

January 14, 2016 Agenda Board Meeting, Washington Township Recreation Center

Attendees

Aneesa Bhimani-Trimble*	Douglas Picard
Terry Murray	Karen Gildow*
Felix LeBlanc*	Doug Gladman*
Andy Helmick	Robert Faux
Jeff McPherson*	Eddie Weaver*
Beth Whitehead*	

*denotes board member

Call to Order - Jeff

January 2016 Agenda

Added:

Possibly move the monthly meetings in 2016 to another location that lends itself to better technical environment, (New / Current board member(s) want to add remote participation)

December Meeting Minutes Felix/Terry, 100%

Membership Requests

- n/a

Funding Consideration

- n/a

2016 Board

- Doug Gladman, Eddie Weaver, Andy Helmick, Robert Faux, Doug Picard, Beth Whitehead, Jeff McPherson, Anthony Trimble, Aneesa Bhimani-Trimble, Chris Graham, Liberty Eberly, Felix LeBlanc, Karen Gildow, Kevin Johnston, Terry Murray

Pre-race / Event Reports (see Eddie's email)

- SnD - decisions made, dividing up labor
- Chicken Noodle - Box 21 confirmed then called to cancel
- Frosty 14 - enforce a 5 hr cutoff, needs volunteers

- Frostbite 5 - needs volunteers
- Wingman - EJ Nutter Park - MetroPark confirmed shelter and path, then thought they gave away shelter to another race

Post Race Reports (see Eddie's email)

- Gift Exchange Run - went well, Beth taking over
- Winter Solstice - Box 21 confirmed then called to cancel, didn't have enough volunteers
- Holiday Party - see report, Rose not coming back, Aneesa will take over
- Germantown Gem - went well, Lance was pleased, will return at RD
- Turkey Trot - 9880 reg (8800 5mile and 1080 one mile), 2nd largest, 7852 timed 5 mile participants, 19% higher than last year. They had 100 volunteers, 9 paid running groups. Long lines to pick up shirts was a concern. Food line better this year. Cleared under 30k, eliminate early bird special to make up difference. They opened up medical director position, Jeff volunteered. Res want next year to be their last year and want RD to shadow them.

Checklist says call local PD in addition to Box 21

December Financials - Terry

- Goal to break even, down \$107 for the year, last year made \$3000, 211K in the bank
- GnG hasn't made donation to Childrens yet, hasn't heard back from RDs, would be down \$5k after this potential donation
- Approve financials, Eddie motioned Felix second, 100%

Board Discussions

- February Meeting Status - Antioch Shrine, menu, feed 40 people
- Possibly move the monthly meetings in 2016 to another location that lends itself to better technical environment, (New / Current board member(s) want to add remote participation) - \$360 to meet at Rec Center confirmed for 2016
- Marriot \$2700 for the year
- \$2500 Sinclair
- Does Rec Center have option open, does the rec have mic/camera, more stuff that we have to bring and set up, Jeff has had several folks ask about teleconference, thinks people want to see what mtgs are like
- Margaret asked about conflict and noted that if they can conference they can come to meetings
- Eddie researched - nonprofit law, boards can provide and decide things over video teleconference

- Beth said we as a board need to decide as a board if we're providing this service or not
- Jeff said we can decide later, as 2016 is booked, would rather spend the money on the membership

Votes

- Photo Contract with Event Photos By Tracy - Beth, addressed club sending emails instead of her, prerace, when photos are ready, 1-2 weeks after
- Slide show for holiday party
- Runners statement will be added to portal, Tracy will show up and her cost won't come from their budget
- Doug P asked about watermarking, Jeff can do that
- Approve contract Eddie motioned Beth second, 100%

Misc

- Signage: Purchased 40 new signs with arrows for less than \$300, big signs and small signs, lots of arrows, parking, turn around
- Working on getting the trailer looked at., Jeff still working

Around the Room

- Felix - new Frostbite course, start on the side of the parking lot, then go into neighborhood, he'll get in touch with Kathy
- Kevin - national conference March 17-19, Dallas TX, scholarship available for first time attendees, should discuss if we're sending anyone, look online and let us know next month

February 11, 2016 Annual Meeting/Board Meeting, Antioch Shrine

Attendees

Aneesa Bhimani-Trimble*	Andy Helmick*
Anthony Trimble*	Kevin Johnston*
Eddie Weaver*	Kathleen Tiller
Doug Gladman*	Tom Tiller
Robert Faux*	Steve Wirick
Carole Bennett	Carol Wirick
Denny Bennett	Bob Burke
Jeff McPherson*	Margaret Hurley
Chris Graham*	Felix Leblanc*
Liberty Eberly*	Terry Murray*

*denotes board member

Annual Meeting Agenda

Call to Order - Jeff

Roll-call

Reports

- Financial Report - Terry, loss 106, goal to break even, 211K in the bank, 123K in trust, solid financially, good group
- President Report - Jeff, blessed for stability, volunteers are willing to come back and help out, policies and regs to guide membership, relationships with RWB, Runners Plus, MetroParks, state parks, provide 40 events to membership, low cost, provides competition, photographers at races, safe races, online community provide opportunities to volunteer and encourage others, provide correct results in a timely manner, RD portal, non compete, GnG and TT have grown, two new sets of children supported, new RDs, new trustees, revised policies.

Adjournment - Jeff

February 2016 Agenda

Election of Officers

- Please refer to Operations Policy #9 for full details. Summary: The outgoing Secretary (Aneesa) will chair the election for the President, the nominees will have a few minutes to make a statement, a paper ballot election will take place with the Secretary tallying and announcing the results. The next 3 officer positions (VP, Secretary, Treasurer) will happen in the same way except the new President will chair.

Jeff president - year 8

VP - Eddie

Secretary - Aneesa and Beth nominated, Aneesa elected

Treasurer - Terry

Jeff - in RD portal, new board members need to review it

- informed, involved, participate in meetings, have discussions, hold other board members accountable
- regularly attend mtgs, prepare by reading reports
- use your own judgement
- review performance of others
- use committees to plan
- retain competent help
- vote others for next term
- set term limits
- always cast a vote at mtgs
- if you don't vote it's a yes vote, if you're at a mtg you need to vote
- new noncompete clause
- Jeff will be sending out emails to see what new committees are needed

January Meeting Minutes-Aneesa

- Andy, Chris - 100%

Membership Requests

n/a

Funding Consideration

n/a

Pre-race / Event Reports-see Eddie's report

- Frosty 14
- Splash N Dash/Just Dash #2

- Little Miami 10 Mile - Doug on March 6, had 42 last year that will be repurposing this year, 5 out and back, porto 3.5 miles out, has approval to use gator on the course

Post Race Reports-see Eddie's report

- Splash N Dash/Just Dash #1 - lessons learned, one person got lost, Eddie went to get him, Kathleen reported that person missed pre race instructions, he talked to Margaret and wanted to join the club
- Chicken Noodle
- Frostbite 5

January Financials-Terry

- 3 races, Germantown gem, Frostbite 5, SnD, paid for holiday party, purchased new laptop for Kathy, \$6000 membership, \$215,000K in the bank, Bob asked about Children's donation, Jeff will address this month, Felix, Doug P 100%

Board Discussions

- Julie stepping down from Dawg Gone 50 miler - no registrations, no awards. Eddie asked if it was part of the series. Kevin asked John if he knew of people asking him about the race. Jeff will advertise on fb asking for an RD. If no one steps up, Jeff maybe will consider a 40 miler, Aneesa asked about vetting the new RD
- Timing Equipment. Some technical issues with one of the IPICO lite boxes. Look at replacement? Jeff said we have two systems, one is on the fritz, closed down the repair place in Indianapolis, will bring something to the board next month

Votes

n/a

Misc

Around the Room

- Kevin - National conference, March 17-20, Those interested contact Jeff
- Robert - Maybe a fun run not on the calendar
- Denny - club continues to improve thanks to everyone in the room
- Carol - Margaret and Greg will be at the adventure summit will talk about Antarctic marathon

- Kathleen - need all the cones they can get, Jeff can buy more of the small cones, Eddie, Doug G 100%. Terry writing Jeff a check for \$300, he'll pay back any money not used
- Margaret - She and Greg will RD this year and want someone to shadow, start planning in April, would love to have someone in place Sept/Oct

Adjourn

March 10, 2016 Annual Meeting/Board Meeting, Washington Twp Recreation Center

Attendees

Aneesa Bhimani-Trimble*	Felix Leblanc*
Anthony Trimble*	Kevin Johnston*
Robert Faux*	Eddie Weaver*
Doug Gladman*	Doug Picard*
Terry Murray*	Andy Helmick*
Jeff McPherson*	Kathy Robbins
Karen Gildow*	

*denotes board member

Annual Meeting Minutes

- approve Andy/Felix 100%

February Meeting Minutes

- review

Membership Requests

n/a

Funding Consideration

n/a

Pre-race / Post-Race Reports (see reports)

- Frosty 14
- Splash N Dash/Just Dash #2
- Little Miami 10 Mile - Doug G stepping down, has guidelines ready to go for the next RD, 329 this year, Doug P asked about process for taking over as RD
- St Patrick 5k - Online reg going well for St Patrick, received 30 or so
- Germantown 10 - Aneesa to check with Ron Bell regarding supported needed
- Splash N Dash/Just Dash #3
- Marathon / Half - 1121 total reg, 304 full 817 half, down about 50 from last year, working with One Bistro in Miamisburg for post race food and food truck for participants. Kathy is working with End Result on the bibs, first batch of bibs should be assigned soon. Ruth is looking into using Volunteer Spot for gathering/organizing volunteer information. Kathy may be sending an email blast to the membership requesting volunteers once she hears from Ruth.

