



FARC Board of Directors

Agenda

October 2023

Meeting Called to Order 7pm by Vic B

In Attendance: Vic, Rebecca, Jeff, David, Tony, Vic C, Shawn

On Video: Carrie, Mike, Kristen, BP

Approval of Minutes: 1st David, 2nd Rebecca all approved

Reports of Officers

o Treasurers Report Rebecca

1. This report covers activities since 21 September 2023
2. Finally received checks from SPCA and Fallen Heroes Grand Prix races a couple days ago. I still need to make the final updates to the account sheets for these races before closing out
3. We received the surety deposit refund for Devil's Den. All I need to do is send a check for \$350 to Culpeper High School before I send a check to the charity and close out the race
4. Downtown Mile is closed out!
5. Before closing out Braswell 5k, I need to mail out the school award checks. Gwen got in touch with the winning schools and the amounts. I will double check that there are no other payments that need to go out before I wrap things up
6. Lots of FredNats registration and sponsorship money coming in
7. Also we're getting a surprising number of Great Train Race registrations/ registration income!
8. We received a single check for the all the remaining annual Grand Prix sponsorship payments--i.e., Q2 through Q4 payments--from Lucky Road
9. I walked the Banquet deposit over to Water's End after last month's board meeting but Ryan reached out a couple weeks ago saying he never received the payment. I told him to whom I handed the check and he eventually found it; however, I wrote the check out to Fredericksburg Square (as per the contract), but they need it made out to Water's End. I am walking a new check over tonight after the board meeting

10. Just wanted to mention it again, since as far as I know the funds still haven't been used . . . The Ospreys still have about \$150 left in their RRCA Grant account

11. My outstanding items: a. Review the taxes (I am actually the worst. I know the submission deadline is night

- David 1st, Shawn 2nd all approved
 - \$150 left in the Osprey's budget
- Vice President (Ospreys, etc...) Vic B
 - Ospreys will be done next week as they are breaking for winter
 - Cross County Event last Saturday. They had 23 kids there with many of them getting PRs
 - 22 kids will be going to the cross country event this Saturday
 - Many are participating in the Halloween 5K and the Frednats Salute to Vets
- Reports of Committees
 - Merchandise
 - Will do inventory in December or January
 - Grand Prix: Shawn
 - Updates on Grand Prix
 - 129 participated in the 10K thru history
 - That was the 9th race and there are 3 more
 - Proposed menu
 - We are going with the Olive Garden menu
 - it'll be \$2060
 - Thinking about a backpack for age group awards
 - Social: Jeff
 - Not much activity right now
 - November social second Wednesday Red Dragon
 - December 16th 7pm at Water's End for the Holiday Party
 - Newsletter Will (not present)
 - Volunteer Will/David
 - Has a committee working on the Richard Vesey awards

- Gave monetary and gift card awards in the past to volunteers and it's difficult to figure out who is deserving so there are no awards this year
- Old Business - none
- New Business
 - Kathryn Poplin gave a gift card for helping out
 - Early Starters in Grand Prix Races
 - Bob has been an early starter for 10 years. Judy started starting early as well. Both are long term volunteers. In the future they need to ask the race director if they want to start earlier.
- Around the table (Chicken)
 - MCM Volunteers - 6 volunteers we have enough volunteers
 - Next years budget - what you want your budget to be for next year
 - Tony is considering taking the treasurer role
 - Kristen - come out and run our races
- Adjourn Meeting 1st Rebecca, 2nd David at 7:53pm