



FARC Board of Directors

Meeting Minutes

January 19, 2023

Meeting Called to order 7:04pm by Brian

In Attendance: Brian, David, Shawn, Patty, Angela, Vic C, Rebecca, Carrie

On Phone: Kristen, Vic

Reading and Approval of Minutes: Approved by Rebecca, 2nd Shawn all approved

- Reports of Officers
 - Treasurer's Report (Rebecca)
 - 1. This report covers activities since 15 December 2022
 - 2. We have two outstanding checks from 2022:
 - a. 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).
 - b. 4630 - Crown Trophy (Grand Prix Awards) - mailed out on 12/23, so am not really concerned about this; only noting it because it is one of two outstanding checks from 2022.
 - 3. Things I know I need to do
 - a. Send invoice to Coldwell for 2022 Grand Prix series (\$4500). This wasn't on my radar and I didn't realize—although, I should have suspected—that Howard had typically initiated this process
 - b. Chris still hasn't received the surety deposit refund. Reached out to him on 1/18 and he said that they said that they sent it a month ago. I told him I'd check the PO box one more time (tomorrow), but also that I was just at the PO a few days ago and we still hadn't received the refund.
 - c. I'm still working with Gwen to close out the Braswell 5k. The school competition checks have been taken care of, but she is still working on figuring out if there is a scholarship winner this year. This will determine if the remainder of the account funds should go to the Community Foundation or if \$500 needs to be set aside for the scholarship.
 - d. Set up for 2023 and share a Balance Sheet and Accounts sheet for January 1 - January 19. Alternatively, I could have one longer report for January 1 - February 16 (the date of our next Board Meeting)
 - Rebecca asked Brian about a GoDaddy account and what it is for. We may need to adjust the domain budget once she figures it out.
 - Motion to approve treasure report made by Angela 2nd by Shawn, all approved
- Vice President (Ospreys, Track Series, etc...) Vic B

Ospreys report: Ospreys have restarted meeting on Tuesday and Thursday evening two weeks ago. Meeting at 4:30 due to sunset at 5:30, getting done before it's dark out. 171 youth on the roster and around 40 showing up every night. Things are going good as we are getting the kids back use to running as most took the holidays off from running.

Coaching staff is plenty, at the moment, with Dana, Myself, Mat Smith, Chris and Sara. If not mistaken, all have been backed ground checked.

- Reports of Committees

- Merchandise

Merchandise Report: Vic C and Vic B have completed the annual physical inventory at Lucky Roads and the shed. Vic C has the total figures and will share them with the board. Talked with Stephanie Wood and she is still working on a different design for the shirts and will then get the summer order placed. We still need to get a “To Go Box” together for the upcoming races and events. I will work on this when I get back in town, just need some thoughts as what we want in their box.

- Only missing 2 items from Lucky Road when they did inventory
 - \$10,326.36 is the inventory total
 - \$4300 was sold

- Grand Prix (Shawn and Patty)

- Ordering the medals tomorrow \$2000, a little more expensive than last year
 - 175 of the 1st medal, 75 of the 2nd medal, 50 of the 3rd medal (300 medals)
 - Grand Prix race agreements all but Braswell and Devil’s Den (Patty will sign)
 - Patty - budget \$1428 left, started with \$2600
 - 74 people for the banquet
 - Doors open at 2:30

- Membership

- Nothing to report

- Social

- Water’s End will be the social run February 8th

- Newsletter

- Will not here

- Old Business

- Great Train Race budget vote

- 1500 participants
 - 42,700 for the Estimated Budget
 - Angela motioned approved, David 2nd, all approved

- Who's Race is it Anyway

- Registration opened
 - 28th at Pratt Park
 - Shelter G
 - 8am

- Conflict of Interest

- RRCA Convention

- New Runner Training

- 50 registered, 30-35 consistently showing up.
 - I’ve had great feedback from the runners.

- New Business
- Around the table (Chicken)
 - Brian-
 - Board profiles need to be submitted
- Adjourn Meeting 8:16