Committees

- Large Race Management Policy - Doug Picard, Beth Whitehead, Karen Gildow, Eddie Weaver
- decide how in the future the club is going to handle large races, should they be committee vs RD directed
- Timing Contract for Large Races for 2017 and beyond - Anthony Trimble, Beth Whitehead, Aneesa Bhimani-Trimble, Jeff McPherson, review of current contract, contract with End Results for last 15-16 yrs, up for renewal in 2017, last race on current contract is TT 2016
- Race Equipment and Access - Felix LeBlanc, Andy Helmick, Kevin Johnson, Doug Gladman, needs to be sorted through, get rid and/or replace, do we repair/replace trailer, suggested that we go to a rental car place and set up an account for RDs which would free up trailer, key distribution to shed for RDs
- Community / Youth Outreach - Liberty Eberly, Doug Picard, Robert Faux, Beth Whitehead, Aneesa Bhimani-Trimble, Andy Helmick, request from website, applicant will come to this committee, Saville running camp
- Celebrate the 50th Anniversary of the Club - Chris Graham, Aneesa Bhimani-Trimble, Andy Helmick, Kevin Johnston, discuss plans
- Course Certification - Felix LeBlanc, Robert Faux, Andy Helmick, maybe open up to a class?

February Financials (Terry)

- Three races, finally paid Dayton Childrens from GnG \$4600 2015, Terry sent check to Lindsey, paid yearly shed rental at Dots \$3800, down \$1800, up \$2000 for the year, 213K in the bank, Andy/Eddie 100%

Board Discussions

- Review revised Policy #1 to address requests to donate race proceeds by RDs for possible vote at April Meeting. Eddie - electronic ads, web calendar, equipment rental returned in the as received, DRCC, if someone wants support file through the website, up to 60 days to deliberate, 30 days more to get money, if you don't check with board prior to your race about donating you'll have to go through the regular process, we can't do anything illegal
- Will impact TT as race pays groups to volunteer, Terry said but it supports runners in the community, point of policy is directing money back toward running in the community, plan to vote on changes next month
- **Votes**
Approval of Jeff McPherson and Aneta Zeppettella as Race Directors of the 2016 Dawg Gone Long Run, Doug G/Doug P 100%

Misc

- GnG Course discussion - difficulty reaching Lindsey and Andrea, in January Jeff reached Andrea and said she would get in touch with Lindsey but Jeff hasn't heard back from either one and is frustrated, DPD said they couldn't have race at the same place, Jeff feels he can't do his job because he can't get communication, Felix said we've used Welcome Stadium course before, Jeff is going to call Welcome Stadium and change the course, Jeff mentioned Arbor Hall, Doug G said the club isn't asking for anything unreasonable, Karen said they should've started course planning when they heard the bridge was going to be down, Jeff said facilities are important to book now and will try Welcome Stadium first, Eddie suggested Miamisburg, Anthony asked about using one wing of the arena, Karen will check with Welcome Stadium, Jeff will send course to police.
- Timing Team: Replacement / Upgrade Timing Equipment request - Jeff said box on the fritz, got a hold of IPICO, has help desk ticket open, timing team is no longer confident in the equipment that the club has, Dan, Jeff, Eddie would prefer to replace boxes, bought the new one 5 yrs ago and the used one 4 yrs ago, Jeff said has to be compatible with RD software and chips, go with IPICO or trident out of Australia, systems are \$5300 each, Dan would request two of them, that's what timing team would like and Jeff agreed, someone in Columbus offered to host Jeff or anyone to see the equipment in action, will ask the board next mtg, Eddie asked about getting them serviced, Jeff said it's not difficult, open source stuff, Kevin asked about what happens to old systems, Jeff said older one would be used for splits and one would be sold, new systems can take bibs, are smaller, lighter, instant on, wifi, internal hard drives, Anthony said they're a good investment for the club, Jeff to ask the board next month
- Jeff End Result - out of Indianapolis, national company, paying a little less than \$2/runner, that includes reg, timing, bibs, shipping, their travel we pay \$1 for each online reg and they pay us back \$.50, most are between \$2-3 for
- if we stay with End Results we save the membership around \$250,000
- Josh is interested, doesn't need \$25,000 upfront, can break up payment of \$8300 at the first of each year, Terry said it's to our benefit to break it up, Jeff said there are other options they can provide like Anthony asked about
- Jeff said the history is we started the company for them, the club bought it, trade was they did our races until it was paid off
- Trying an online membership race pre registration for St Pat 5k - preload names in RD and then add bibs race morning, not sure how it will work but will give it

a try, Eddie suggested using a spreadsheet with names and people will just come up to sign, Jeff said tables will be separated

Around the Room

- Kevin - Warren and Kevin have race Saturday, going to shed this evening to get supplies, Tom and Felix will be volunteering, Jeff and Gina timing, Doug G said a few cases of pop may be left in the shed, Kevin will buy for 200, awards are in the shed, banana shortage due to mold hitting trees, may cost the club more
- Doug G - asked about radio batteries, Eddie said if you leave radios up on full volume during a longer race they last 3-4 hours, Kevin said let the batteries run down and see if that helps, Eddie says charger cycles them, \$100 month for a yearly cost
- Robert will send email about fun run
- Doug P Barry staff free conference place for possible downtown meetings
- Eddie - \$2000 scholarships will start working on that, Beth has elected to resign effective immediately, she can still be on the committees, Eddie will follow up with her
- Andy asked if scholarships will fall under community/youthAnthony Lou Cox should be open next week, elite run, youth run, then general 5k, race for everyone, 8/820/830
- Aneesa read Ron Bell's message to the group

April 14, 2016 Board Meeting, Washington Twp Recreation Center

Attendees

Ruth Kohstall	Karen Gildow*
Felix LeBlanc*	Liberty Eberly*
Chris Graham*	Doug Picard*
Eddie Weaver*	Jeff McPherson*
Andy Helmick*	Kevin Johnston*
Terry Murray*	Robert Faux*
Anthony Trimble*	Aneesha Bhimani-Trimble*

*denotes board member

March Meeting Minutes

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Membership Requests

n/a

Funding Consideration

- Saville Elementary Road Runners Club \$800 (attached in email to board members) - didn't ask for a lot, if she needs more ask for more, motion to fund Saville Elementary running club for a donation up to \$800, 5k date May 17th
- Hermes Running Club \$1200 (attached in email to board members) - her ask isn't any different from last year, motion to fund the Hermes running club for a donation up to \$1200

Pre-race / Post-Race Reports

- St Patrick 5k - Kevin doesn't know about the race location next year with the school being renovated. He noted that was Warren's area. It's a nice location for a race because the club doesn't currently pay for bathrooms or janitor service.
- Germantown 10 - Eddie shared that it was successful and noted that Ron Bell isn't RD next year. He is handing the race off to someone else Eddie didn't recall the name.
- Splash N Dash/Just Dash #3 - last one of the series. Eddie said it went really well, but noted that participation declined for last race. He proposed having one event or perhaps spread them out over the year.
- Marathon / Half - Ruth shared that she's coming back next year. She noted about 1250 finishers (900 half, 350 full). She received good reports and has

notes for next year (some no parking signs didn't get put up). Next year is the 50th for the marathon and she's considering a planning committee to help with the event. One Bistro provided the food, which was good, but the line was long and some people left. She noted that salad was the hold up but will make changes for next year. She permitted an early start this year so no one came in after 3pm, had a hard cut off at Jasper road at 2:35pm and person decided to go on without support. She may move start time to 8am and give people seven hours to finish. She will have a speaker at the start and possibly put a split point out

- Twin Creek
- Sugar Maple - Everything is covered. Dan and Kathy are timing the race. Put info on the website for volunteers.
- George Rogers Clark - looking for volunteers
- RRCA National Conference - Doug Picard and Kevin Johnson - Personal cars not currently covered under insurance policy. Consider volunteer medical support and race director coverage. Topics discussed: finish line deaths, bookkeepers stealing money, insurance doesn't cover strollers on the runs. Kevin noted that we can pull people from race if they're wearing headphones, using strollers, or have animals on the course. However, if the course is not closed, anyone can be on the route with headphones, etc. If something is advertised on the website it's a race. We need to look at not having alcohol at our picnic without a bartender serving it. Who's on the bank statements and do we need to have multiple signers on checks. Google phone number. Look at insurance riders.

Committees

- Large Race Management Policy - Doug Picard, Karen Gildow, Eddie Weaver, Terry Murray - n/a
- Timing Contract for Large Races for 2017 and beyond - Anthony Trimble, Aneesa Bhimani-Trimble, Jeff McPherson - Requested a current list of ER services be added to agreement and the \$25k could be broken into three \$8333 payments. (Attached)
- Race Equipment and Access - Felix Leblanc, Andy Helmick, Kevin Johnson, Doug Gladman , nothing submitted
- Community / Youth Outreach - Liberty Eberly, Doug Picard, Robert Faux, Aneesa Bhimani-Trimble, Andy Helmick, Oakwood Relay for Life per Robert, He asked if we can create a team and share it on our page. Saville Elementary Road Runners Club \$800. Hermes Running Club \$1200
- Celebrate the 50th Anniversary of the Club - Chris Graham, Aneesa Bhimani-Trimble, Andy Helmick, Kevin Johnson - n/a
- Course Certification - Felix LeBlanc, Robert Faux, Andy Helmick- n/a

March Financials - Terry

- Several races - Germantown 10, St Patrick's Day, SnD, Marathon figures aren't in yet, prepaid for tie dye shirts, collected \$2800 in membership, up \$13,000 year, 226K in the bank. Eddie/Andy 100%

Board Discussions - n/a

Votes

- Approval of Policy #1 to address requests to donate race proceeds by RDs. (attached) - Eddie suggested to add equipment rental of \$500 to show that it does have worth. RDs need to come to board before the race to get approval to make the donation. If they come after the race, they need to complete funding consideration process, Doug P/Andy 100%
- Approval of - Replacement / Upgrade Timing Equipment for ~\$10600. (2 of these: TM-Club-LTE V2 with a sets of mats \$5300) Chris/Andy 100%
- Approval of End Result Agreement for timing of the Lou Cox, Marathon, GnG, and TT for the 2017 - 2019 Seasons (attached)
- Savile Eddie/Andy 100%
- Hermes Chris/ Anthony 100%

Misc

- GnG Course found. Welcome Stadium rented. (North on Edwin C to Washington Bridge, Veterans, Stewart Bridge, into Welcome Stadium). Thought we were set with the new course however there still maybe an issue. Race Directors, Karen, and Jeff still working on it.
- Scholarship Online Form (Thanks Eddie!) - Friday before next meeting, Review demographic info and essays.

