

2020 ORRRC Annual Membership Meeting

- 7:09pm Kevin welcomed everyone and turned over to Denny
- Around the room
- Eddie's annual treasury report
- 7:18 annual meeting of members adjourned

13 Feb 2020 ORRRC Trustee Meeting

- 7:34 Andy called meeting to order
- Welcome the new board
- Elections
 - President - Andy Helmick, unopposed
 - VP - Beth Whitehead, unopposed
 - Secretary - Doug Picard, unopposed
 - Treasurer - Eddie Weaver,
- Meeting minutes
 - Saf
- Pre/post race reports
 - SnD/JD - went well, Xenia indoor track helped, lots of volunteers. Overall winners left before getting awards. Sweatshirts didn't sell enough to cover costs. Attendance 425/450, not including walkers.
 - Frosty 14 - need to make sure we transfer race materials to Snd/JD 2
 - SnD/JD 2 - not expecting as large turnout
 - Sweetheart shuffle - Preble Co Y, going deeper on awards, couples awards. Brandon measuring/helping with route.
 - LM 10 Miler - RDs are not feeling well but should recover
- Financials
 - End of month up \$7k with another \$1700 coming in. \$250k/yr to make club run. Kevin asked about annual awards program/dinner. Eddie responded with \$13k for costs, 2nd largest expense of the year. We are hosting more people at the casino at a lower cost per person compared to UD. Beth said the auditor is working on our financials, an MOU and "state of the state" for the club. Doug Jim, Eddie abstain. Financials carry.
- Board Discussions
 - Terry Murray physical memorial status - trail dedication at Medlar trail. Margaret worked with Metroparks. Shown pictures of proposed trail marks. Metroparks informed her that they were complete, and they were put on a post near the trail map kiosk. Bench is \$2500. Would be \$469 after Metroparks refund. Margaret requests funding. Peter motioned to fund the \$469. Eddie proposed Peter amend motion to cover remaining costs. Peter amended, Andy second, Eddie abstained, motion carries.
 - Metroparks permit issue. Andrea had pushback on Twin Creek. They want two rangers for the duration of the race and is out of the race budget. They said

someone drove a truck from the church to the pavilion, and they don't want people walking on the field at all. Also, too many cars in the small parking lot. Brandon talked to the admin director about the status of Metroparks support and is awaiting response about how they don't reach out to running community stakeholders. Beth proposes we begin attending board meetings, and that Twin Creek 10k is likely not going to happen. Andy is going to attend their board meeting on 14 Feb 2020.

- Beth - modification to RRCA convention from Doug back in December. Doug was not prepared to discuss, but will be ready next month.
- Andy - Dan Ruble from Washington Township Rec Center wants to hire a coach for 6-13 year olds. If anyone is willing to coach 2 Mar - 22 May. It is a paid contractual position.
- Kevin - Box 21. They have a central email address and are taking a look at their finances as the cost of business is increasing.
- Andrea - would like to set up an RD meeting and also has a proposal for newsletter. Added to next month's agenda.
- Around the Room
 - Denny - new board members responsibilities
 - Doug - who is maintaining history? Eddie is maintaining the history
 - Kevin - hope to see everyone at Sweetheart Shuffle
 - Tom Tiller - make sure membership knows difference between Sycamore parks
 - Kathleen Tiller - volunteers at SnD/JD 2
- 8:38pm Andy adjourned meeting