2021-12 Meeting Minutes
(as restored 5/13/23 by ER from broken .pages file, formatting lost)

Meeting began at 7:05pm

Correct meeting minutes to reflect correct number of board members

Vic called the meeting to order and presented election rules. Thank you to all board members for their service

Election- Treasurer, Secretary, 1 - 2 year , 3- 1 year

Patty is stepping down from board position but will still be the GP director

Treasurer- 1 nomination for Rebecca Ivester- no floor nominations. All voted and passed.

Secretary- Carrie Thibodeau- no floor nominations. All voted and passed.

2 year Director- Anna Russau- no floor nominations. All voted and passed. 2022/2023

1 year Director- Chris Acosta, Will Triplett, Judy Thompson- no floor nominations. All voted for Chris, Judy, Will to serve in 2022. All voted and passed. 1 year directors for 2022.

Secretary will send updated board director/dates roster to the board.
Brian will send email next week and conflict of interest form to new members.
Elections are closed.

December Board Meeting opened at 7:17pm

November meeting minutes- will correct the statement about elections process. Correct Lynnpro spelling. Add debit card to old business for Jan meeting. Sam made motion to approve minutes, motion was passed.

Treasurer Report-
Howard went through bank statement reconciliation process with Rebeccas=
Tara Dailey won the German credits, check has been sent
Community center river region check sent- Braswell is closed out. Credit of $26 for next year.

Turnover going well with Rebecca.
RRCA renewal done- dues and insurance has been paid
Closing out the year with over $36K going to community organizations
Stamps should just be bought as needed, no postage account
Membership- staged for sound system
Domain renewals are coming up- all 3
Patty asked for FunCow 5k, what was paid out of revenue listed? 743 for timing to Arsenal, difference of $255
Vic asked for volunteer background check- still pending results
Asked Will can we put the 36k charitable into newsletter

Patty made motion to pass Treasurers Report, motion was passed.

President- Howard stated the COI needs to go to
Vice President- GTR is working with Dicks on contract for packet pickup and donations. First weekend in May.
Lucky Road contract- has been signed, info will be in January meeting. Add to agenda.
Will ask for Osprey year end write-up.

Merchandise - will be selling at Lucky Road, 2 dedicated racks. Some limited items will only be available at the store, Will have postcards and car stickers at the front desk. Asked Howard about increasing ordering capacity, to 4-6 times per year. Should we have 2 accounts for merchandise, one for LR, they will pay their own taxes and give us a check. We would be wholesaler, they would be reseller. LR is not taking any profits from merchandise other than sales tax. Initial inventory by season, can refill easily after we see how it goes. Consignment inventory. Could be taxable income for us, Howard will find out. Will not change status of our club being non-profit. Merchandise is business profit, membership is not.

Grand Prix- numbers were given at last meeting, total of 52 series finishers (33 men, 19 women) 18 cash winners, 24 age group and special categories. 11 approx for FARCman. 2 people finished the series that did not earn a prize. 14 categories had no participants, younger ages. 6 virtual finishers.

Michelle is ordering banquets. 2022 race directors have race agreements. Stafford Hospital going to be Spring Fever not Cabin Fever

FCA is meeting with board tomorrow to decide if they will stay in the series. If so, will have to fill in this race.

St Patricks race- name will be out on Sunday.
Fathers Day- final plan coming

Setting up races in Jan with races in first half of year. Bibs to be ordered in early January. GP committee to meet first week of Jan. Coldwall Banker promotion has been going well. Vic asked if we can put 2022 dates out now. Will make formal announcement at banquet.

Banquet Update- January 29th, check in at 2:30, time is 3-5pm, one hour to clean up.
Invites to GP participations plus 1 guest and race directors + guest, RSVP by Jan 2nd.

66 get initial invite, with guest will be close to 150 seat limit. Can expand to 230 if needed, one week notice. Final RSVP by Jan 21-22 to give notice of more guests. All guest and non-FARC 13 and older will pay $20. 5-12 children are $10, 5 and under are free.

Square account can be used. Will allow a cap so when limits is reached it will stop sign-ups. Will show square reservation upon arrival. AV rates could add $675. $300ish for just visual. Vic has projector to use.

Food- chicken, vegetable, starch, coffee, tea, cash bar.

$300 deposit made, next payment due the end of December. Howard will cut check now. No taxes charged. Angela will ask about bartender.

66 free tickets, all guests and club members who did not complete will pay. Board members and GP committee are included.

Membership- Anna,

Beer average will be $700
Ham and Turkey- $368.84
Motion made to move $500 from General Fund to social committee fund.

Volunteer- plaque and monetary to group, and gift card for top 4 volunteers, $100, 3 x $50.
Committee has decided and Richard Vessey award will be announced at the banquet. Need to email the 5 awardees to ensure they are at GP banquet.
Judy will order the new sound system so it will be here for the banquet. $700 ballpark.
Banner is still old business, add to next month. Graphics should be done by then.

Results on runfarc.com- Vic sent results to Brian. Add to old business for next month.

Budget- was not added to minutes, need adjustments tonight before we leave so we can start off 2022 with approved budget.

RRCA convention 2022- have set aside money over the past few years. Orlando March 17-20th. Would be worthwhile to send a representative. Patty made a motion to add $2500 to social committee for next year. Move $1000 back to RRCA convention fund.

Howard read each item on the 2022 proposed budget as amended this evening. $11,270.00 total. Motion was made to approve and passed.

Chicken-

Kristen- if you take pictures from Arsenal races, give photographer credits.
Vic asked if minutes can go out sooner,

Ended 8:49pm