Around the Room

- Kevin - proposed a "this is what your club has done banner," jeff asked kevin to compile list, we can post on social media.
- Anthony - Lou Cox open
- Ruth - suggested an ORRRC app. Eddie can't find an app to take pics of membership card. She used volunteer spot and liked it.
- Chris asked about moving meetings. Doug P said Barry staff will allow us to use building for free. We're under contract at WTRC at the end of 2016. Maybe bring two or three different options to the table to discuss.

May 2016 Agenda

Attendees

Eddie
Karen
ANDrea
Lindsey
Kevin
RObert
Doug G
Doug P
Terry
Felix
Frank Fenton
Jeff
Chris
Libery
Andy
ANthony
Aneesa

March Meeting Minutes (overlooked in April) - Jeff

- Felix, Andy 100%

April Meeting Minutes - Jeff

- Eddie, Andy 100%

Membership Requests - n/a

Funding Consideration

- Ghost n Goblin
 - contribution to Dayton Children's Medical Center - Lindsey and Andrea secured a credit union for kids sponsorship. They used to do a walk but weren't raising enough money so they connected with GnG. Chris asked how much we gave last year and Andrea shared the donation was \$4,600. GnG has a 12 year history (from Ingrid) of donation to Dayton Children's. When Lindsey came on board, the donation was \$2 a runner and she would like to continue the agreement. Jeff shared that we have to serve our membership, and not ourselves and ask if the donation falls in line with promoting running as a healthy activity. There has to be an overwhelming reason why we'd

support another charity. He added that we also want good race directors and this cause is important to them. GnG should make more. Jeff asks that the entry fee go up \$2 or give a % of profit as a donation. The club should promote the race more, Lindsey said she did raise the price to \$25 when she came on board. Andrea discussed an early bird special.

- Liberty asked about Dayton Children's advertising the race. Lindsey shared that they also give us \$500 in cash and link to ORRRC page. The Credit Union for Kids will have flyers out at each location. Gabby Enright is master of ceremonies again. Water truck and Rumpke are secured. Course is a go according to Officer Ullery. Lindsey shared that the road dept is being hesitant but Officer Ullery said it's a go and they should have the contract soon. CfC, Heidelberg, Runners Plus, Orthopedic Associates, Whole Foods, all secured.
- Anthony asked about Dayton Children's running club. Eddie asked about earmarking donations. Liberty said it's way too late to change our commitment. Jeff said he'll need a flat \$ amount or formula for donations. He said the club is fine financially. We pay for shirts and timing upfront.
- Andrea said Welcome Stadium contract was blank, Lindsey showed shirt, hooded brushed poly, probably orange

Pre-race / Post-Race Reports

- Twin Creek - only issue Eddie said was medical services. They went to wrong place but got to the correct location eventually.
- Sugar Maple
- George Rogers Clark
- Tie Dye 50k
- Vandalia 5k
- Lou Cox 5k - passed around entry forms, shirt samples
- Sugarcreek
- Another Dam 50k - Englewood Metropark. Frank Fenton is the RD. He registered extra people to hopefully reach 1000 participants over the course of 12 years. He could use a few more volunteers, particularly four to five course marshals. He would like to leave with a shed key and Doug G loaning his. The park will be ready. Five or six people are going for five finishes and few have done eight. Al and Janet have done all of them.

Committees

- Large Race Management Policy – Doug Picard, Karen Gildow, Eddie Weaver, Terry Murray - n/a

- Timing Contract for Large Races for 2017 and beyond – Anthony Trimble, Aneesa Bhimani-Trimble, Jeff McPherson - Agreement signed with End Result for 2017 – 2019 seasons
- Race Equipment and Access – Felix LeBlanc, Andy Helmick, Kevin Johnson, Doug Gladman - Eddie asked about making more keys or suggested replacing the locks with combo locks. Jeff will do the best he can in monitoring the keys. He will research combo locks.
- Community / Youth Outreach – Liberty Eberly, Doug Picard, Robert Faux, Aneesa Bhimani-Trimble, Andy Helmick n/a
- Celebrate the 50th Anniversary of the Club – Chris Graham, Aneesa Bhimani-Trimble, Andy Helmick, Kevin Johnson - Would like to acknowledge the anniversary at the picnic, as well as a road and trail. Maybe we can get a bumper sticker to mail out with new memberships.
- Course Certification – Felix LeBlanc, Robert Faux, Andy Helmick - sometime in June.

April Financials - Terry

- Twin Creek, Sugar Maple, George Rogers just happened. The marathon info isn't complete. Paid Kevin for attendance at RRCA, purchased timing equipment. \$1,700 memberships, down \$3,600 compared to 7000 from last year, \$207,000 in the bank. Eddie, Robert 100%

Board Discussions

- Scholarship Submissions / Voting Results - submit votes, as there weren't enough submitted.

Votes - n/a

- Dayton Childrens
 - Eddie - suggested incentivizing them based upon attendance. Terry put on bottom dollar. Liberty said there's a price on marketing and keeping RDs and suggested going with \$1 for this year. Jeff suggested maybe finding something else next year. Motion to donate \$1 from each registrant in GnG 2016 to Dayton Children's Hospital. Doug/Andy, 10 yes/4 no

Misc

- Holiday Party - looking at venues
- Scholarship - go home and vote, prefer everyone's votes by Sunday. Liberty asked about residency of applicants. Eddie shared their cities, many are active in ORRRC
- Share link for registration for Vandalia and Dash for Cash

Around the Room

- Terry - taxes filed
- Kevin - list of donations we've made was given to Jeff and Terry. Bring back to board next month and Jeff may send to Eddie and Aneesa to post something to Facebook. Maybe gold logo for fb. Saw Chris and Andy at the Flying Pig this year.
- Karen - all 9 and under get awards, some RDs not doing this.
- Eddie - box of ribbons in the shed across from soda. Vandalia RDs in communication with him.
- Aneesa will get ribbons for Lou Cox
- Chris - Dash for Cash, Karen two waves, Liberty wants two heats/Chris multiple heats. Jeff said two waves are good.

June 2016 Meeting

Attendees

Carla Zeppettella	Kevin Johnston*
Aneta Zeppettella	Jeff McPherson*
Dave Zeppettella	Eddie Weaver*
Doug Picard*	Margaret Hurley
Felix Leblanc*	Greg Bell
Terry Murray*	Ron Brower
Karen Gildow*	Aneesa Bhimani-Trimble*
Robert Faux *	Anthony Trimble*

**denotes Board Member*

May Meeting Minutes - Aneesa

- Change title to say meeting not agenda
- Doug P/Eddie, one abstention

Membership Requests

- Kenneth J. Seidl - I suggest that the ORRRC consider implementing the following as a membership perk and means of recruiting new members. Each member should receive a coupon, card, or some other method of conveying one free race entry to a non-member to any race currently free to ORRRC members. It has been my understanding that the club does not rely on the entry fees from non-members for the vast majority of our races as a major source of revenue. Offering a free race entry might encourage interest and participation, hopefully leading to club membership. Offsetting the \$9.00 entry fee might help those struggling under minimum wage jobs, and be seen as welcoming gesture to the ORRRC running community. Thank you for considering my suggestion. As always, I appreciate the contribution that you, the board, and the entire ORRRC membership make toward enhancing the joys of running.
- Doug P says it's a good idea. Kevin suggested a way to account for them. Jeff said the timing team should get them. Karen said that when you paid for a membership in the past you got a coupon for a free race. Doug P requested contact info on the back of them. Greg said it would be a good idea to do now, no need to wait until November. Jeff asked Kevin to mock up something for the next meeting.

