



FARC Board of Directors

Meeting Minutes

August 2023

Meeting Called to Order by Brian P 7:02pm

In Attendance: Brian, Carrie, Rebecca, Vic, Vic, David, Jeff, Sarah G, Angela

On Video: Will

Approval of Minutes: Vic B 1st, Rebecca 2nd

- Reports of Officers
 - Treasurers Report Rebecca
 - Approved July's Treasurer's report Vic B, 2nd David
 - 1. This report covers activities since 20 July 2023
 - 2. We either need to vote to move money for donuts and coffee reimbursement (purchased for the Old Mill Park clean-up event) OR agree to use money from the Social Committee account (or Volunteer account?). Not sure how I feel about taking money from the Social Committee, since we usually have a lot of end-of-year social expenses. Willing to hear thoughts.
 - 3. Shawn or Patty, can you poke Chris to facilitate the refund of the surety deposit? Last year it took months.
 - 4. We have only received one quarterly Grand Prix sponsorship from Lucky Road. We received the first one in August and I deposited it on August 20. I think by this point we should have just received the third?
 - 5. I can put the deposit down for the Banquet space, I just need an invoice first. Angela in charge of space, Vic in charge of food.
 - 6. My outstanding items:
 - a. I need to invoice the past two races.
 - b. Taxes.

- c. Move money race accounts that have been closed out for this year to the Grand Prix account to get an updated balance for that account.
- The donation from the Heppe Chiropractic 15K goes into the Community Outreach account. Vic motions, Carrie 2nds
- Treasurer report approved by Vic B, Brian P seconds, all approved
 - Vice President (Ospreys, etc...) Vic B
 - Ospreys continued growth- 50 kids a night, 75 total kids
 - Dana, Matt S, Sarah N, Chris, Andrew, and Vic are all helping
 - Dana could use help in corralling the kids and have eyes out there
 - Fall Festival for the Osprey's is a no
 - Dana would like someone to do the administration part of the Ospreys
 - There is an article in Stafford Magazine of the Ospreys
 - RRCA gave \$1000 grant
 - Tent
 - Wagon
 - Ladder (5 -10 pieces)
 - Resistance bands
 - Cones
 - Sticks
 - Stop watches and whistles
 - Measuring wheel
 - Dana would like to get club shirts for the kids
 - Brian would like to provide a gift for consistent coaches and more money in their budget
 - Vic talked to Lou P - some of the people in his group want to continue to the 10K
- Reports of Committees
 - Merchandise- nothing to note
 - Grand Prix: Shawn (not present)
 - Looking for someone to hand out medals
 - August 30th at 6pm is the Race Director Meeting
 - Social: Jeff
 - Had the last social event at Adventure Brewing

- Tried to charge for reservation
 - Doesn't want to go back to there
 - Given tickets to Homerun Derby
- Newsletter Will
 - Getting better adjusted with run signup
 - Constant Contact has been closed
- Volunteer Will/David
 - "I'm on it, closely" - D Lovegrove
- Old Business
 - Downtown Mile
 - Requested to close the streets and there is a music festival at the same time
 - 94 registrants
 - Extended t-shirt
 - Radley sponsored the prize money
 - At \$3750
 - Bibs should be in
 - Anna has sponsored the Ainsleys
- New Business
 - 2024 Board - nomination committee
 - Carrie will provide a list of open positions
 - Need 2 people to volunteer for the committee
 - Angela
 -
 - Proposal to pay someone to do annual club taxes, return.
 - Causes Rebecca a lot of stress to do the taxes wants Howard to do it and Vic C offered to help as well
 - Rebecca wants someone else to do them
 - Rebecca will not be running for Treasurer next term
 - Downtown Mile
 - Requested to close the streets and there is a music festival at the same time
 - 94 registrants

- Extended t-shirt
 - Radley sponsored the prize money
 - At \$3750
 - Bibs should be in
 - Anna has sponsored the Ainsleys
 - Planning to do pulled pork and do sliders
 - No medals for the kids this year
 - Thunder 104.5 is coming
- Around the table (Chicken)
 - Vic C - all of the GP race results are all uploaded, working on GP standings, GTR will be next
 - David L - USATF 9/2 race and the national is the same place in January. Should the club become a USATF member? NCAA Division 1 meet is on 11/18 in Charlottesville
 - Jeff - looking at venues for holiday party
 - Angela - the proposal from Ryan Sharkey, can she sign it
- Adjourn Meeting at 8:11 1st Carrie, Rebecca 2nd, All approved