

FARC Board of Directors Meeting

April 18, 2024

Courtyard by Marriott, Fredericksburg, VA

Call to Order

- Meeting Called to Order at 7:00pm by Vice President, Vic Barthelemy

Board Members

- In Attendance: Brian Pessolano, Vic Barthelemy, David Lovegrove, Rebecca Ivester, Jeff Haber, Tony Luna, Tracy Lloyd
 - Absent: Will Triplett, Andrew Wood
 - Quorum Present? Yes
- Others Present: Vic Culp, Adam DiMatteo, John Ashburn

Approval of the Minutes

- Motion by Rebecca Ivester to approve the minutes of March 21, 2024 as circulated
- Seconded by Jeff Haber and carried without dissent

Reports of Officers

- Treasurers Report (Tony Luna)
 - All race accounts for 2023 are closed
 - Checks were received for GTR sponsorships, Dahlgren half, Osprey uniforms, merchandise sales, and Lucky Road sponsorship
 - Checks were sent out for Grand Prix bibs, timing, medals, Culpepper Parks and Rec, and GTR
 - Magnets need to be accounted for under membership, rather than Grand Prix
 - Motion by Brian Pessolano to approve the treasurer's report. Seconded by David Lovegrove and carried without dissent.
- Vice President (Vic Barthelemy)
 - Ospreys met tonight with 25 kids attending
 - Dana is pushing GTR and will send communications to parents to make sure they understand the details
 - Practices will end on 5/2 and will pick back up in a couple of months
 - Dana is doing an end of year party at GTR for Osprey kids

Reports of Committees

- Merchandise (Vic Barthelemy)
 - Winter clothing is still reduced 50% off and is currently at Lucky Road
 - Vic will pick up hoodies from Lucky Road and store in the shed until the fall. We've had success selling at races, so he'll maybe bring the hoodies out to fall races
- Grand Prix (Shawn Carrington, David Lovegrove)
 - About 35-40 spring Grand Prix medals were handed out at the Spring Fever 5k and David Lovegrove will update the inventory spreadsheet
 - 6/9 is the next race (SPCA 5k) and David Lovegrove will bring the medals
 - Spring medals will be handed out until they're gone and then summer medals will be handed out
 - We need volunteers at the FARC tent who aren't running at the race. Tracy Lloyd will do a write-up and submit to Will Triplett for the newsletter
 - Heppe 15k is this weekend and they need volunteers, but it's not part of Grand Prix
 - Tracy Lloyd sent an email to race directors in case they need additional insurance (COI). We should only submit COIs for FARC-sponsored races
 - Rebecca Ivester will try to locate last year's COIs
 - Tracy Lloyd will put completed COIs on our Google Drive
- Social Committee (Jeff Haber, Robyn Lee, Adam DiMatteo)
 - Club cost for the baseball game is \$1302.40
 - Originally 70 tickets were purchased and due to high demand, an additional 10 tickets were purchased, with 6 sold already
 - Theme is "Friends" and there will be a mug giveaway
 - Rain policy - They will do rain delays and if game is cancelled once it starts, we can just stay and enjoy the buffet. If the game is cancelled before the start, then we get an open ticket to be used at a later date of our choice. They try to reschedule the game to the next day as part of a double header
 - Next social run is 5/8 at Red Dragon at 6pm and light snacks will be provided
- Newsletter (Will Triplett)
 - The newsletter remains very popular among our members
 - 4/26 is the date for the next newsletter, so please provide input by 4/23
 - David Lovegrove requested to post the picture of the 4 Grand Prix medals in the newsletter

Old Business

- Runner Training (Rebecca Ivester, Tracy Lloyd)
 - Training continues to go well with ~30-40 people coming out each week
 - Having routes available to download from Strava is working well
 - Shirts are now at Lucky Road and people seem happy with them
 - For GTR weekend, we're moving the training to Saturday, 5/4, at 8am at the FARC meetup
 - Lucky Road wants to do an end-of-training pizza party
 - Tracy Lloyd will create a new route for this Sunday so we don't interfere with the Heppe 15k also on Sunday

New Business

- Volunteers needed for MCHH beer garden on 5/19 at 4:15am. Jeff Haber is coordinating the volunteers
- The MCHH beer garden will need additional insurance and Vic Barthelemy will send info to Tracy Lloyd
- Still need to get the ABC license but we have the beer secured
- Expo is only on Saturday, 5/18. Rebecca Ivester will coordinate volunteers for our booth
- Summer track series - Vic Barthelemy will reach out to Andrew Wood for info. The mailbox received a question about the series, so Brian Pessolano forwarded the email to Andrew Wood
- Self defense class is this Saturday at 11am at the Fredericksburg Police Department and there are 5 slots left
- Vic Culp scholarship - 2 applications have been received. Board members and past presidents of the club are eligible to vote and Brian Pessolano will be the tiebreaker if needed. Vic Culp will send out an email tomorrow with the applications (without names). Email your votes back to Vic Culp only (don't reply all!) by 5/1 and the winner will be announced at GTR
- John Robbins scholarship seems to have fallen through the cracks this year. The scholarship is open to club members going to college in the fall (they don't have to be going into their freshman year). Tracy Lloyd will look into this
- Maybe going forward, we can combine the process for the two scholarships and use the requirements for Vic Culp's scholarship for both. This is tabled until the September board meeting

Around the Table (Chicken)

- Brian Pessolano
 - GTR is almost up to 1200 registrants
 - Sponsorships and advertising are going well
 - Focus is now on filling up volunteer spots. Still need help at the start lines, cyclists, and clean up
 - 4/29 will be a packet filling party at Fairy Godmother office
 - After the FARC run on 5/4, he'll solicit help setting up fencing
 - Last year, Vic Culp coordinated cyclists and he'll reach out to Scott Muntz
 - Will be in TX next week and mostly unavailable
- Vic Culp
 - Sent taxes to Tony Luna and Rebecca Ivester for their review and the taxes are due by 5/15
- Jeff Haber
 - Already have 5 volunteers for beer tent so we're halfway there

Adjournment

- Motion by Tracy Lloyd to adjourn the meeting
- Seconded by David Lovegrove and carried without dissent
- The meeting was adjourned at 7:58pm

Minutes submitted by Tracy Lloyd on April 22, 2024