Funding Consideration

- Dayton Wolverines Running Club – Coach Ways unable to attend the meeting today. Eddie reported that the Welcome Stadium track meet was successful.
- Darby Creek Cross Country – David Mars requests \$450. This request is to cover the expenses of 3 middle school runners (uniform, entry fees, etc)
 - Board will address next month

Pre-race / Post-Race Reports

- Turkey Trot – Margaret and Greg. They will open reg July 1, no early bird special for \$20 this year, lowest \$25 highest \$35. They are 90% sure hoodies they will be getting hoodies this year and using the same logo as last two years. Hoodies are just under \$10, they take up more space, but they're getting larger tent Phase 1 of riverfront park is underway, they'll configure the tent a little differently. Promospark proposed an online store and will link to it from website. They'll pick 10 items with TT logo on them, put a little upcharge on items, no need to TM logo, they manage the inventory, Greg want to try it and run it by the board. Doug P asked about them having 2016 on them. Link could go in confirmation email or on TT website. Margaret said they could screen items onsite. Aneesa asked about the clothing vendors there, any conflicts. Kevin asked about date to take down site. Terry is in charge of safety as go between between city/police/fire.
- They're stepping down after this year. Jeff suggested that the large race policy could include president or VP in the RD roles if they are vacated.
- Tie Dye 50K - someone got lost
- Vandalia 5k - went well, both RDs coming back
- Lou Cox 5k - went well, Fronana was popular, RDs coming back for next year, 30th anniversary.
- Sugarcreek - box 21 didn't show up, wants to do something next year based on three sisters, may need one more parking monitor, always first wednesday in June, 200 runners.
- Another Dam 50k
- Dawg Gone Long Run 50k/50 Miler - June 21st, under control, no shirts, buff like bands instead, close to 70 people, contacted Massie Twp. RD has been to the shed, has samples for participants, raffles, ordered medals from ashworth, last preview run Saturday,
- 1 Mile Dash -
- Carriage Hill 5k+ Trail Run -

Committees

- Large Race Management Policy – Doug Picard, Karen Gildow, Eddie Weaver, Terry Murray

- n/a
- Race Equipment and Access – Felix Leblanc, Andy Helmick, Kevin Johnson, Doug Gladman
 - Eddie asked about combo locks, no movement
- Community / Youth Outreach – Liberty Eberly, Doug Picard, Robert Faux, Aneesa Bhimani-Trimble, Andy Helmick
 - Free entry into Lou Cox to the Saville Running Club.
- Celebrate the 50th Anniversary of the Club – Chris Graham, Aneesa Bhimani-Trimble, Andy Helmick, Kevin Johnson
 - Working on quotes for vinyl clings, hope to have the info by our meeting.
 - Board Approval of Key Chain and / or Lapel Pin. Free or Purchase? Give to everyone at picnic? Or just members
 - Kevin asked for a motion to purchase 1000 lapel, Doug P/ Robert, 100%
- Course Certification – Felix LeBlanc, Robert Faux, Andy Helmick
 - n/a

May Financials - Terry

- Five club races, donation Saville, paid scholarships, down \$31,000 year, \$34,000 month, \$176,000 in bank, \$123,000 in trust, on par with last year.
- Concerns from a member, ultras make money, tie dye added merchandise and didn't raise price, can't have \$2000 losses in ultra race, Gina informed Jeff of this and said she'll work on it for next year,
- Margaret inquired about scholarships
- Eddie, Felix, 100%

Board Discussions

- Jeff - membership app, database has to be updated constantly, has to work on phone numbers. Kathy must be comfortable with it and make it seamless for her. Jeff mentioned privacy concerns, type in last name and phone numbers. Jeff will make an online form where people can verify information. Looking for a way to refresh our list and add to Kathy's access database. Kevin noted that it's an evolving process. Jeff said if we release it we can never drop it. Jeff said if they don't know their number or have their card it's the participants' responsibility.

Votes

- n/a

Misc

- David Senatore (dsenatore@daytonmetrolibrary.org / 463-2665). We are trying to find someone who may be interested in speaking on the History of the Turkey

Trot at The Miamisburg library in September/October as part of our local history series. If there is someone we should speak with, please let us know.

- Margaret would be willing to talk to someone about this

Around the Room

- Kevin - passed out RRCA info
- Karen - asked about growth about Sugarcreek size before it becomes a safety issue, as people were walking on the road. She shared that at Another Dam 50K, 13 year old runner and was 1,000th person. Everyone seemed to have a great time.
- Felix - June 12th course certification. Robert Faux is attending. He'll contact Andy
- Greg on the calendar for kids run
- Eddie is thinking about leveraging a FB ad for the Wingman 10k. Eddie asked about collecting donations for either the USO or Team RWB National. Aneesa asked about Move program. Eddie noted that you can't donate to federal government. Doug said RWB has recognition. Eddie shared that donations will go to Team RWB.

July 2016 Minutes

Attendees

Terry Murray*	Frank Fenton
Kyle Brumbaugh	Doug Picard*
John Grilliot	Anthony Trimble*
Felix Leblanc*	Aneesa Bhimani-Trimble*
Andy Helmick*	Chris Graham*
Jeff McPherson*	Liberty Eberly*
Eddie Weaver*	Karen Gildow*
Robert Faux*	Steve Suerdick
Kevin Johnston*	<i>*denotes Board Member</i>

June Meeting Minutes - Aneesa

- Andy/Doug P - 100%

Funding Consideration

- Darby Creek Cross Country - David Mars is requesting \$450 to cover the expenses of 3 middle school runners (see attached request / held over from last month for review) - motion to approve up to \$450, Chris/Andy 100%
- Aneesa to follow up

Pre-race / Post-Race Reports

- 1 Mile Dash - little hiccup with the prize money, fixed it, clock didn't sync to start time, used new system for the start and it worked great.
- Carriage Hill 5k+ Trail Run - no issues, one heat related thing, nothing documented
- Wingman 10k - Saturday, gates to open 6:30am, 60 prereg via google doc, 288 interested, \$50 ad on facebook generated traffic.
- Englewood 5k - Box 21 didn't return Beth's request.
- Tadmor 10k - things going well, talked to Box 21 and supposed to get back with him, looking for four more volunteers, mostly for aid stations, same course as last year, awards will be given at the finish line.
- Possum Creek 5k - Box 21 confirmed that they will be there, awards are coming along, has volunteer Facebook page, will probably need a few more volunteers, new course crosses the road twice and will have volunteers there, use small cones and tie offs, water fountain and bathroom on the course, will have additional stop on the course.
- Another Dam - few hours of rain in the middle, more than 100 finish this year, \$950, had good volunteers, very few coolers were in the shed, Wednesday race

impacts his supplies, as RD Jeff says RDs need to communicate about needed supplies. Eddie said logistically we need to look at race schedule and supplies as radios take 12 hours to charge, coming back as RD

Membership Concern

- Norm Sawdey: What bothers me as a long time member is the 3 years of declining profits for the major races. It looks like it will continue this year and maybe accelerate. I have pointed this trend out before but it has continue to trend downward.
 - President's response
 - We have asked the GnG RDs to look at the income and offered suggestions. We have suggested more advertising. They have done a great job with creating an internal budget. They are shooting for \$75,000 this year with ~\$25,000 net income.
 - The TT RDs are also aware of the situation. We have asked them to remove the early bird/raise fee. Which they have.
 - As for the LC... it's has been on a downward swing since before the Pump and Runs. My belief is that it's just the saturation of other regular "5k" events. LC needs to stand out to get the income up.
 - Marathon. Ruth was aware of the budget. Has done a great job with the event. We meet after the race and has plans for next year.
 - We have time to get these things in order (even at these losses).
 - Jeff shared a discussion about the desires of the board changes periodically. Chris wants to be a good steward of the club/money. Jeff's own view would be to sell TT to management company, but the club members like the race, volunteer for it
 - Frank treats the clubs money like his own money.
 - Kyle suggested using social media for larger races
- Coach Ways - thank you card, large upcoming meet, 41 kids qualified for USATF and AAU, two days per week training, then indoor training, their meet went really well, people have told him that it was the best meet they've been to, looking forward to growing the event next year, able to pay their expenses, 12 teams from three states to came to participate, two Dayton public schools participated. Suggested following the team on the Facebook.
 - Jeff told him to fill out the form for next year and coach Ways said he plans a bigger event for next year.

Committees

- Large Race Management Policy - Doug Picard, Karen Gildow, Eddie Weaver, Terry Murray

- n/a
- Race equipment and access - Felix Leblanc, Andy Helmick, Kevin Johnston, Doug Gladman
 - Eddie shared that using keys was becoming tedious, will put combo locks on this weekend.
 - Frank shared that codes should be changed on a scheduled basis
- Community / Youth Outreach - Liberty Eberly, Doug Picard, Robert Faux, Aneesa Bhimani-Trimble, Andy Helmick
 - funding consideration noted above
- Celebrate the 50th Anniversary of the Club - Chris Graham, Aneesa Bhimani-Trimble, Andy Helmick, Kevin Johnson
 - Picnic RSVP Online and mailer being mailed. Key chains completed. Samples of bumper sticker and window cling.
 - Kevin wants a speaker to talk about the history of the club, asked Jeff
- Course Certification - Felix LeBlanc, Robert Faux, Andy Helmick
 - n/a

June Financials - Terry

- Paid GnG shirt payment, 3 club races, donation to Hermes Club, down \$21,000 month, \$56,000 year, \$154,000 in bank, not counting the trust. Eddie/Rob, 100%

Board Discussions

- n/a

Votes

- Darby Creek - see above

Misc

- Eddie - New Combo Locks for Storage Units - see above
- Kevin - Coupon / Pass for free race. (Reminder: Members should receive a coupon, card, or some other method of conveying one free race entry to a non-member to any race currently free to ORRRC members.)
 - John suggested printing the certificate on a heavier weight paper and included in the calendar. Doing so would add approximately \$300-\$350.
- Jim Clouse has been added to the Timing Team!
 - Timing team will be meeting to learn about the new system, bring everyone on the same page, Dan heads up the team, send out and email to the group and the volunteers fill in, leader/helper

- Dan Thompson, Kathy Robbins, Jeff McPherson, Liz Rainer, Gina Helmick, Eddie Weaver, Jim Clouse
- Kevin asked about attending the refresher (or anyone else), and Jeff suggested coming early to a race
- Kevin - List of what the club has done in the last few years, Anthony asked about taking the thank you cards to the picnic

Around the Room

- Chris wants to keep moving meetings north
 - Doug P will book Berry building for Sept mtg
- Kevin discussed the picnic at Possum Creek
- Eddie - shared a scholarship thank you card

August 2016 Agenda

Attendees

Felix Leblanc*	Karen Gildow*
Terry Murray*	Andy Helmick*
Beth Whitehead	John Grilliot
Doug Gladman*	Kyle Brumbaugh
Robert Faux*	Doug Picard*
Jeff McPherson*	Anthony Trimble*
Eddie Weaver*	Aneesa Bhimani-Trimble*
Kevin Johnston*	Steve Suerdick

