

9 Jan 2020 ORRRC Trustee Meeting Minutes

*Douglas Picard

Kathleen Tiller

*Beth Whitehead

*Kevin Johnston

*Eddie Weaver

*Robert Faux

*Jim Bulach

Dave Gibson

*Andy Helmick

*Peter Qumsiyeh (7:15, treasurer report)

*Brandon Hough (7:10, treasurer report)

Daniel Karanek

- Call to order at 7:01pm
- Introductions
- December meeting minutes
 - Eddie, Robert, minutes pass
- Financials
 - \$72k checking \$128k savings. Restoring the trust, so this will diminish. Taxes are coming up. Dave asked about our filing/nonprofit status. Eddie and Beth clarified that we are a 501c3 and file 990 for taxes.
 - Robert, Doug, one abstain (Eddie), financials pass
- Funding considerations
- Pre and post race reports
 - Gift Exchange will try to get bigger room next time
 - Winter Solstice went well. Positive feedback despite some last minute changes
 - Splash and Dash insurance and permits submitted. Was told that the police would see the permit for purposes of attendance.
 - Frostbite 5 is looking good so far
- Board discussions/votes
 - Kevin - SnD insurance question. K&K recommended us to their “partner” Frazier (sp?) Insurance to provide for multisport. It was expensive the first year because 3 events. We were told it would be cheaper to insure for 3 months as a “long event.”
 - Andy - would like to send out a membership flyer (one time newsletter) to give info on 200K, volunteering, team races, upcoming annual meeting. Beth motioned, Peter second. Andy abstain, motion carries
 - 2020 RRCA certificate was received yesterday and published to site
 - Kevin - RRCA letter of interest. Peter will talk to Jean (exec dir) to see if she received the letter of interest to host the annual convention
 - Kevin - passed out 2020 board of trustees listing

- Beth - 200k race was accidentally posted that qualified but it didn't. Gina Helmick took care of it and honored the website.
- Beth - according to our regulations, we need to motion to have a special annual meeting. Beth motioned to have an annual meeting on 13 Feb at Antioch Shrine to impanel new members, go over annual financials, and elect officers, Eddie second, motion carries.
- New business
 - Kevin - his wife attempted to eat the vegetables. They brought cheese out with no crackers. The vegetables were not cooked and folks were told to not eat them because they were for vegetarians.
- Around the room
 - Eddie - GnG received thank yous from Beaver creek
 - Kevin - asked if Xenia indoor track got the Walmart money - Eddie reported that they did
 - Brandon - Ashworth awards is producing awards domestically
 - Dave Gibson - will not make next month's meeting
 - Jim - thank you to Aneesa for putting the annual party together
- Meeting adjourned at 7:54pm