

ORRRC Trustee Meeting

September 9, 2021



Attendees

- Robert Faux – Vice President
- Eddie Weaver – Treasurer
- Jim Bulach – Secretary
- Karen Gildow – Trustee
- David (Hoot) Gibson – Trustee
- Kevin Johnston – Trustee
- Kathy Shafer – Race Director
- Pete Shafer – Race Director
- Eric Contreras – Runners Plus
- Aaron Messenger – Program Director @ Vandalia Rec Center

Agenda / Meeting Minutes

- Meeting called to order at 7:03 PM by Robert.
- Aaron Messenger from the Vandalia Rec Center attended the meeting and expressed the desire to have their venue host more races in addition to the Vandalia 5K, such as the Sweetheart Shuffle, or another themed race.
 - Jim stated that our challenges of finding venues has been real and that we appreciate how well the Vandalia Rec Center has worked with us in the past.
 - Eddie stated that January and March are the two months that we seem to have voids in our calendar, so a St. Patrick's themed race would be a very good possibility.
 - Hoot inquired about the pool with the possibility of doing a Biathlon or Triathlon.
- Clothing store at Runners Plus (Eric Contreras – guest).
 - Presented what he can do to provide ORRRC apparel and gear.
 - He showed examples of different products that he can offer.

- They would put the products on the website and members could order directly from Runners Plus. They would print product to specific orders from individual members.
- Shirts, sweatpants and sweatshirts use a transfer process that allows for individual orders. It'll take 1 to 2 weeks to have product available after approval by the club.
- An inquiry was made about hats, but because they require embroidering, it makes them cost prohibitive to individual orders.
- Typical kickback of funds to the club could be anywhere from 0 to 10% depending on what's negotiated.
- Eddie made the motion to provide Runner's Plus access to our logo at no cost for a period of 1 year. Kevin and Eric to work out specific clothing. Payback to be paid on a 6 month basis at 10%. Hoot seconds; Motion passes unanimously.
- August Meeting Minutes.
 - Questions and/or corrections? The original funding amount for Bethel needs to be corrected. It should be \$1,000, instead of \$100. Also, the typo referring to Eddie's purchase needs to be corrected.
 - Hoot motions to approve the August Meeting Minutes with changes specified above; Karen seconds; Motion passes (one abstain – Kevin).
 - Jim thanked Kevin for filling in and taking the minutes at the August meeting.
- Financials (Eddie).
 - Accounts: Checking \$14,871.25; Ancillary \$505.55; Savings \$144,348.90
(Yearly ops costs: \$365,648)
 - Have done a good job of keeping cost in-line with reduced revenue throughout the Covid period.
 - DASH FOR CASH: Financial report is still missing for this race from the race director. He has been contacted three times and has promised the report soon, but money won't be released to him until that report is turned in. The RD is owed money for the race, so the ORRRC is benefiting at the moment.
 - Kevin motions to approve the financials; Hoot seconds; Financials pass (one abstain Eddie).
- Funding Considerations.

- Flyers 5K – per email sent to the board. (Robert).
 - It was pointed out that based upon our 501c limitations, we cannot give cash, but could give them free race passes.
 - Eddie stated that the revenue from their 5K does not necessarily support the running community per our mission.
- Pre/Post Race Reports (Robert):
 - Stillwater 7 – Everything is ready to go for this Saturday, Sept. 11th. One thing to note is that the storage sheds are out of rolls of course marking tape. There are strips of marking tape attached to clothes pins in the shed that I will be using, but these are not practical for marking longer and more technical courses. The Winan's to Winan's Half Marathon is on Sunday, which will reduce attendance at my race. Next year, I am considering moving the race to the following weekend. (Jim Bulach)
 - Germantown 50K – Everything should be good to go on the rescheduled date of Sunday, September 26th. (Pete and Kathy Shafer)
 - Outdoor X12 Hour Endurance – October 2nd. (Lawrence Chow)
 - Wingman 10K – Held on August 14th. (Eddie Weaver)
 - For this year's WingMan 10k, a few of the volunteers de-committed at the last minute leaving the race short-handed, but the volunteers that did show up "made the magic happen" as usual. The weather was perfect, all the participants appeared to enjoy themselves, and we had the park to ourselves (there usually are baseball games going-on).
 - Tie Dye 50K – Held on August 21st. (Ashley Hartoin and Al Eder)
 - If it is safe to do so, we'd like to return to our "usual date" which is the 3rd weekend in May.
 - State of Ohio had to be added as "additional insured" last minute. Robert will spearhead an action to contact various venues in determining what type of permitting and insurance is required to add to Race Director portal. (Peter/Robert).
 - Darby Creek Bison 10K – Held on August 28th. (Jimmy Little)
 - The race went very well. No issues that I'm aware of. Many positive comments on race marking. Warm humid morning. No rain. I will work to secure the same date for next year dependent on park approval.
 - Lou Cox 5K – Held on September 2nd. (Robert Faux)

