

FARC Board of Directors

Meeting Minutes 3/16/23

Attending: Brian, Mike W. Vic Culp, Rebecca, Will (Audio), Jeff, David, Vic B

Called to order: 7:01 by Brian.

- Reading and approval of Minutes: Motion to approve the Minutes by Vic motion, second Rebecca.
- Reports of Officers
 - Treasurers Report (Rebecca)
- 1. 2022 annual audit was completed by Bonnie B., Brian Morgan and Vic B reviewing transactions. Bonnie checked items over \$1000 and asked the Treasurer to show back up documents and explain the process. All is in order and a note was signed by Bonnie and Brian that they conducted the audit, and everything was to their satisfaction.
- 2. Journal vouchers – couple of discrepancies - \$71 discrepancy carried over from Howard. Was corrected into general fund. A \$16 check was never deposited but was then placed in the Osprey account.
- 3. According to the bylaws, we a revenue statement for all races that show budget and actuals to close out the year. Treasurer will ensure that will be done from now on.
- 4. Kathleen Mumford check – no communication – let go.
- 5. Treasurer filed for tax extension for Nov 15. Asked Howard for help to get together within the next couple of weeks.
- 6. Devils Den check – received security refund and deposited.
- 7. Received the February Lucky Road Merch check.
- 8. Jeff will need a check for Fred Nats tickets.
- 9. We also need a domain renewal check for website.
- 10. Two checks were written since the last report – Braswell check to community foundation: reimbursement to Brian for GTR expenses.

Motion: Approved by Vic B., second Angela

- Vice President (Ospreys) Vic B.
 - 40 kids during spring break; easy work out 10 run Slam Rock; every night about 45 kids out there; Dana has help from volunteers. Vic asked about background checks and difficulty of it. RRCA does not offer background checks, but SafeSport does. All current volunteers are background checked.
- President (BP)

- MCMO offered to support FARC – road clean up event, help with another free race (Who’s race is it anyway), potential partnership with Great Train Race. Goal is to approach the city as unified front With Arsenal FARC, MCMO to explain benefits events bring to the city. We should get the support we need. Meeting to be planned soon and meeting with Victoria Matthews next week before meeting with city.
 - Merchandise Committee
 - Vic B. shared background information. There are currently \$1000 appropriated for new merchandise. Currently there are \$9000 worth in inventory – all winter gear. Decision needs to be made if we want to stay in the merchandise business. Bonfire, online store, offers on demand ordering. Go online, purchase the shirt, and get it shipped. Vic asked for a decision.
 - It was decided to place summer stock in Lucky Road and sell at regular price to honor the sponsorship agreement.
 - Mike W. suggested to buy a small number of shirts for summer, advertise online store and then see what people want. One color for ordering. Singlets and tanks. Evaluate next spring.
 - Already ok with a \$1000 so no motion is required or approval.
 - Grand Prix
 - Medals are in. Check received from Coldwell Banker
 - Membership
 - Take off agenda – we have no committee.
 - Social Committee (Jeff)
 - June 3, Fred Nats game – renting sky porch above the crowd with food, from 5:30-7 pm. The game is at 6:05 a.m. Reserved 30 spots which we are committed for. If we need more, we can ask. The cost is \$15 for members. \$35 regular price. 17 sold as of today. Monthly social run – Waters End – negative comments noise and unhealthy food. Owners glad to have as there.
 - Newsletter (Will)
 - 65.9% open rate for newsletter
 - 62.6% for GTR race
 - Overall constant 68% email open rate for over 500 emails
 - Shift to another email server site other than Constant Contact because we are at \$500 limit – move to RunSignUp
 - Deadline is 3/24 for next letter –submit to Will by 3/22
 - Volunteers – nothing to share.
- Old Business
 - Carrie – anyone interested to come out on Tuesdays and on Saturdays to support the training group. She needs help. Lucky Road as meeting place will start next Tuesday.
- New Business

- RRCA Convention team asked if we put together a basket for the Silent Auction. Sara is working to get items, but asked if FARC could help with a \$200 for gift card and she donates a Downtown Mile entry.
Brian makes the motion to take money from the community outreach fund to support this ask. Angela second.
- The board was asked to check the RRCA Convention sessions listing– let Carrie and Rebecca know so they can attend if there is a topic of interest. Brian is interested in Youth Group topic.
- Around the Table (Chicken)
 - Vic C. - Scholarship – send out three applications – 1 came back. Due 4/15 next week and Vic will explain rules at next meeting.
 - Two 5k races this Saturday in Fredericksburg – one NatsPark; one Old Mill Park
 - MCMO – beer permit – Vic B is working on license.
 - Brian – MCMO gave 15 MCM bibs - last year the cost was \$175 – do we keep at this price – yes! Will promotes in newsletter.
 - Brian stated that Judy agreed to continue scholarship for this year – then we need a new person.

Motion to adjourn Brian – second Will all in favor

2023 adjourned.