



FARC Board of Directors

Meeting Minutes

October 20, 2022

In Attendance: Patty, Judy, Vic C, Carrie, Vic B, Rebecca, David

Phone: Brian, Will, Kristen

Called to order 7:02 by Vic B

- Reading and Approval of Minutes: Fix Judy there 2x, Motioned by Judy, 2nd by Vic B
- Reports of Officers
 - **Treasurer's Report (Rebecca)**
 1. This report covers activities since 20 October 2022
 2. We have one medium-old outstanding check
 - a. 4570 - Justin Neibauer (Devil's Den award check)
 - b. 4582 - Ashley Barrow (Downtown Mile Public Safety Officer)
 3. I got in touch with Kathleena Mumford (the \$400 2021 female Grand Prix award winner who never deposited her check); said she lost it; told her I'd write her a new one; has not (after weeks) gotten back to me with an address (moved to the UK, so I'll be lenient) Cut off at the end of the year.
 4. I am still waiting on the surety bond refund before closing out Devil's Den. I think this is the last outstanding piece. Once the refund is received, Devil's Den should be able to write a check to the Alzheimer's Association for \$3619.35 (\$200 more than last year). Do I have to do something to facilitate receiving this?
 5. I paid the quarterly sales tax for the merchandise we sold (not Lucky Road). I did it after wrapping up this report, so it is not reflected in the numbers; it will be reflected in next month's report
 6. Things I know I need to do
 - a. Pay domain renewal (2 years)
 - b. Pay for ConstantContact (once I hear back from Will)
 - c. Send a tax receipt/letter to Lucky Road for the Q4 Grand Prix sponsorship
 - d. Invoice the YMCA for the 10k Thru History
 - e. Close out Devil's Den (still waiting for surety bond)

f. Close out Braswell (I think I am all set to do so, now that I have received the \$660.00 from Massaponax . . . by the way, what exactly is the Massaponax runners' fee? Entry fee for the football team)

Sara returned the \$200 from Downtown Mile

Approved by: Judy motioned 1st, Patty 2nd's All approved

- **Vice President (Ospreys, etc...) (Vic B)**
- Received \$1000 for the Kid's Run the Nation Grant for the Ospreys
 - Setting up a Grant bank account (325)
 - Canopy, whistles, resistance bands. . .
 - Ospreys has a state run on Sunday for middle and elementary, 25 Ospreys are competing.
 - They have had a lot of events.
 - 40-50 kids a night
 - Last practice is November 10th and start back in January
- A situation occurred at a meet when the hurricane came through. Some of the runners could not attend that meet. John paid the difference \$50, refunding John \$50 out of the Osprey's account.
- Reports of Committees
 - Merchandise Vic C
 - Accounting document: sets up 6 accounts
 - Rebecca thinks that the accounts needs to be set up this way
 - We are able to just set up these accounts, no vote needed
 - We haven't lost any money
 - Stephanie and Vic B are meeting next week
 - 2 months ago we decided that we can spend \$1000 for merchandise, and the money has not been spent
 - 4 hoodies were sold at 10K Thru History
 - Grand Prix- Patty/Shawn
 - 10K Run Thru History was #9 of the series.
 - 12 races next year in the Grand Prix
 - Fred Nats is the next race
 - Grand Prix Committee is meeting in the next couple of weeks
 - Banquet Date 1/21 3-5pm
 - 2023 Schedule will be sent
 - Recap of Race Director's Meeting-

- Good showing
 - Will be an annual meeting
 - Did not add Tree of Life race to the Grand Prix
 - Stafford Hospital plans to go live, but may go virtual
- Membership
 - Membership dues increase will require a vote and take effect 1/1/2023
 - It needs to be voted on by the club will be sent out for December at the time of elections
 - Family 2 person, Family 3 person +, multiple year membership
 - Board is all okay with the dues increase
 - Insurance, storage, all increased is the reason for the dues increasing
- Social Committee (Jeff) not here
 - Vic will reach out to Jeff to see what the plan is
 - Run Plans for November/Potluck?
 - Holiday Gathering
- Newsletter (Will)
 - 10/24 the newsletter will come out
 - No volunteers came forward for the newsletter to help Will
- Volunteer Committee - nothing to report
- Old Business
 - Beer Mile Update
 - A lawyer from the property management got involved and shut down the race.
 - Monarch Pool Care donated the sponsorship to Fairy Godmother Project.
 - Barley Naked took responsibility for what happened and covered everything.
 - Election/Nominations (Rebecca)
 - Rebecca reached out to those whose position is up at the end of the year.
 - Sent an email to the club asking if anyone is interested
 - Brian and Vic B are rerunning
 - Both 2 year directors are running
 - Neither 1 year director is rerunning

- An email needs to be sent out Nov 15th asking for nominations or anyone who is interested in
 - Dec 15th is the vote
 - New Business
 - o Potential RunSignup Roadshow in February
 - We are on the short list of cities they will come to
 - It will be for the clubs, RDs, timing
 - o New Runner Training (Carrie)
 - Carrie will come up with a proposed budget for next month
 - Rough Schedule for advertising next month
 - o Table at FredNat's 5K Nov 6th. . .volunteers? Brian would like to see some sort of game to entertain participants. Rebecca volunteered.
 - Around the Table (chicken)
 - o Kristen - does not have the agreement right now
 - And will have it done hopefully soon
 - o Water's End Brewery - Have our board meeting there next month.
 - o Judy- Adopt a highway- asked if anyone else wants to take this on.
 - Someone asked Judy if we can ask for volunteers via email.
- 9 days is MCM - 20,000 finishers are expected
- Brian, Patty, Scott and Bonnie for volunteering in the beer garden
- Adjourn Meeting - Judy motioned to adjourn, Vic B 2nds, all approved.