**denotes board member*

July Meeting Minutes

- Andy/Robert - 100%

Funding Consideration

- n/a

Pre-race / Post-Race Reports (see Eddie's report)

- Wingman 10k
- Englewood 5k
- Tadmor 10k - 180 finishers, portos delivered to the wrong location, Rumpke not charging the club, gates not open due to officer in an accident on 75
- Possum Creek 5k - hot, \$136 spent, good turnout, small hiccup seemed to correct itself, one medical event, Box 21 on site provided oxygen, 178 finishers
- Darby Creek
- Picnic - Beth said poker run will happen if raining, reservations for 175, Terry made deposit, kids games lined up, Scratch catering providing food, picking up speaker on Saturday, Denny and Jeff have been asked to speak
- Stillwater - Linda will call EMS, has volunteers, won't be back next year for this race and possibly chicken noodle
- DeWeese - request from Beth, the event this year honors first responders and she is requesting free entry for first responders, controlled police k9s will be onsite, Eddie/Doug G made a motion to approve free entry for first responders and it was approved 100%, club will advertise it now, request from Nikki, the Ohio Police K9 Memorial is sell calendars and wants to invite them, possibly make them a sponsor per Jeff, possibly a permit thing per the city of Dayton for

DeWeese, event sponsored by language may be appropriate for them to sell calendars.

- GnG - Spoke to Lindsay on the phone, things are progressing, Welcome Stadium was double booked, we signed our contract first, UD had also booked the stadium, but because the club had a contract, the race is ok.

Membership Concern

- From – Miriam Paulus - I have heard a few comments lately about the “disappearance” of the age group awards at club races. The race information still says there are age group awards but the awards seem to be a general award – not place specific. We all like to be recognized and it seems a shame that this place specific award has disappeared – even just a different something for each place. One additional comment, at the Englewood 5K everyone just received a ribbon, even the Masters, Grand Masters, and Senior winners. Sort of disappointing. Please discuss with the board and race directors. Thanks.
 - Bill Mercer used to do awards for all races, then RDs have transitioned to make their own.
 - Jeff referenced Karen’s thought and noted that we should do what’s advertised on the site
 - Jeff noted that cheaper awards reduce the overall quality of the races, could charge some to bring in money, but he likes offering free races
 - Kyle likes getting unique awards, but appreciates getting recognized for placing
 - Doug asked about a one time investment of generic awards (like pint glasses) so RDs have them should they want to use them. Jeff looked into getting medallions for race (making them slightly different for each race). Jeff shared that he and Andy got different colored ribbons for each trail race, and folks like collecting each color.
 - There was a discussion about polling members and Jeff suggested that Eddie do one question every few days on facebook
 - Jeff is happy with what we do, but know that there are members who appreciate going three/five deep
 - Kyle suggested that we pick one race (maybe per month) and make it an “award race.” Jeff noted that he wants RDs to have freedom to choose what they want to do. Jeff referenced the RD guide about awards, challenge is the RDs need to look at the website and make it match to what they’re actually doing at the race.

Committees

- Large Race Management – Doug Picard, Karen Gildow, Eddie Weaver, Terry Murray
 - Both Gina and possibly Kyle would like to see what is involved in RD'ing Turkey Trot.
 - Kyle noted that he would like to be involved but due to family commitments wouldn't be able to take on full RDs
 - Eddie noted that if no one steps up, the club would survey the members and additional RDs to see if they would be interested
 - Jeff noted that Margaret and Greg start in July with shirts, city permits, etc, then in November it is about decision making
 - Eddie noted that there are about eight committee members who support the race in various capacities.
- Race Equipment and Access – Felix Leblanc, Andy Helmick, Kevin Johnson, Doug Gladman
 - Combo locks on three main sheds (not TT or GnG shed). Set back to zeros before shutting the lock
 - Eddie shared that the key locks are in shed #1 just in case we need them. We can change the codes if needed.
- Community / Youth Outreach – Liberty Eberly, Doug Picard, Robert Faux, Aneesa Bhimani-Trimble, Andy Helmick
 - Eddie said that he ran with two Wayne High School coaches at the pub run and the coaches said the kids needed shirts to train in. Eddie shared that he gave the coaches approx 60 shirts from TT and GnG
- Celebrate the 50th Anniversary of the Club – Chris Graham, Aneesa Bhimani-Trimble, Andy Helmick, Kevin Johnson
 - die cut sticker, \$55/100 die cut stickers
 - Jeff shared that we should contact Kathy to see how many should order
 - Jeff motion to place a race coupon for our membership to give to a nonmember for a free race as outlined in the race certificate to be put in the 2017 race calendar. Andy/Doug P, 100%
- Course Certification – Felix LeBlanc, Robert Faux, Andy Helmick
 - n/a

July Financials (Terry)

- 3 club races, Wingman, Englewood, Tad, Possum Creek not in there yet, photos or portos were primary expenses, picnic food downpayment, purchased the medallions, \$1200 memberships, down \$10,000 month, \$67,000 year, difference is timing equipment purchase, \$143,000 in the bank, Eddie/Andy 100%

Board Discussions

- Proof of Membership App - sent out a second version, use either name or email address of the person who signed up. Jeff and Kathy will be updating the database over the next two months.
- Name, email, phone are only info stored in the database. Jeff's concern is if he leaves. He doesn't have a backup as of yet. Eddie noted that you could export the database to the timing computers. Jeff said we could look into a service that does this.
- Jeff wants permission from the board for Kathy and him to have another month to work on this. At some point we will have to move in this direction. Will bring it up next month for a vote.

Votes

- n/a

Misc

- Trying new location for the September meeting. BarryStaff. 230 Webster St, Dayton, OH 45402. Looking to improve facilities, reduce cost (it's free), and to centrally locate the meeting.
 - Doug P arranged for our September 8th mtg to be hosted there, facility will be open and they will close it for us, completely free.
 - Jeff shared that we need to make sure it's available each month for 2017. It may offer technology not currently available to us now.

Around the Room

- Robert - wants to bring back track relays the club used to host, possibly June 2017, Fairborn or cinder track at Kettering Rec. Karen suggested Stivers too. In the past races were 2 miles, 1 mile, 4x800, pair people up and use a point system.
- Doug P - Wolverines coach invited us to a banquet coming up, also shared photos and team successes at their meet in Houston.
- Aneesa/Anthony - shared news about expecting their first baby in March. Aneesa would like to find someone else interested in the secretary position next year.
- John - will keep sending periodic updates to the calendar.
- Andy - brought tie dye awards to share
- Karen - would like to bring back the Bellbrook hill climb
- Kevin - shared voicemail about the club, shared about the picnic.
- Jeff - not returning as president next year

Board Members

Jeff McPherson (President)
Eddie Weaver (Vice President)
Terry Murray (Treasurer)
Felix LeBlanc
Robert Faux
Karen Gildow
Doug Picard
Liberty Eberly
Chris Graham
Kevin Johnston
Andy Helmick

Visitors

Daniel Cross (Cross Country RD)
John Grilliot (Calendar POC)
Andrea Van Sickle (GnG RD)
Beth Whitehead (DeWeese RD)
Nikki Rogers (DeWeese RD)
Pete Shafer (Germantown RD)
Kathy Shafer (Germantown RD)
Renee Campbell
Logan Campbell
Margaret Hurley (Turkey Trot RD)
Greg Bell (Turkey Trot RD)

Meeting Minutes

- **Meeting commenced at 1900.** Introductions around the room were conducted. Aneesa, Anthony, and Doug Gladman cannot attend. GnG Race Directors will arrive shortly.
- **August Meeting Minutes:**
 - Chris Graham asked if Turkey Trot was taken by Gina Helmick and Kyle Brumbaugh; Jeff answered that they are shadowing Margaret & Greg and have not firmly committed.
 - Chris Graham asked about the Miriam Paulous member-concern (re: awards last month). Jeff indicated the decision was that RDs may decide awards, but the awards structure will be clearly documented on the website and social media platforms. This provides maximum flexibility for race directors and also provides membership with awards, properly structured and advertised. Jeff advised that no final vote was cast, but that was the consensus of the Board.
 - Chris Graham asked if Jeff was verily not coming back as President next year; Jeff confirmed that he will not return to give others an opportunity to lead.
 - August Meeting Minutes were motioned for approval by Andy Helmick, with Robert Faux seconding the approval. 100% of the Board was in favor of approving the minutes as written.
- **Funding Requests**
 - Miamisburg Cross Country (represented by Renee Campbell and Logan Campbell) requested \$100-\$200 to attend the overnight Tiffin Invitational and Cedar Point.
 - Renee shared that the team coach had a hernia; two boys on the team were hit by a car within the past few weeks.
 - The invitational will be this weekend upcoming; our funding will help pay for transportation/fuel and hotels for the kids as they attend the invitational. Extra funding from this drive will go to the team.
 - The kids paid for their own individual Cedar Point passes; no funding will go to that.
 - Kevin asked if "Tiffin" was a high school; Dan Cross indicated that it is a high school near Cleveland.
 - Greg Bell asked what expenses that covered. Jeff McPherson indicated that the Board's preference would be to reimburse them for expenses incurred, versus giving blank cheques. Renee indicated she would have to ask the team's coach if it were permissible to get reimbursed for lodging.

