

# ORRRC Trustee Meeting

May 13, 2021

## Attendees

- Peter Qumsiyeh – President
- Robert Faux – Vice President
- Eddie Weaver – Treasurer
- Jim Bulach – Secretary
- Kevin Johnston – Trustee
- Karen Gildow – Trustee
- Brandon Hough – Trustee
- David (Hoot) Gibson – Trustee
- Beth Whitehead – Member
- Jen Yoak – Member



## Agenda / Meeting Minutes

- Meeting called to order at 7:04 PM by Peter.
  - No new guests or members are in attendance, so there is no need to make introductions.
- April Meeting Minutes / Recording.
  - Eddie motions to approve; Hoot second; Vote is unanimous and motion carries.
- Financials (Eddie).
  - Marathon down \$1034. Have about \$700 to \$1000 of additional expense. However, we are about \$5K up over last 2 years.
  - Another Dam – Down \$1606
  - Account balances: Checking \$6,487; Ancillary \$500; Savings \$160,293  
(Yearly ops costs: \$365,648)
  - Trademark billing issue has been resolved for the double charge. The lawyer actually did two different actions for us, so Eddie paid it.
    - Robert motions to approve; Kevin seconds; Financials pass (one abstain Eddie).
- Funding Considerations.
  - No requests

- Eddie wanted to note that Kyle Brumbaugh did not collect \$1000 for Bethel Youth Running Club. Requested last year, gave extension in September 2020. Eddie motioned that we extend the \$1000 to the end of this year for reimbursement with receipts. 2<sup>nd</sup> Brandon. Motion approved.
  
- Pre/Post Race Reports (Robert):
  - Twin Creek virtual race was a success.
  - Sugar Maple 5K was on the calendar, but was canceled due to the cancellation of the Sugar Maple Festival.
  - George Rogers Clark 10K – The virtual event started on May 1<sup>st</sup> and is happening now through May 24<sup>th</sup>. The course is not marked very well, so be sure to consult the website for specific route details.
  - Vandalia 5K - 88 participants showed up out of the 110 registered. The event was a success.
  - Another Dam 50K - will be happening on June 5th, but the venue has changed due to Covid permit issues. It is now being held at Caesar Ford Park (Xenia area – old Blue Jacket theater venue). Because of rollovers from last year, registration is closed with no wait list. However, volunteers are needed, so please do so if available!
  - Summer Solstice Half Marathon Trail Race at John Bryan State Park – Still waiting for final approval from the State of Ohio. If granted, the race will take place!
  - 1 Mile Dash for Cash on June 24<sup>th</sup> – We do have the award money in the race budget, so Brett can proceed. The club will reimburse for cash awards after the event.
  - Tie Dye 50K – This event is still happening, but the date has changed from the original May date to August 21<sup>st</sup>. Entrants have been rolled over from the canceled 2020 event, so openings for new entrants will be very limited.
  - Vandalia Rec Center for another race (Chelsey could not make it, so Peter covered the feedback that she received).
    - Vandalia Rec did a great job and was very supportive of the Vandalia 5K. The venue is very receptive to us adding a new race there, or we can relocate an existing race there, such as Dash for Cash, etc.
  - Gina's "200K No Way!" recommendation (via Peter).



based upon circumstances and coordination with the timing team. Eddie says that timing team prefers a gun start. Brandon suggested emails over Facebook to ensure that we reach more membership, since many members do not do social media. Monthly newsletters sent via email seems to reach people very well. Andrea has addressed this very subject in previous board meetings and recently sent a sample newsletter that would go to race directors to keep them better supported and informed. The general consensus from the board was that the newsletter looked very good and Peter will give her this feedback. Eventually, it would be very nice to have similar newsletter put together for the general membership.

