

Ohio River Road Runners Club

Trustee Meeting

August 12, 2021

Attendance:

President Peter Qumsiyeh

Vice President Robert Faux and Robert

Treasurer Eddie Weaver

Trustee Karen Gildow

Trustee Kevin Johnston

Trustee Brandon Hough

Member Chelsey Woods

Member Jen Yoak

Member Marget Hurley

Members Amanda Qumsiyeh and Max

President Peter called at 7:09 the meeting to order after a small snack from leftover beef barbeque and drinks from the member's only picnic. We were in the shelter out back of the Kettering Rec. Center.

The July 8, 2021 meeting minuets were reviewed, corrections were made on line to the Club Sectary Bulach and were made prior to the board vote with Eddie making the motion to except and with Robert giving the 2nd, and the Motion carried show of hands.

The July Finances were received with a very detailed report sent out prior to the meeting. Eddie reported that the missing \$109 from Possum Creek was found with Membership money. Dayton Foundation 2nd quarter reports shows the club has \$287.000. The club used this fund to pay for this year's scholarships. Motion by Robert 2nd by Karen and voice yes with Eddie abstaining.

From last month the club gave the Bethel Running club \$100.00 the receipt came in \$160.73 over the motioned amount. The extra money was for shirts start up fees to make this group a not for profit organization. Motion by Peter and 2nd by Brandon to pay for the over amount of \$160.73 motion carries show of hands.

Pre & Post race reports by Robert

A written report was sent out prior to the meeting to make this report go faster Robert highlighted just a few and questions were taken. From July 8th the club has 8 races and 5 were in Metro Parks.

Tadmore had question of Property line disputes with Metro Parks office. Possum Creek got a Picnic permit not an activity. Turkey Predication will have a conflict with the date and location as there will be a big Cross County race there. It was agreed from the floor to keep the date and try to find new location as it's on the calendar. Move Dash for Cash next year to June 30, 2022. Peter had ask the Race Director from Tadmore to stay on 1 more year to match a runner of with him to replace him as race director. West Milton Cross County event was hard to find with the set up behind a shed and so far from the parking lot. The race director may have not known what to expect as he did not have any volunteers to help him.

Kevin gave report for the 2021 Members only Picnic. With trouble at the front that a ranger had issue with the club getting a bounce platform and hammer bell for the park. Peter tried to work with Kelly from the office and a very rude Park ranger the day of the event but was unable to get the items to stay with the club for use by the picnic children during the Super evening. Peter had follow up with the ranger office and his superiors. Peter also had follow up with Valera with so many issues from out last month races. We had some 122 tickets at the serving line with 149 checked in and 169 reservation made with the online portal.

Marathon 2022; The Board must find a Race director, it was agreed that Eddie would work on Face book and Website to ask for committee jobs. Eddie will write up different committee and the results will go to Robert and if we don't get a Director the Board will have to step in and this must be done at the next meeting to get the committee and the process moving.

Broken Toe : This race will have issue in the parking lot that they have used for many years. As there is some football game going on in the park by the race site and it may get full. Question can this race be move from Harveysburg. Permitting is trouble with parking lot. The Board will leave it up to the race director for any plan change to the race with so many issue in the process.

Ghost and Goblin race report by Jen, Registering is now open with 200 signed up as of meeting, there will also be a virtual run to make money of the no-appearance runners. There will not be a shirt fitting.

Turkey Trot report by Margret, The registration is also open and they have 62 signed up today. There will also be a virtual option, to keep from having to rent the 3 big tents the Braum house will be used for packet pick up. There will also be a Sunday pick up. There will be a small food tent set up in the park the morning of the race. There will be a shirt revel on August 19 at Taste of Wine at 6:30 with a Wine Run to make it a party that night to kick off the race.

Old Business:

The question of Children or family member that use there registered parent of the club. Kids run for free but are not free for memberships. After 3 month of this on the table. The Board want the Insurance looked into can they run and not be listed. Should they be paid for as additional? Ad children to the membership form. Being 14 and under as above pay 1 for a run. With much floor discussion Eddie will type some type of draft with all the thoughts and bring to the Board in September.

Road Runners Clubs National Conference 2022 :

The 4 person two have shown interest will be Kevin and Robert with prior motion and Jen Yoak and Dian are on the table to attend for the timing committee. Motion made by Peter and 2nd by Eddie to send these 4 to the March 2022 RCA Annual meeting in Orland Florida. Motion carries with 4 years and 2 abstain.

Goggle Drive Account; Mr. Eddie would like and needs to purchase more space to store the clubs data. The drive is filling up with the Clubs photo directory. We have 15g and have used 7 of those g's. The cost of \$99 a year would be applied when all the g's have been purchased. Motion by Pater 2nd by Robert to allow Eddie as the Club Treasure to purchase as needed up \$99 for Goggle storage. Motion caries Eddie abstains.

Next month meeting Peter will be passing a race Smoke Mountain Pass and will have to miss and Robert will fill in as Vice President. This will be the September 9 meeting that will be also at Kettering Rec shelter.

The October meeting will need to be inside or back on Zoom. It will be too dark to have an outside meeting. All members should look for a meeting space or plan to have Zoom again. A few ideas were put on the floor nothing was set but all are to look around for room.

Robert report that the Club has booth space 145 at the Air Force Marathon Expo. Robert is setting up time slot for club members to sign up to come in and be in the booth to help push race and memberships.

Kevin asked about the food at the Picnic while it was current in very one's mind was there any changes that need to be made. Amanda thought the cookie were the best, some really like the chicken. Kevin had question in the pasta salad.

Kevin had info from Runner Plus about our clothing sale. Eric from the store meet with Kevin and Kim about the design and articles of clothing. This will be heat seal white logo on the piece to be printed. The article color will need to work with the all-white logo. Kevin passed out Agreement thoughts from Eric and Runners plus all are to review and plan for discussion at the September meeting and have Eric at meeting and ask that he be first on the Agenda.

Motion to adjourn and 8:43

Recorded and typed by Kevin Johnston Board Member