- Margaret Hurley offered, as an alternative, that the team could commit to helping with Turkey Trot and being “spotted” \$200 for their work, but Renee couldn’t commit the team to that since she isn’t the coach.
- Logan indicated there are about 100 kids in the Cross Country club.
- Saville Elementary School requested \$1000 to hold their annual running event, but this year they will expand it to families and parents of the students.
 - Eddie read aloud their request and indicated the money was a little more than normal, but this year we can’t provide them intangibles like old awards or shirts.
- Greg Bell asked for a donation to the Miamisburg Community Foundation (a 501(c)3 organization).
 - We already pay \$1 per runner for the Turkey Trot, with a minimum of \$10,000, to take care of city workers and costs incurred by the city for hosting the Turkey Trot. In years prior, Miamisburg incurred about \$8,600 in overtime cost for its laborers only.
 - Greg indicated that the \$5,000 is a “pay it forward” to the city of Miamisburg to support their city development projects, many of which benefit the Turkey Trot (including renovating Riverfront Park). The renovations will cause us to move the tent and infrastructure for Turkey Trot.
 - Next year we will need to renegotiate the contract with the city; this will help to “grease the skids” with them for that contract.
 - The Turkey Trot projects \$25,000 more gross from the event because of changes in the fee structure.
 - Greg volunteered taking this donation out of the Turkey Trot budget.
 - The Community Foundation will not likely meet again (after its next meeting) until early next year. Greg added that the Community Foundation would receive matching grants from our donations to them. The money is meant to be used: the Foundation is not meant to be a trust for reserves.
 - Chris Graham asked if other cities received donations. Jeff indicated that they do (~\$2000 for Dayton Police during Ghost n Goblins) and Terry indicated that we always paid Miamisburg, but it was not in the contract, it was instead as a donation provided. Kevin asked how long the \$10,000 contract lasted for; Greg indicated it’s the 4th year of the contract and it can be renewed for three years after the initial three year contract.
 - The Parks & Rec director in Miamisburg is new and indicated that they must begin accounting for their employees and their employees’ activities during the Turkey Trot.
 - Greg praised the City of Miamisburg for their efforts.
 - Greg indicated that this will not be an ongoing donation and that it is buying goodwill for them.
 - Margaret indicated that another reason for the \$10,000 contract (forged by the previous RD, Denny Bennett) was to seal the relationship with Miamisburg and the Turkey Trot to prevent another organization from barging into our relationship with the city. Jeff indicated that for-profit organizations will intrude into those relationships and likewise would co-opt the Turkey Trot. Margaret indicated that the “Dayton Turkey Trot” has already begun intrusion into the weekend of Thanksgiving.
 - Chris asked if the \$10,000 came out of the Turkey Trot budget.
 - Liberty wanted to re-iterate that no proceeds from the Turkey Trot will not go to any other charities; Greg indicated that the Turkey Trot funds the ORRRC as its charity.
 - Eddie indicated that the shirt sales’ proceeds to go to a local food bank.
 - Jeff challenged the Board that this must meet the criteria of funding local running efforts (since he would like it to come out of the Trust); he also reminded the Board that Greg is a member of the Foundation in question (as he indicated in his letter to avoid a conflict of interest).
 - Andy Helmick asked what specific projects they have lined up; Greg indicated it was focused on the Riverfront Park in three phases. There is now a flush toilet present and a

new entrance way as part of Phase I; this would contribute to Phase II which is mostly infrastructure in the park.

- Margaret indicated many races are held in that park and it benefits the running community.
- Andy Helmick wanted an itemized list of the priorities/projects for the Foundation.
- Nikki Rogers indicated that the Board may want to see what the articles of incorporation are for the Foundation to see what those funds may be spent on.

- **Pre-Race Reports:** The Race Director report was disseminated by Eddie to the Board this week.
 - Picnic: Kevin Johnston gave a report on the Picnic and indicated that we did not have a final count of attendees, but we did pay for 179 attendees. He indicated the hotline was used aggressively, with 20 calls made to it. We were missing 6 Board members at the Picnic. Attendance declined from 225 two years ago, to 202 last year, to 179 this year. Kevin rescheduled the games for next year's picnic (the rain prevented them from being set up/used this year). Kevin thanked Beth and all the volunteers in the Poker Run. Beth indicated that no awards were given out at the Poker Run because some individuals caused "anomalies" in the event results, and we could not honestly give out awards when cheating occurred. Those awards were given to First Responders at the DeWeese 5k instead. Kevin then passed around the keychains that are still available.
 - DeWeese: Doug Picard volunteered to take over DeWeese for next year. Eddie indicated that pre-registering kids at the schools was a time-consuming operation, only to have the kids fail to show at the race, and recommended not doing that in the future as a lesson-learned.
 - Germantown 50k: Awards are ear-warmers. Volunteers are coming along. The Shafers are waiting to hear from the Parks POC to see if there is water available on the Nature Center side and to make sure the gates are open at the appropriate time. Pete indicated they could possibly get the gate open as early as 0730. Pete indicated that the course will include the "Pink Trail" again this year. The new race course has been posted on the Facebook event page. Registration will close a week to two days before the race. Jeff will have pre-made bibs for attendees.
 - MOX: Jeff indicated registrations are flowing in, a few every couple days. He has his volunteers set up and is excited for the race.
 - Cross Country: Dan Cross has changed the course: we will run on the mountain bike path more this year than last year. Other facets of the race will remain the same. He could use volunteers for 8 October.
 - Country Classic 15k: We have had difficulty communicating with the Race Director; there are no known awards, permits, or any other accommodations made for holding the race. Last year we had similar issues with this race and its directorship. Jeff offered canceling the race this year, as it is too late to obtain appropriate permits and would strain our already-thin volunteer corps to scramble to put this event on. John Grilliot asked to amend the motion to cancel the race for this year and next year as well (since he's working next year's calendar). Many members indicated the race has a long history, but it is not a consistent history with consistent location, time, or tradition. Jeff asked if any present members wanted to take the race. Kevin made a motion to cancel the race; Andy Helmick seconded the motion to cancel the race. The vote passed (canceling this year and next) with a vote of 9 in favor of canceling, 1 no vote (Chris Graham), and no abstentions.
 - Ghost 'n Goblins: Andrea represented the GnG race director team. The race is now at Welcome Stadium, which will save us money on table/chair rentals for the GnG Expo / packet-pickup. The new course now requires 18 police officers. Permits will be sent to the RDs next Monday; contact with Officer Ullery was challenging and not punctual. The medals have been ordered and RRCA membership gave us a 5% discount. This year's sponsors will include cookies and hot chocolate from Whole Foods (last year they did not show up). No packets or "goodie bags" will be given this year to save manpower/resources. Packet pickup preparations will be at Dayton Arena the Sunday before the race (ordering bibs, setting up tables, etc.).

Dayton Arena will host packet pickup and registration on Monday (1200-1900) and Tuesday (1300-1800). Registration currently sits at 450 participants, which is roughly equivalent to last year's participation level. Andrea is printing quarter-sheet flyers in green for distribution to area locations. They will have three shirt fittings at RunnersPlus (Andrea proceeded to showcase the shirts available). RunnersPlus will have shirt exchanges after the race; nobody can exchange race shirts until after the race or at RunnersPlus. RunnersPlus will provide cash or a cheque to the ORRRC for any excess shirt sales after the race and shirt-exchange. Chris Graham inquired if extra efforts were taken to showcase the new location; Andrea indicated in the affirmative. The Board consented, along with Andrea, to initiating a Facebook campaign to help spread the word about Ghost 'n Goblins.

- Turkey Trot: Margaret gave the report on Turkey Trot. We have 584 registered; last year on this date we had 202. This is not a completely fair comparison because post-cards were sent out earlier this year. The Turkey Trot will have powder blue hoodies for racers; the volunteer hoodies are a darker blue. All of the hoodies will have a cell-phone pocket in the hoodie/kangaroo pocket. Turkey Trot will have two shirt fittings (9 October, 5 November) at RunnersPlus on Kingsridge Drive. Margaret indicated that the Turkey Trot team returned to A1 Trophies (near Watervliet) and they provided excellent service last year. Margaret indicated the Turkey Trot team was able to dispense all of the excess shirts to the Wayne High School cross country students (via Brian Shaw, coach). Margaret indicated the tent will be bigger and reconfigured because the sweatshirts take about three times the space of a normal tech-shirt. It will be set up in a "T" formation to alleviate congestion in the shirt pick-up area. Margaret indicated that the course will not change from last year. She believes revenues will increase because there is not an "early bird special" (\$20), and that there will be a flat fee initially of \$25 -- 15 October and 10 November are the two price increases. The first committee meeting is in two weeks: Andy Helmick and Gina Helmick will be new race committee members in training to be the race directors. Renee Campbell suggested calling the local businesses to see if they'd open early in downtown Miamisburg that morning; Greg indicated that he has contacted one of the stores and will contact more.

- **Committee Reports**

- "Large Race", "Equipment", "Course Certification", and "Community/Youth Outreach" committees had no submissions or discussions.
- "Celebrating 50 Years" committee passed out the "tip-ins" for a free race in the calendar. Kevin suggested that all excess keychains be given out at the Holiday Party in January at UD. Robert suggested also giving keychains to any folks who sign-up on race day as well. Jeff will give Kevin the number of members for the bumper stickers.

- **Financials**

- GnG took in \$4,000 in sponsorship money.
 - Chris Graham asked where the \$4,000 in income came from. Terry and Andrea indicated it came from external sources like Children's Hospital and community partners (credit unions, Whole Foods, etc.). There are many levels of sponsorship for the race for donations.
- Possum Creek has not reported any expenses yet.
- Darby Creek gave their expenses yesterday and DeWeese has not reported (they executed the race just last night).
- We are down \$1,700 for the month and \$69,000 for the year. This year we incurred the timing equipment; we have not paid for the shirts for Turkey Trot yet.
- Andy motioned to approve the financial report; Robert seconded...100% approval from the Board.

