

10 Dec 2020 ORRRC Monthly Meeting Minutes

In attendance:

Trustees:

Doug Picard, Andy Helmick, Eddie Weaver, Beth Whitehead, Hoot, Kevin Johnston, Robert Faux, Peter Qumsiyeh, Jim Bulach, Heidi Heckel, Brandon Hough, Karen Gildow

Others:

Margaret Hurley, Jen Yoak

- Nov Meeting Minutes
 - Kevin motion to pass, Hoot second. Minutes pass.
- Financials
 - Eddie reported 99K in checking and 150k in savings. The Terry Murray Fund is now the Auxiliary fund. We will hold it for future because it can take a week to create a new account, and there is \$500 in it. Also spent 81k on TT shirts, 1k on Spotify playlist creation. Robert motioned to pass financials, Doug second, Eddie abstained. Financials pass.
 - Budget contains “COVID adapted” version in case the restrictions carry. Peter motioned to pass the budget, Hoot second, Heidi abstained. Budget passed.
- No funding considerations
- Pre/post race reports
 - Narrows: still going on, seems to be doing well
 - TT: 1/3-1/2 of a normal year’s registrations have registered. Should have left results posting window open longer. Had to cancel the live pickup due to the stay at home advisory. Promospark shipped everything out by Tuesday of Thanksgiving week. Lots of people donated 2.2k of shipping costs. There are extra masks, bags, and gloves in the shed. Should clear 14k.
 - Marathon: needs RD, no interest on the Facebook call for volunteers
 - Fall Festival: Robert says all good
 - BT50K: Probably not happening
 - Gift Exchange: opens at 9am @Athletes in Action, race starts at 10
- Board discussions
 - Doug: Barrystaff community room closed indef
 - Andy: ORRRC trademark renewed through 2030
 - Metroparks accepting permits but with COVID cancellation disclaimers
 - Eddie: would like to put on a virtual training program called “20 20 Run” with a virtual sag wagon. Charge a nominal fee, shirt optional.
 - 2021 Board nominees:
 - Yes
 - Doug, Eddie, Karen, Robert, Brandon, Peter, Kevin, Jim, Hoot
 - No
 - Andy, Beth, Heidi

- Eddie: Saucony offering a run grant for youth programs and passed to Wolverines.
- Around the room
 - Jen: will be lead timer for Gift Exchange
 - Beth: are we on track for calendar? Andy said yes
 - Doug: Harry Brown is still interested in helping out big races
 - Eddie: Pres and VP vacant. Anyone interested should express that now and perhaps shadow
 - Robert: Should probably write processes for Pres/VP
 - Peter: sending invite for future meetings
 - Kevin: Thanks to pres and VP