



FARC Board of Directors

Meeting Minutes

April 21, 2022

Meeting called to order at: 7:03

- Reading and Approval of Minutes
 - Approved by Judy 2nd by Will, all approved
- Reports of Officers (Rebecca)
 - Treasurer's Report
 - Rebecca renewed the PO Box for \$202
 - 1st quarter sales tax for merchandise was paid
 - Arsenal donated \$150 to Ospreys from Grand Slamrock
 - We have a Meadows Farm \$20 gift card for GTR, Brian will give to DJ to do a giveaway
 - Received a \$100 Publix gift card, Sara has it to buy juice boxes or something else for the runners for GTR
 - 2 checks were returned after the were received, one from Lucky Road and now we need to request a new check from Lucky Road. The other check was a check from Vic Culp from race timing unlimited.
 - Still have 2 outstanding checks from Grand Prix winnings
 - Rebecca is wondering if we are tracking what we have given away? Such was at Grand Slamrock
 - We will only be using square at the expo.
 - It would be great to get away from people paying for things out of pocket and being reimbursed.
 - Alternatives to people paying out of pocket: Paypal, invoices, committees have a prepaid gift card and Rebecca would get the receipt, kiddie credit card, club credit card
 - Rebecca will go to PNC and see what the best course of action will be

- Checks issued since the last meeting are mostly to Brian P, Dana Mills, GTR, music license for GTR
 - Rebecca will look into a club membership for Costco
 - Revenue \$21,000, Expenses \$11,000 72,000 between all accounts
 - GTR currently has over \$22,000
 - Motioned to approve David L, Judy 2nd, all approved
- Vice President (Ospreys, etc...) Vic
 - About 30 kids still meeting, Tuesdays and Thursdays
 - Dana has been pushing the GTR to the Ospreys
 - They have a track meet Sunday
- Reports of Committees
 - Merchandise
 - We transferred merchandise from Winter to Spring at Lucky Road
 - They requested a 3-5 day notice for merchandise change over
 - Sold 14 items in March (\$404), 0 at FARC events
 - We counted merchandise at the storage locker.
 - MCM Half expo will be our next sales
 - Grand Prix
 - Multi-piece medal
 - They are on order and will be able to be given out at the SPCA race
 - Series Update
 - 3 races are completed
 - 112 participants for Cabin Fever
 - Devil's Den 10 Miler Budget (have not finished, Patty will send)
 - Search for 2023 Grand Prix Director
 - Thinking about tailoring down the Grand Prix to a smaller amount of races
 - Membership
 - Carrie is going through the Virginia RRCA running clubs and looking at the membership costs and what the club offers.
 - Brian made a motion to print trifold and stickers for expo not to exceed \$100, motion was approved
 - Social Chris
 - April's run went well and much smoother than last month

- Has not heard back from Maltese and it's not an ideal location
 - Looking into Braehead for the picnic again
- Volunteer
 - Is there a set volunteer program? The program itself is to recognize those that go above and beyond. The reward is on the annual budget. What motivates the volunteers?
- Newsletter
 - Will is going to do a write up about Osprey's and requesting volunteers to help.
 - Exceeding expectations, 69% opened. We send out 367 and 249 are opening the newsletter.
 - Newsletter will be sent out on Monday
- Old Business
 - Great Train Race Update
 - 1,127 runners
 - Ran out of shirts
 - MCM Historic Half Expo and Beer Garden
 - Beer Garden
 - No ABC license, they need 5 volunteers
 - John Robbins Scholarship Vote Results
 - Winner is Alex Dachos (A)
- New Business: None
- Around the table (Chicken)
 - David needs volunteer list
- Adjourn Meeting at 8:39