



FARC Board of Directors

Meeting Minutes

December 15, 2022

Meeting Called to order 7:03 by Brian

In Attendance David, Rebecca, Vic B, Vic C, Mike, Carrie, Brian, Shawn

Phone: Jeff, Judy, Will

- Reading and Approval of Minutes: Approved by Rebecca, 2nd Judy, all approved
- Reports of Officers
 - Treasurer's Report
 - 1. This report covers activities since 17 November 2022.
 - We have three medium-old outstanding checks:
 - a. 4570 - Justin Neibauer (Devil's Den award check) - Chris did send Justin the check but Justin never deposited it. Chris is checking in with Justin.
 - b. 4612 - Jon Dachos (reimbursement for Osprey meet fee) - He had confirmed receipt a while ago, but never deposited it; I reached out yesterday and he responded right away saying that he forgot and would deposit it today.
 - c. 4618 - Kathleena Mumford (2021 Grand Prix winner replacement check) - I mailed out on November 7 to her new address, but she has not deposited it yet. I reached out yesterday (12/14/2022).
 - Things I know I need to do
 - a. Chris still hasn't received the surety deposit refund; he called and left a message again on 12/13/2022
 - b. I'm working with Gwen to close out the Braswell 5k; I need to send checks to the schools, to the Race for Credits winner, and to the Community Foundation. I got her the revenue statement, but she hasn't gotten back to me regarding how to distribute the funds. I reached out again yesterday and heard back from Baron—he said he would deal with everything today.
 - c. Need to send charity check for FredNats.
 - d. Create a separate account to manage the RRCA grant (will happen in the new year, really just a note to self)
 - e. Create a separate account for the New Runners Training Group (again, this is more just a note to self)
 - f. Set up the new merchandise accounts . . .
- Checks issued since last report
 - 11/17/2022 4622 Eagle Eye Vision \$250.00 Beer Mile sponsorship refund
 - 11/29/2022 4623 Fairy Godmother Project \$3220.63 Beer Mile proceeds
 - 11/29/2022 4624 Brian Pessolano \$33.00 Reimbursement for Grand Prix postcards

- 12/8/2022 4625 RRCA \$1724.00 2023 Annual dues
 - 12/11/2022 4626 Judy Thompson \$282.87 Reimbursement for Holiday Party ham

- * Checks made out to the Treasurer are signed by Carrie Thibodeau and are only signed after receipt verification. I am happy to circulate receipts and other documentation upon request.
- Approved by Vic B, 2nd Shawn, all approved
- Vice President (Ospreys, Track Series, etc...)
 - Ospreys are still on break
 - Vic B talked to multiple families at the Frosty 3 Miler about the Ospreys

- Reports of Committees
 - Merchandise
 - 1) Transition to doing FARC gear orders online and shipping from the same site. (Looking into a site it's something ospreys did for shirts.)

Races we make it easy and have one or two box to grab with hats, gaiters, beanies, magnets, and stickers for sale. We bring a few sample shirts. But direct sales to Lucky Road. And a flyer for the site to order from.
 - 2) Order car magnets and stickers. Invoice is attached.
 - 3) Start of January have spring order placed to get shirts in time for spring. Which includes unisex dry fit shirts xs, s, m, l, xl and sleeveless shirts/tanks.
 - 4) Feb. mark winter stuff to 25% to try and clear inventory.
 - 5) Depending on how much winter inventory we have possibly consider marking it down more.....possibly 50% to get rid of inventory and start new?
 - 6) Due to a lot of feed back we're considering a new logo and new supplier. Which then the board would vote on.
 - 7) If we go with a new logo we'd have to budget to print the new logo with a new supplier.
 - 8) Due to feed back on people wanting some higher end running gear, after I get quotes.....and a head count. People would have to Venmo the club or provide payment before an order is placed.
 - Race Kit for Dahlgren instead of bringing all items to sell
 - Cinch sacks for new runners, and for Grand Prix Banquet
 - Grand Prix (Shawn)
 - Race agreements have been sent to all 12 races
 - She has received 5 back
 - The new 3 piece medal will be ready to show everyone at the banquet

- Membership
 - Nothing to report
- Social
 - 61 for the Holiday Party
 - Water's End will give us 75 drink tickets
- Newsletter
 - Sara will be helping Will
- Old Business
- New Business
 - Elections
 - President Brian P
 - VP Vic B
 - 2 year directors Will T and David L
 - 1 year directors Angela A and Mike W
- Membership Dues increase
 - One opposed Vic B, due to the family membership
- Budget: Approval of next years budget
 - Zero out all accounts
 - Add to Osprey's
 - Add another 1000 to RRCA Convention

Vic B motioned to approve, David 2nd, all approved
- Around the table (Chicken)
 - Brian-
 - Who's race is it anyway? Give away left over stuff from the races this year.
 - Games, fun free event
 - Vic C says to check with Park's and Rec
- Adjourn Meeting
 - Brian adjourned 8:38