- **Funding Requests**

- Miamisburg High School Cross Country Trip to the Tiffin Invitational (at Tiffin University): Robert explained the race structure and that a college runs the invitational for college and high school athletes. Andy Helmick moved to reimburse the Miamisburg Cross Country Team for up to \$200 for the Tiffin Invitational; Eddie seconded. 100% of the Board in attendance approved the motion.
- Saville Elementary School: Discussion was held about the funding request and if they are the same group that canceled from DeWeese; Eddie answered in the affirmative. Robert asked if this was an increased request from last year -- it is by \$200. Andy asked if this was reimbursable versus a donation -- it is. A motion was proposed to provide \$1,000 in reimbursement to Saville Elementary by Andy Helmick, seconded by Robert. The motion passes 10 votes in affirmative, 1 vote in the negative (Kevin Johnston), no abstentions.
- Miamisburg Community Foundation: Jeff requested that any donation come out of the Trust versus the general fund. Jeff asked if anyone wanted to wait a month to vote; no members wished to do so. A motion to provide a \$5,000 donation to the Miamisburg Community Foundation was proposed by Eddie, seconded by Robert. The motion passed with 6 in favor, 4 against, zero abstentions.

- **General Discussions**

- Membership App: The membership app (a mobile website) may be rolled out at the Cross Country 5k. Once rolled out, it will be accessible from a link on the homepage that will allow members to "Verify My Membership". Jeff demonstrated the website/app. Kathy will update the online membership database weekly to provide the most recent information. The application requires the phone number and/or e-mail of the person who "owns" the membership (a.k.a. the primary household member).

- **Around the Room**

- Kevin discussed the "tip-in" or "give-away" for the calendar -- it is a free entry for a race next year given by a member. Kevin also showcased the poster-board he created for the list of donations the ORRRC has made. Kevin will no longer have access to the Internet from today forward.
- Doug Picard showed off a page showing the results for the Dayton Wolverines from the Dayton Daily News.
- Jeff thanked Doug for securing the new location; Doug will run down getting this location for all of next year. Jeff also asked if the February (Annual Meeting) could be held in the BarryStaff facility as well.
- Robert is seeking information on available tracks for hosting the Track Relays next year. So far he has contacted Fairborn HS and Yellow Springs HS. Anthony Trimble (not present) requested using a non-cinder track for this event.
- Karen expressed appreciation for Jeff picking up cash boxes for the Club (*note for future Board reference*: he picked up inexpensive cash boxes from Mendelson's).
- John Grilliot will need to corner several race directors to see if they wish to race direct next year - some have not replied/responded to his requests. Chris Graham indicated he wishes to move the Dash for Cash to Charleston Falls, Ohio.

- **Meeting Adjourned at 2104.**

October 2016 Minutes - Washington Township Recreation Center, October 13, 2016

Attendees

Aneesa Bhimani-Trimble*
Anthony Trimble*
Eddie Weaver*
Doug Gladman*
Robert Faux*
John Grilliot
Chris Graham*
Andy Helmick*
Pete Shafer

Doug Picard*
Andrea Van Sickle
Lindsey Groover
Karen Gildow*
Terry Murray*
Greg Bell
Jeff McPherson*
Dan Cross
Kathy Shafer

**denotes board member*

September Meeting Minutes

- Chris/Doug 100%

Funding Consideration

- n/a

Pre-race / Post-Race Reports - see Eddie's email

- Germantown 50k - challenge with the course, first part had some confusion, fixed it and it was ok, person twisted ankle but ok, course was slightly different from last year, 54 finishers 13 DNFs, net \$572.23, Shafers will be back next year
- MOX 12 - went well, great weather, people liked it, probably make \$700, custom awards still need to be made/delivered, Jeff doesn't plan on coming back
- Cross Country - Box 21 didn't show, 133 participants, first guy had foul language towards volunteers, per bylaws he could be banned
- Broken Toe 50k - nothing major to report, may have preview run in the next week or so
- Ghost N Goblin - brand new race sign, new award vendor, growing pains with the changes this year, Whole Foods, Dannon, Dominos all are providing food, both want to step down after this year and want to stay on a race committee
- Narrows - with support from Eddie, Jeffery Oberg is going to shadow the RDs this year and take over next year
- Turkey Trot - currently have 3162 registered, 3900 at this time last year, \$67,800 earned, started registration at \$25, shirt fitting and sweatshirt was well received, will be selling old race shirts at packet pickup.

Membership Concerns

- n/a

Committees

- Large Race Management – Doug Picard, Karen Gildow, Eddie Weaver, Terry Murray
 - n/a
- Race Equipment and Access – Felix Leblanc, Andy Helmick, Kevin Johnson, Doug Gladman
 - n/a
- Community / Youth Outreach – Liberty Eberly, Doug Picard, Robert Faux, Aneesa Bhimani-Trimble, Andy Helmick
 - n/a
- Course Certification – Felix LeBlanc, Robert Faux, Andy Helmick
 - n/a

September Financials - Terry

- broke even this month, down \$62,000 this year, 142K in bank, Eddie/Andy 100%

Board Discussions

- 2017 Calendar - continue with GnG next year, Broken Toe Jeff not coming back
MOX Jeff not coming back, prediction run Robert Faux, Frostbite yes come back no response from Kathy, St Patricks needs a venue leave on calendar, Narrows will have, some races won't be on paper calendar but can be added to the online calendar if added
 - Andy/Chris 100% move to approve calendar and race directors as written
- Annual Awards. Annually, starting in October, forms, similar to the attached, will be distributed to ORRRC members at club races and/or functions, via the newsletter, and/or via the web page. Members will be given the opportunity to nominate ORRRC members for these two awards: Outstanding Male ORRRC Member and Outstanding Female ORRRC Member.
 - Eddie - Volunteer, athleticism, inspiration MALE/FEMALE, google doc
- 2017 Budget, meeting the week of the 24th, Eddie, Terry, Jeff, Greg, Andy, Doug P volunteered
- Call for Trustee-candidates - by November 15th, via a mailing to all member households, as well as posted to all race information platforms (as indicated

in Article IV of the Regulations). The responsibility for such notice resides with the President and Secretary, Annual mtg at Antioch

Votes

- n/a

Misc

- n/a

Around the Room

- Anthony, on behalf of the Dayton River Corridor Classic, thanked the club for the use of equipment for the race. 96 used the club discount
- Eddie - placed two Facebook ads
 - GnG, \$220, reached 30K, 524 went to the form
 - TT, \$100 four day ad, reached 17K, 200 went to the form, maybe 150 signed up
 - membership survey people happy with the club thus far
- Doug G - go to the volunteer form to volunteer to help sell shirts
- Robert shared flyers for prediction run
- John thanked those for helping put together the calendar
- Andy shared that Felix and Kevin finished 40 Dayton River Corridor Classic Half Marathons, he also congratulated the five inductees to the Dayton Distance Running Hall of Fame
- Doug P shared that Barry Staff is reserved through the end of next year
- Karen shared the news of Jerry Martin's passing

November 2016 Agenda - Barry Staff

Anthony Trimble*	Andy Helmick*
Aneesa Bhimani-Trimble*	Jeff McPherson*
Kevin Johnston*	Libery Eberly*
Greg Bell	Chris Graham*
Margaret Hurley	Ashley Eader
Felix LeBlanc	Micah Lipps
Terry Murray*	Doug Picard*
Robert Faux*	Karen Gildow*
Eddie Weaver*	Andréa Van Sickle

**denotes board member*

October Meeting Minutes

- Andy/Eddie - 100%

Funding Consideration

- n/a

Pre-race / Post-Race Reports (see Eddie's email)

- Broken Toe 50k - Jeff RD, \$1400 earned, race went well, everyone had a good time, documented non finishers who were trying to earn the 200K, won't be returning next year as RD.
- Ghost N Goblin - course changed this year, 2400 reg, 2108 finished, rained held off until after clean up, late arrivals complained because they weren't permitted into the parking lot by police, Shriners liked it the event, may need to reverse the route to accommodate the faster runners, five rivers assumed GnG race was on the bike path and it wasn't so there was some discussion with them, RDs saved on chairs, tables, port o potties because they weren't delivered, packet pick up rental cost, had 124 volunteers over three days for 149 positions, 29 people worked multiple days (Sunday 12, Monday 43, Tuesday 94) modify pizza, water, and awards table, Kevin said insurance says no strollers and he saw strollers, Jeff says it's difficult to police, Margaret says TT has suggested no baby joggers
- Narrows - people asking for medals, messaging RDs on ORRRC and personal accounts, Jeff Oberg will be taking it over, Andrea met with Ryan Homes field supervisor about road closure
- Fall Festival 15k - Kathy has everything locked down, pre reg open
- Turkey Prediction - waiting for Box 21 to get back with him about providing support at the race, sold 10 turkeys thus far, 15 left, sponsors of turkeys will be posted on the turkey and on a poster, businesses can also sponsor a turn, Runners Plus donated gift cards
- Turkey Trot - tonight is \$30 cut off, 6757 so far, close to 7000 by tonight, 7100 break even, \$173K budget, projecting \$238K income, 650 one milers, rest five milers, 6320 last year, 10K is probably the limit, parking, railroad crossing, start/finish clearing, 40 states and two

countries represented, left over shirts sold after the start for \$15, can still use volunteers, has a little project with goodwill they want to collect discarded items on race day, will be at the expo, five costume winners each get dinner and a movie, lots of downtown Miamisburg businesses will be open, giving out door prizes on Wednesday at the expo, 28K people reached on Facebook ad, 50 people shared it, 250 engaging on post, cost is \$100, 520 went to reg site, usually 50% actually finish reg

- Winter solstice - needs reg and water stop volunteers, Phil Noble is RD

Membership Comments

- Kevin and Warren - Armco park wants \$750 to rent. Andy and Gina offered to RD and host the event at 5400 Chambersburg Rd, start in parking lot finish on track, four RDs total, Andy and Gina will help in 2017 then step away and allow the two others to continue (Amy Ashcroft and Theresa Farrell). Vote to allow the change in RDs, Eddie/Doug P, 100%
- Tie Dye 50K - Ashley Eader and Gina Helmick will RD in 2017, Gina will step down in 2018 Al will hopefully step up to help her Ashley, possibly make some adjustments in the course
- Micah Lipps - see board discussion below
- SnD - Frazier Ins has been super helpful, saved some money by having one policy rather than starting/stopping policies for each race.

