

ORRRC Trustee Meeting

June 10, 2021

Attendees

- Peter Qumsiyeh – President
- Robert Faux – Vice President
- Eddie Weaver – Treasurer
- Jim Bulach – Secretary
- Karen Gildow – Trustee
- David (Hoot) Gibson – Trustee
- Kevin Johnston – Trustee



Agenda / Meeting Minutes

- Meeting called to order at 7:09 PM by Peter.
 - No new guests or members are in attendance, so there is no need to make introductions.
- May Meeting Minutes.
 - Questions? None
 - Eddie motions to approve; Robert second; Motion passes (one abstain - Jim).
- Financials (Eddie).
 - Line items in the budget have been created for the 200k No Way so that we can track income/expenses for this challenge/series. The budget for this year has been set at \$0 (break even).
 - Accounts: Checking \$10,122.67; Ancillary \$505.37; Savings \$153,318.11
(Yearly ops costs: \$365,648)
 - Robert motions to approve; Hoot seconds; Financials pass (one abstain Eddie).
- Funding Considerations.
 - No requests
 - Update for Bethel Youth Running Club. Kyle Brumbaugh would like to come to next month's meeting and request that his funding of \$1000 that we approved for extension last month be allowed to also cover insurance in addition to the shirts.

Eddie recommends that he requests incidentals instead of insurance, which prevents the club from being exposed to certain liabilities.

- Pre/Post Race Reports (Robert):
 - Eddie motions that the club to remove the mandate for race directors to follow Covid protocol, but race directors have the option to do so or may have to dependent upon the venue requirements. Peter seconds and motion carries.
 - AD50K – 124 registered, some virtual, some no shows. Did not have enough volunteers. Had some trouble with the awards with finisher's awards grouped together with overall winners. Would like for the co-race director to take over next year and Heidi wants to do a new one for next year (another 50K). The club doesn't necessary need another 50K, but we do need race directors for other races. There were issues between the coordination among the two race directors working well together.
 - Summer Solstice Half Marathon Trail Race at John Bryan State Park – Kristy is expecting to get her permit for this year and would like to have a 10K option. Having a 10K option at this point would be too difficult for the timing team to handle with this late of a notice, so it's a no go.
 - 1 Mile Dash for Cash on June 24th – Having trouble getting permits due to special insurance mandates by 5 Rivers Metro Parks, so would like to move race to July 15th. Peter motioned to approve date change. Hoot second. Motion carries unanimously.
 - Wingman 10K date will be moving to mid-August-tentatively August 14th Robert motions tentative change. Hoot seconds. Motion carries.
 - Dawg Gone Long Run 50k/50 Miler is still planned to happen on July 10th.
 - Englewood 5K - Will be happening on July 21st .
 - Gina's "200K No Way!" – It's good and happening with the new format.
 - Tie Dye 50K – This event is still happening, but the date has changed from the original May date to August 21st. Entrants have been rolled over from the canceled 2020 event, so openings for new entrants will be very limited.
 - OX-12 Hour race – Race director not available to do it. The OX festival has been cancelled this year due to COVID. We've had people defer from last year. Should we find a race director to have the event based upon the many factors with the situation. The board would still like to have this race. May have to change the venue due to permit challenges, but we feel confident this can

happen. Jim suggested moving to Miami County, such as Lost Creek, if there are permit issues. Bottom line: Even without the festival, the board would like to have the event and even increase the number of entrants to open it up to more members.

- Board Discussions / Votes:
 - Scholarships (Eddie) – We have enough budgeted to give out \$4,000 this year. We normally do this in the Spring when kids are still in school and can spread the word through guidance councilors. With it being Summer, should we still do it? It could be done in the Fall when kids are back in school. We normally use the trust for this. Kevin would like to make decisions/voting at the meeting. Peter motions that we move to the Fall. Hoot seconds. Motion passes unanimously.
 - 63rd RRCA Convention from this year:
 - Take-away's Part 2 (Kevin)
 - Deferring this presentation of information to next month.
 - 2022 64th RRRCA National Convention (Peter) – Robert has expressed an interest to go, along with Kevin if no one else on the board has an interest. We send up to 3. No one else on the board wants to go at this point. Eddie suggested opening it to timing team, and Jim suggested opening it to race directors if still open spots. Eddie motions that we send Robert and Kevin. Hoot seconds. Motion carries with Robert and Kevin abstaining from the vote on themselves. Robert and Kevin should go ahead and start making travel arrangements to get best pricing.
- ORRRC Store:
 - The board would like to pursue the avenues for selling ORRRC merchandise. Going through Runners Plus is the easiest avenue. Kevin volunteered to do this. He will work with Eric to get this on the go.
- Shoe collection bins (Hoot/Kevin).
 - Hoot researched Sneakers 4 Funds. It is a for profit company, but they provide an avenue to provide shoes at low cost in poor countries and areas. If we do this, it would be for the club to generate revenue. The club would receive \$19 per bag of shoes. Should we pursue, we need to be very clear in letting our membership know that this is not a true charitable cause. However, it does provide an avenue for people in poor countries to get shoes at a low cost.

Because of some confusion and possible misconceptions, Kevin opts to not pursue at this time, but to keep it on the radar for the future.

- Race photography (Eddie).
 - See Stories Media Company did a great job at the Another Dam 50K. See Stories Media Company was the only entity that provided a formal quote. We did have 3 entities that replied saying there were too many races for them to be able to cover and one entity that stated our RFQ was a ridiculous request.
 - Peter motions that we move forward with an open-ended contract with See Media Stories Company similar to the contract that we had with Tracy. Kevin seconded. Motion carries with Eddie abstaining.
- Non-members attending picnic and holiday party (Karen).
 - How do we handle this, especially with children? We need to clarify the rules. We almost need to have a third family membership option to ensure children are properly covered, per the club's insurance, liability waivers, etc. We need to consider some options and need to think about it. Karen will bring some thoughts and ideas to the next meeting.
- Five Rivers MetroParks – Giving race director's a very difficult time obtaining permits. (Peter).
 - Eddie gave background and history of the situation. Quite a bit of the challenge is having Five Rivers MetroPark listed as an "added insured" on our policy for each specific event that we hold. When Five Rivers assigned Valerie as our point of contact, things really became difficult and tenuous. We were specifically told that the ORRRC and our membership is not their customer, for which we strongly disagree! Peter will reach out to meet with Five Rivers to see what can be done to get this resolved.
- Around the Room:
 - Kevin – Working with Eddie on the picnic. Having a blow up obstacle course for the kids. Caterer will be cheaper because they cannot stay. They will drop off the food and come back later to get their stuff. We will need 5 or 6 people to actually serve the food, so the members are not touching it themselves as they fill their plates. Some food such as salads will already be in cups. Kevin has already started buying the pop. Picnic is August 8th.
 - Hoot – Need web page updated, especially the front page. It discusses Covid, but does not put our upcoming races in front of our membership. They can drill

down to get the info, but it is not the first thing they see. He would like to see big announcements with photos of races that are happening and those coming up to grab the attention of our members. Eddie will reach out to Kathy to work on getting it updated. Peter also wanted to make sure that Facebook is updated with the latest news and updates on races. Jim requested that Robert send his notes on upcoming races to him, so that the Facebook post is accurate with all the details. Kevin also requested the same info for the hot-line. Robert will send info to all board members, so everyone has some written notes and details.

- Meeting adjourned at 8:59 PM