



FARC Board of Directors

Meeting Minutes

May 19th, 2022

Meeting Called to order at 7:02

Brian, Chris, Vic C, Carrie, Vic B, David, Patty present Will, Kristen and Judy called in

- Reading and Approval of Minutes
 - Approved
- Reports of Officers
 - Treasurer's Report
 - Read by Vic B, Rebecca not present
 - Howard submitted taxes on time
 - Vic C's check was not able to be deposited because it was a business to a business, not to FARC, service charge of \$15
 - Outstanding checks from Grand Prix that were not
 - Invoice for 3 piece medal was paid for but has not been cashed
 - When dealing with merch, we need to use the square and keep track of stuff we are giving away.
 - \$478 merchandise sales, is Lucky Road sales.
 - Patty asked if we can close Battling Cancer, Antisocial, and Cow Run
 - Approval of treasurer's report Will 1st, Christ 2nd all approved
 - Vice President (Ospreys, Track Series, etc...)
 - Ospreys are doing great, 30 kids are usually there
 - Next week is the last week until of July
 - Dana is running a great program, Chris and Matt are helping
 - Kid's Run the Nation Grant Fund, just need someone to fill it out, it would be \$500-\$1000 if we receive it

- Reports of Committees
 - Merchandise
 - Anna not here
 - Grand Prix
 - SPCA is the next race
 - 13 people signed up (last year there were 20)
 - Fallen Hero's has 4 people signed up (last year 6)
 - Grand Prix committee is meeting beginning of June
 - Devil's Den 10 miler Budget
 - Multi piece medal has about 10 people who earned the first piece
 - Race Director needs to keep track of race course and certifications.
 - Membership (Carrie)
 - Nothing new
 - Social (Chris)
 - What month should we do the picnic, Early August?
 - June 8th is the Social Run
 - Water's Edge and Hot Water Chicken on Caroline Street
 - Fred Nat's
 - Volunteer
 - Newsletter
 - Newsletter June 25th
 - Open rate was 77%
- Old Business
 - Awards (Judy)
 - Had someone apply for John Robbin's scholarship before it was even open
 - We need to have a window of time for applications
 - Judy was concerned that she is on the board and she knew the candidates. So she is a voting party, and it seems like a conflict of interest. Going forward she is wondering if it can be a non board member headed up the award committee
 - David is questioning whether we need 2 scholarships, can there be double dipping?
 - Vic C is okay with dropping the volunteering aspect from his scholarship.

- New Business
 - o Moving next month's meeting date
 - To June 23rd Chris made the motion, Vic 2nd, all approved
 - Carrie will make sure we get the conference room
 - o Historic Half Expo
 - o MCM bib's at Historic Half Expo
 - We have 5 bibs left
 - Trying to sell them at the expo
 - 1 bib for raffle for new members at the expo
 - Sell the bibs at \$175
 - o Saturday morning runs
 - Police officer told our runners to not run in the street.
 - Vic B went to the police station to get the mandate
 - It is a misdemeanor to run on the road if there is a sidewalk
 - If there is an event going on it's okay to run in the road
 - The officer told Vic they only enforce it if you are impeding traffic or someone complains
 - We will need to address the route and where we are running and be more cautious
- Around the table (Chicken)
 - o Kristen
 - 3H Half and 50K in August
 - Trying to get the running groups together
 - \$750 visa card in the mail from Dick's Sporting Goods, Vic thinks we should use it for food next year for the GTR
 - Brian has GTR feedback and from the participants and is willing to share with whoever would like it
- Adjourn Meeting 8:26 Vic B motioned, Christ 2nds