



***FARC Board of Directors***

***Meeting Agenda***

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

- Meeting called to order by Brian P at 7:07
- Brian, Anna, Vic B, Chris, Vic C, Rebecca, Carrie and David are in attendance
- Approval of Minutes: Anna approves and Rebecca 2nds, all approved
- Reports of Officers
  - Treasurer's Report (Rebecca)
    - Rebecca has created a new account #286 for FredNat's 5K
    - There is \$29.24 left on the Dick's Sporting Goods Card
    - There is \$50 in the cash box
    - Grand Prix deposits for SPCA and Cabin Fever have been received
    - Rebecca has purchased 3 books of stamps
    - Howard and Rebecca will start taxes in the next couple of weeks
    - The checks that were going out were mostly reimbursement checks
    - A reminder if we pay directly from club funds, we are tax free. If someone pays out of pocket there are taxes.
    - Some of the accounts have negative balances because we started buying bibs and timing deposits.
    - 3 more sponsorship checks for the GTR (\$1250) and those checks will be reflected on the budget next month.
    - Treasurer's report approved by Vic, Chris 2nd, all approved
  - Vice President (Ospreys, Track Series, etc...) (Vic)
    - Ospreys are strong and have about 50-60 kids and school track season is starting and some kids will not be able to make it to Ospreys.
    - Dana is looking for 2-3 FARC members to commit to be at every Osprey practice to help her.
    - Dana is looking for team shirts. Parents will be paying for the shirts. Anna will place the order and Dana will need to collect from the parents
    - The track series has dissolved and no longer is happening.
- Reports of Committees
  - Merchandise (Anna)

- Lucky Road sales have been meager. 7 items were sold in February.
  - Switching up half the fall/winter merchandise with the spring/summer merchandise tomorrow at Lucky Road.
  - At the Dahlgren Trail race, Anna sold about \$300 worth of merchandise.
  - Kristin L would like 3 FARC clothing awards at the race Slamrock 5k.
  - 10% off of FARC merchandise at Lucky Road with your Slamrock bib.
  - Anna and Rachel will be doing inventory tomorrow at Lucky Road
  - All inventory is in Anna's garage. Vic C asked if we can do an inventory of all merchandise for a financial standpoint.
  - Brian would like a monthly process of inventory.
  - Sunday March 27th at 2pm to count merchandise.
- Grand Prix
  - Grand Prix Budget approval
  - Budget has been updated and sent out by Patty.
  - Carrie is to ask Patty to send out the updated budget and everyone to view it and vote by Monday.
  - We need the Lucky Road Award medal design to be made before the SPCA 5K.
- Membership
  - Carrie is still working on the email for new members
- Social
  - Chris is doing an amazing job heading up the Social committee
  - We will not be offering food every time there is a social run.
  - Chris is looking into food trucks for social runs.
  - Chris said that they are looking to start planing the summer picnic.
  - Brian asked Chris to look into going to a FredNat's game for a Farc outing
  - Maltese brewing said they would offer a \$1 off a pint if we did a social run there.
- Volunteer
  - (Volunteer Committee - do we have things we can share with the membership regarding recognition as motivation for volunteering?)
  - Volunteer committee plans to meet shortly
- Newsletter - Will emailed and said the newsletter is going out next week. He may have to delay release until the 26th, but he will continue to shoot for the 24th.
- Old Business
  - Banner- Judy
    - Banner has come in and it was displayed at the social run and will be displayed at Slamrock
  - Vic C

- On-line Results report status and changes- Changing the terminology to male and female. 2011-2021 data is on the website.
  - o Great Train Race Update
    - Vic has signed the contract with Dick's
    - There are 474 runners registered almost 200 runners more than last year at this time.
    - Brian is going to be buying shirts and medals soon.
    - Brian would like a race guide to give to race participants and will be looking for businesses to add.
    - Andrew Wood is the volunteer coordinator.
      - If we have any organizations that we can ask for volunteers let Andrew Wood know.
  - o New Runner Training came to an end and it went well. An outline of the plan for Intermediate Training has been created. Most of these runners are planning on running the Historic Half.
  - o Overview from Vic to the group regarding the Beer Garden for the Historic Half and what is involved
    - We need to get a Banquet ABC license, Carrie has volunteered to be named on the license.
    - It costs \$85 for the license.
    - Liability insurance need to be applied for after the license, which is about \$380.
    - Vic provided documentation on what needs to be done the day of Historic Half in regards to the Beer Garden.
    - We need to buy the beer and then the vendor can donate money to FARC.
  - o MCM Bibs
    - We have sold only 3 bibs. We need a volunteer to help sell the bibs.
- New Business
  - o Vic Culp Scholarship voting procedures
    - April 15th is the deadline. He has sent out 2 applications and has received no responses. We are basing our vote upon essay not on athletic performance, just that they are participating in track or cross country.
- Around the table (Chicken)
  - o Rebecca
    - Should Rebecca become a notary? Anna is a notary and willing to help.
    - Rebecca is interested in developing a survey and helping with it.
    - Clean up days by Friend's of the Rappahanock, get FARC out there helping in the community.
- Adjourn Meeting at 8:57 David L, Anna 2nd, all approved