

FARC Board of Directors Meeting Agenda

February 19, 2026

Via Google Meet

Call to Order

Angela called to order at 7:01 p.m. with a Quorum.

Attendees

Amber Hayghe, Angela Anderson, James, Vic, Michelle, Jimm, William Hamilton,

Approval of Minutes–Minutes Approved

Angela made motion, James second, all approved

Reports of Officers

- **Treasurer's Report (Vic Culp)**--Report Approved
 - Angela made a motion to approve. James made a motion, Michelle seconded. All approved.

Old Business

- **Audit committee report**
 - Denise spoke for the audit committee until Gerry arrived. Gerry sent information that the audit was complete with no discrepancies found for 2025. Gerry joined and presented for the committee. The full report was sent to the board.
- **Volunteer committee**
 - Allison is ready to help with volunteer needs but needs direction. There were multiple suggestions made to set up a time to discuss. The first opportunity for volunteer needs is for the tent at our races.

- **MCMHH agreement**

- Denise and Vic reviewed the document. They forwarded changes to Amber with the Marine Corps Marathon and are waiting for response. We need someone to volunteer to be the ABC manager for the event. The ABC manager has to be on site for the entire event. Last year it was 2 people but it can be the same person. The agreement is stating that we do not have to supply volunteers for the events. Denise and/or Gerry can be Marine Corps Marathon manager. Denise will find the ABC manager for MCHH and sign an agreement.

- **Scholarship update**

- There have been no new applications. We need to put the information on social media, Ospreys, anyone who qualifies. Angela will speak to Dana with Ospreys. Amber will post on social media.

New Business

- **Schedule for 2026 community engagement(farmers market, parade, earthday)**

- We should participate in 4 of the Farmers Markets with 1 in the Spring, 2 in the Summer, 1 in the Fall. Community Day is on April 25th and August 29th. It is \$35 to participate and does not coincide with one of our race dates. We will move forward with these 2 dates and then the Volunteer committee can choose the other dates. Denise will submit and pay for it and then the club will reimburse.
- The Fredericksburg Christmas Parade. We will look at the date, volunteer availability, and circle back to it.
- The consensus was no to RFK celebration due to the timeline and date

- **PCI compliance fee for accepting credit cards as payment**

- Vic stated we are PCI compliant. We have a merchant account in Quickbooks and last year had \$1100 in charges, plus Marathon bibs for \$3,000. There have been a couple emails from quickbooks for compliant certification that will cost \$85. Vic is bringing before the board to send an email stating we do not need to pay to be certified and if we have to pay someone we'll drop the merchant account. With our Run Signup account, RSU has the merchant account. The board approved to decline the certification with no objections.

- **Fredericksburg website events listing**

- Angela listed the Downtown Mile and asked if we should list all our events or specifically ask the race directors. The board decided to notify the race directors that we are adding the events to the website. This is great exposure for the club and the races to include part of the Grand Prix series.

- **Committee chairs**

- Angela reporting for Will for the newsletter. Please submit all content information by the 21st.

- **RD contract timelines**

- Tabled at this time

- **Tent for tree of life volunteers**

- Allison was made aware of the volunteer needs for this event. She will coordinate with Amber about getting a RunSignup link and making a social media post

- **Master Schedule**

- The board needs an overall calendar with all club activities to make decisions. The discussion included where is the calendar to be hosted and who would update the calendar with the annual notations. Amber will check with Edwin to see if this can be added to the Google calendar on the website for board, club members and potential members to view.

Saved Round:

Amber discussed the Elite duffle bag giveaways. The board decided to give them away at the next monthly social run for promotion.

Gerry brought up that Lucky Road posted on social media regarding the training program at their store. The board discussed it was presented properly by Lucky Road. As long as it is stated it is the FARC training group and not another entity it is fine.

Meeting Adjourn

Angela adjourned the meeting 8:06 p.m.

Gerry seconded.

All approved