburse Dana Mills \$100 for coaching class
    - \$250 in Osprey's account
    - Vic B motioned, Anna 2nd the motion, all approved
  - MCM Bibs (someone to take this on)
    - 15 bibs are given to FARC every year and we do the beer garden, we get the liquor license (\$55)
    - Board discussed how best to utilize bibs. It was decided that the bibs would be offered to FARC members only for \$175 starting this week.
- Around the table (Chicken)
  - Adopt a highway? No update.
- Vic C
  - Grand Prix results from 2013 are posted
  - 1 scholarship registration has been received
  - We received a check from runsign up
  - Finished Frednats 5K course measuring
- Vic B
  - Get Saturday run info into the Fredericksburg magazine?
- Anna
  - She will have the survey ready by next meeting
  - Social run 3rd Wednesday this year for St Patty's Day (16th?)
- Kristen L
  - 152 for Dahlgren, asked us to please share about the half
  - GrandSlam Rock: runners can go to 6 Bears and a Goat and get a free beer with their bibs
- Adjourn Meeting Motion made by David L, Vic B 2nd, all approved at 8:50pm