- Subbed for Doug, who had a family situation that required him to be out of town. Race went well, had plenty of help, with big thanks from the Dayton Wolverines team.
 - Had an incident with one of the club runners, who yelled at a young kid wearing a face mask and criticized him about the difficulty he was having breathing with the mask. (actually, a face shield) (Eddie).
 - The occurrence was personally witnessed by Eddie and he had several individuals bring it up to him after the race.
 - Eddie motions to put a general statement about the unacceptability of this type of behavior on the website and Facebook. Hoot seconds. Passes unanimously.
 - Overall, race was good, and Doug Picard will be back next year to host it again.
- Turkey Prediction – Vote for location change (Robert).
 - Wants to move from Kettering Rec Center to Twin Tower Park in Greene County.
 - Eddie motions to approve; Kevin seconds with reservation due to the possibility of being too cold without a heated facility; Location change approved (Robert abstained).
 - Turkey Trot – Margaret was not able to attend the meeting but emailed the following updates:
 - Registrations are coming in slowly (we are just closing in on 200). At this point that is expected because we have not started any advertising yet. Postcards should be going out next week.
 - We have our first shirt fitting scheduled at Runners Plus on Sept 25 and our first price cutoff is Sept 30. We will be sending out an email blast just prior to the shirt fitting.
 - We are working with the City of Miamisburg for final approval of our course. It is the same course we have used for the past few years with a very minor change to the finish.
 - The link for signing up to to volunteer is now live, so feel free to go to ORRRC Turkey Trot.com and get yourself signed up!

- Germantown 50K – The date has changed to September 26th, which is on Sunday of the same weekend due to Five Rivers Metro Park pulling our permit to host their own event.
 - 63 have signed up and everything is a go.
 - Ordered shirts today.
 - Will not be directing the race next year. Looking for someone to shadow this year. Robert will put something out on Facebook. Eddie stated that Lawrence Chow is looking to RD an Ultra.
- Board Discussions / Votes:
 - Hall of Fame Dinner with the Dayton River Corridor Classic:
 - ORRRC to sponsor two tickets? (Kevin)
 - We have a long history with this organization.
 - Kevin motions that we approve our president to be sent to the dinner. Eddie seconded the motion with the amendment that another of our board members go if the president can not. Motion carries unanimously.
 - Nominate 5 of our club members for 2022? (Robert)
 - Kevin and Eddie suggest that Robert attends the event and suggests or research the possibility in combining our organizations for better growth and proliferation of the Hall of Fame nominees.
 - Clock rental to the Wolverines (2nd attachment – Eddie).
 - Kevin motions that we let them use one of our old-style 1-sided clocks for their event. Hoot seconds. Motion carries with Eddie abstaining.
 - Adding kids as members (update from Eddie?)
 - Eddie will be rolling this up into our policy updates.
 - Side note from Peter – I just renewed by membership and it allowed me to renew 5 members (not only 4), so I signed Max up as my 5th member (it was only an additional \$10 for 3 years for Max).
- Around the Room:
 - Jim – Need more marking tape for trails. Can pick up more from either Home Depot or Lowe's. Eddie says to turn it in with race expenses as a separate section that does not count to the race budget.

- Hoot – Broken Toe – what’s going on?
- Robert – Expo got canceled, but will do our booth next year with better preparation and planning to promote our events.
- Next Meeting Plan – Kevin reserved the Dayton Public Library as the venue for next month. However, we may switch to an online meeting if it is believed that the meeting cannot be completed before the library’s closing time.
- Meeting adjourned at 9:42 PM