- Ghost n Goblins – Jen reported that the committee met and things are on track to have the event in-person on October 19<sup>th</sup>. The various logistics and the huge amount details for a successful event are actively being worked on.
- Brandon stated that he recently received word that the Outdoor Expo at Eastwood MetroPark has been canceled for 2021. The OX-12 Hour race takes place at this festival, which means we need to find out how it will affect our event.

- Board Discussions / Votes:

- RRCA Convention:

- Kevin showed photos of swag that we gave out.
    - He also presented take-away's from the convention, which he will spread out over the next couple meetings (because there is so much). This month he will share updates on our insurance, which is a key benefit our club gains as a result of being a RRCA member. K&K carries the insurance out of Fort Wayne and were one of the presenters at the convention. The following are some of the topics, stats, and points of interest that they covered:
      - If we pay law enforcement, we should make sure that they are covered by their own insurance.
      - More volunteers have claims than any other sub-group.
      - The *national RRCA* paid out \$50k for sexual abuse claims.

- Look to cover automobiles if volunteers are using their own.
  - 10K is the maximum amount for medical.
  - Officers and trustees are covered separately.
  - All equipment is covered.
  - Liquor at events, if not charged extra, incidents will be covered.
  - Insurance does not cover track and field events.
  - Cyber-attacks are covered up to \$250K.
  - No overnight events are covered.
  - Must ensure membership roster is up to date to have everyone covered.
- 2022 Convention (Peter).
    - This convention will also be held in Orlando, FL. – 64<sup>th</sup> RRCA National Convention. We normally send three individuals and it would be beneficial to make the decision in the June meeting to keep costs down through advanced bookings.
  - Peter announced that Doug Picard has resigned from the board due to commitments to other obligations. He will still be the race director for the Lou Cox 5K at DeWeese Park.
- ORRRC Store (Eddie).
    - We are looking at different avenues for selling ORRRC merchandise. We have an existing contract with Runners Plus from years ago, where they can setup a store to sell our ORRRC merchandise. We would need to establish pricing and details. The other option that we have is to do a store on Square, which would be more work. The easiest way would be for Runners Plus to do this, if we wish to pursue. It would require a contract. It would be a good way to get our merchandise out there. To keep our members engaged with the club, we could also have design contests. If we seem to have a positive consensus, we would need to have someone own it. We will revisit this next month to make actual decisions.

- Shoe collection bins (Kevin).
  - Handed out info flyer on Sneakers 4 Funds (non-profit company). He discovered them at the RRCA convention. Will be no cost to us, but will pay for bags of shoes to bring in revenue for our club. Would have bags at races if race directors wish to do this for us. The board will look over the material and do some research for a further discussion and a decision at next months meeting. Hoot says he will look them up to get more details of their credibility and any possible issues.
- Race photography (Peter).
  - We received the sad news that Tracy is stepping down as our race photographer. Eddie stated that someone else has already expressed an interest in doing this at the same rates that we have already been paying - - See Stories Media Company. Eddie will send a link for the board to review. Eddie will also solicit other bids and put a post on Facebook to let our membership know of the opportunity.
  - To ensure race photo coverage at the upcoming Another Dam 50K at Caesar Ford Park, Kevin made the motion that we pay \$200 to See Stories Media Company to do that particular event. Robert 2<sup>nd</sup> Motion carries with Eddie abstaining.
- Around the Room:
  - Brandon – Still needs to get shirts/medals in the mail for Xenia.
  - Kevin – Will contact Barry Staff to get idea of future availability of their facility for board meetings.
  - Robert – Run Ohio newspaper spotlights running clubs. They did us in 2018, but would like to pursue again. We can also make our race calendar available there. There is no cost.
  - Hoot – Thinking of sending thank you emails to the 156 runners who paid for the Marathon two years ago but did not donate their entry to the club last year and did not use their deferral this year.
  - Karen – At the Vandalia 5K, which was a members-only race, there were children who ran it, but were not members. We need to give thought on how to handle this in the future, especially when it is viewed from an insurance coverage perspective.
- Meeting adjourned at 8:31 PM