

FARC Board Meeting Minutes

Date: September 17, 2026

Time: 7:02 PM

Call to Order

The meeting was called to order at **7:02 PM**. In attendance, Vic, Angela, Amber, Gerry, Will, LaTonya, Kristen Loescher.

Approval of Minutes

The previous meeting minutes were approved.

Financial Report

The financial report was approved.

Old Business

MCHH and MCM Beer

- Gerry met with MCMO to review all details related to the beer operation.
- FARC is currently awaiting Arlington's approval letter in order to obtain the beer license.
- Truck will arrive between 5:00-6:00 am.
- Volunteers will be needed, and volunteer passes will be distributed.
- Amber Hayghe will post the volunteer sign-up link.
- The distributor needs to give something in writing- Vic waiting on that.
- Denise will:
 - Address the remaining funds owed for MCHH.
 - Determine the distributor and manufacturer of the beer.
- All volunteers handling beer must receive the appropriate training.

RRCA Conference Feedback

The conference topic listing was sent to the Board. The topics were narrowed down, with Board members identified to take the lead on the following:

1. **Ice breakers and team builders** - Denise
2. **Write Code of Conduct** – Vic and Angela
3. **Improve Marketing and Communication** – Angela and Will
4. **Collecting Waivers** – Gerry

5. **Introduce Simple Sustainability Practices** – Angela
6. **Membership Database** – Vic
7. **Grand Prix Schedule on Back of Bibs** – Kristin noted an additional cost of approximately \$0.02 per bib. - LaTonya
8. **Website Photos at others supported events** – Amber
9. **Posting other events to FARC website or social media calendar**- Amber
10. **Teach beginners Track Dynamics** - Denise

Free Race in the Fall / Whose Race Is It Anyway?

This item was tabled until the October meeting.

Shed Inventory

A date needs to be determined to complete the shed inventory following the Downtown Mile.

Required Liquid Cash

This item was tabled until November.

Tent Purchase

A PDF was sent to the Board outlining the cost breakdown for:

- Tent top
- Frame
- Single-side printing
- Dye-sublimated tent cover

Estimated cost: \$1,106.00

The Board requested a mockup. The cost for tent weights also needs to be researched.

New Business

Background Checks

- The background check link is now working.
- Cost is **\$16 per background check**.
- Gerry and LaTonya are completing their background checks.
- Two Ospreys volunteers have also completed background checks.
- The SafeSport document contains the correct link for SafeSport certification.

2027 Grand Prix – New Race Director

Mason McMahon is confirmed as the new Race Director for the 2027 Grand Prix but has not yet been formally nominated. He would need to be one of the director nominees and then be voted in.

Fall Track Event / Halloween

This item was tabled until October.

Board Nomination Committee

A nomination committee needs to be formed.

Not up for election

Treasurer - Vic

Secretary - Michelle

2 Year Director - Amber

The following Board members are up for election:

- Will
- Gerry
- James
- LaTonya

- Angela

- Denise

Positions up for election are President, Vice-President, 2-year director, three 1-year directors. Mason would need to be one of the director nominees.

Vesey Award

Will asked the Board for recommendations for the Vesey Award.

Vic and Will will form a committee to select the award recipient.

It was suggested that an additional award like a Presidential award for volunteers be considered. The board asked that this be addressed by Denise.

Downtown Mile – RRCA Championship Race

Angela submitted the application for the Downtown Mile to become an RRCA championship race.

GTR

Hanna McConnell is the new Race Director for GTR. Brian Pessolano will continue social media and fundraising.

Additional Items Discussed

Google Administrative Privileges

Vic and Angela need to receive administrative privileges for the organization's Google account so they can effectively share files with other committee members and create and maintain runfarc.com accounts. Ask Tracy Lloyd how we can add admin if she can give us the steps.

River Rock Outfitters

River Rock Outfitters offered the use of its downtown courtyard space to FARC for special events.

Action: Angela will share the information with Arielle.

Committee Reports

Grand Prix

Kristen & LaTonya reported the following:

- **Plaid to the Bone** will be held on **October 16, 2027** which will be a different weekend than the Army 10 miler.
- The **Downtown Mile** will be the ninth race in the 2027 series.
- 2027 agreements have been sent to the Race Directors.
- The Grand Prix banquet is scheduled.
- The committee will meet to finalize:
 - Banquet agenda
 - Photographer
 - Potential speakers

Downtown Mile

There will be **no FARC tent at the Downtown Mile** due to a lack of volunteer support.

Newsletter

Will will add the 2027 race schedule to the newsletter.

Deadline for input: September 24.

Meeting adjourned: 7:55 pm