Committees

- Large Race Management – Doug Picard, Karen Gildow, Eddie Weaver, Terry Murray
 - n/a
- Race Equipment and Access – Felix Leblanc, Andy Helmick, Kevin Johnson, Doug Gladman
 - Storage Units - Margaret and Greg would like to lead a “clean out” day, could possibly condense into three sheds instead of four, will probably be after TT,
 - ex. four broken pop up tents in the shed, Jeff bought two more, a ton of orange jugs (even brand new).
 - Lindsey doesn't want this year's shirts sold, Andrea said to email Lindsey, Margaret suggested making RDs of big races responsible for getting rid of present year's shirts before next year's race, shirts belong to the club and RDs need to go through form to distribute shirts or donate them, Margaret said TT shirt sales proceeds go to food pantry in Miamisburg, Jeff said if we know what's happening when RDs come in then it's ok, though policy needed to be written so we have good oversight, we are responsible to our membership
- Community / Youth Outreach – Liberty Eberly, Doug Picard, Robert Faux, Aneesa Bhimani-Trimble, Andy Helmick
 - n/a
- Course Certification – Felix LeBlanc, Robert Faux, Andy Helmick
 - n/a

October Financials

- two club races, TT reg ramping up, GnG happened, paid for SnD insurance, Box 21 and photos, also paid for decals, 1700 memberships, \$97,000 in the bank, up \$26,000 for the year, though only paid for half of TT shirts this year, Eddie/Robert F 100%

Board Discussions

- 2017 Budget: Terry, Jeff, Greg, Doug met last week. Terry will provide preliminary budget and next month we'll vote on budget, talked about a bunch of stuff like" raising rates, membership increases/decreases, race fees, storage - raising fees of non members from \$9 to \$15 (ones in the middle, not youth or seniors), hopefully to convert them to members, charge a nominal amount for annual party to help reduce no shows
- Eddie \$2000K set aside for scholarships, not on budget this year, put it under community projects per Terry
- Twin Creek Mini Ultra (Micah Lipps): "I have an ideal for a new race within ORRRC to replace the Country Classic that was cancelled this year and for next year. What do you think about the "Twin Creek Mini Ultra"? 16 mile race that would be two 8 mile loops using both Orange & Purple loops. Start the race at High View going counter clockwise like the 10k race. Aid station would be at Chamberlain Rd park entry. This is 3.5 miles from the start and runners hit it again after the 2 mile purple loop then 2.5 miles back to start & repeat. Also water station at High View. I believe it would attract strong participation. What do you think? I would like the opportunity to step up as the race director if the club believes this is a functional race. Oct 7, 21, 28 suggested dates"
 - Jeff made a motion to add twin creek mini ultra with Micah Lipps as RD on October 28, 2017 Andy/Eddie, one abstention

Votes

- Add Twin Creek Mini Ultra with Micah Lipps as the RD to the 2017 Calendar. See discussion above

Misc

- Link to award nominations will go on the results page of the next race, did it at narrows and fall festival, Jeff will also do regular post on website, pinned post on fb, nine responses thus far. Categories are athleticism, inspiration, volunteer
 - Kevin asked about paper nom forms

Around the Room

- Robert Faux - come to the Turkey Prediction run
- Kevin Johnston - working on the annual mtg for February

February 2017 Minutes - Antioch Shrine, February 9, 2017

**Jeff
*Andy
*Doug P
Denny
Carol
*Felix
*Terry
Chris S
*Eddie W
*Robert F
*Karen G
***Beth
Kim Noble
*Kevin
*Greg
Margaret
**Aneesa
**Anthony
Peter
Amanda
Kathleen
Tom
*Chris
*Liberty
***Liz

**denotes board member*

***denotes outgoing 2016 board member*

****denotes new 2017 board member*

Annual Meeting Agenda

Call to Order - Jeff, discussed process

Roll-call

Reports

- Financial Report - record year for TT, \$49,000 for races allow us to support members and running clubs, \$1,151 net income, 212K in the bank, 128K in the foundation trust
 - Terry has been the treasurer for over 30 years
- President Report - Eddie spoke and reviewed the election, Aneesa introduced the board, Doug/Andy

Adjournment - Eddie

February 2017 Meeting

Election of Officers

- President Andy accepted, Kevin/Beth, 100%
- VP Eddie accepted, Kevin/Beth, 100%
- Secretary Doug P accepted, Kevin/Beth, 100%
- Treasurer Terry accepted, Kevin/Beth, 100%

Eddie stated how much work goes into being a trustee, acknowledged time it takes to answer all the membership concerns - round of applause for Aneesa and Jeff

January Meeting Minutes

- St Patrick's Day 5k 189ppl not \$ Eddie motion to approve, Robert second

Funding Consideration

- 2 - Wolverines Doug defers to March, Aneesa main movers is deferring to March as well to the coach for her consideration due to potential conflict

Pre-race / Post-Race Reports

- nothing major from eddie
- Splash and Dash 2 try and use Facebook for targeted ad \$50 budget money to get swim/tri community due to declining attendance. Frostbite 5mi was close in attendance to last year. RD is handing race over if anyone is interested, contact board. Announce location change for St Patrick's 5k.

Membership Comments

- Membership question about calendar - printing company mails them. Karen stated she had extras.

Committees

- No notes

December Financials

- Germantown, first Splash and Dash, last bit for TT, marathon entries coming in, party was paid for - 9500 dinner, awd 1200. month ^6k, last year ^4k Eddie approved, robert second

Board Discussions

- Race director Tom Mays wants MOX. Eddie approved, Liz 2nd. Kevin and Chris abstained
- Eddie - small cone purchase. Down to 18. \$5/cone thru u line with first price break. There are cheaper options but they aren't as usable. 50 cones for \$250 Doug approve Karen 2nd
- Lou Cox/GnG 5k in need of race directors. Liz was going to work with Gina on St Patrick's 5k. Terry has note on GnG - no RD no reservation. UD arena might not be available due to renovation. Terry reserved welcome stadium for 2 days in place. Aneesa

stated she has UD tentatively reserved for the party though. Peter Qumisye stated interest in being on a committee. Eddie contact existing and former RD, then canvas membership to see if they want to be on committee then select someone to elevate to RD. Andy stated the board should be plan b to direct the races. Peter Q suggested that the membership could get guidance, and Eddie is cautious about someone getting in over their heads. Chris suggested we get a plan prior to march meeting so everyone can have time to see it. Greg bell asked when we pull plug on race - options are paring down the race's features, but it would look bad on the club. Margaret Hurley suggested to just pull the plug rather than have something bring discredit on the club.

- RRCA interest - Eddie explained the convention process. Robert Faux offered to go even though it's his birthday weekend. Peter Q offered to attend as well. Board members saw no issue with this. Eddie motioned to send both, Doug 2nd. Robert abstained
- Conflict of interest - Andy has disclosure statements, 30 days to return.
- nothing to vote on
- no membership comments

Votes

- nothing

Misc

-

Around the Room

- Denny expressed wanting to continue free races for members. Also said we wouldn't be here if we didn't care about the club. Acknowledged Greg and Margaret's hard work on TT and Andy/Gina will be new RDs and thank them.
- Carol thinks the club is in good hands, good board, good officers and thank you.
- Felix and Andy will be certifying new course in Huber Heights and will hold a certification class. No date yet before 11 Mar, at least a week before.
- Kevin asked we take leftovers home
- Karen will be on any committee for races without directors
- Margaret is willing to help in significant ways but not direct
- Peter inquired about serving on the board, Eddie explained the process
- Chris inquired about being present at the annual meeting to be board member and wishes to define attendance requirements. Nothing in our code stating minimum. Margaret suggested making a definition about meetings needed to attend. Beth stated we need a code of conduct for trustees.
- Meeting adjourned.

March Meeting Minutes

Attendees

- Call to order
- Introductions
- February minutes
 - Sad
- Funding considerations
 - Main Movers – sponsored by Aneesa/Anthony via conversation at a race that Key Sports timed. Due to redistricting in Beavercreek, Main Elementary took on more socioeconomically challenged children. Their running club consists of 80 kids in 4th/5th grade who can't afford a lot of gear and/or race entries. They are hosting a 5K on 6 May. Group requested \$2000. Board recommended they save money by using ORRRC races which would be free for most kids, but also do not want to micromanage the funds. Eddie motioned \$1000, Beth second, 100% approved.
 - Dayton Wolverines – sponsored by Doug Picard. Club has been around for 10 years and comprises 150+ kids from mostly West Dayton, and participates in year-round competitive running. Coach requested \$1500 to cover the cost of Welcome Stadium for their 30 April invitational track meet, which is expected to bring in 50+ schools in the region. Eddie motioned, Doug P. second, 100% approved.
 - Hermes – postponed until April meeting
- Pre/post race reports
 - Post
 - Frosty 14 – Race being handed over to Nettie for 2018
 - Splash and Dash 2 – Tried to cut transition times out to keep folks from running in the pool area. Low participation. Brian from Wright State will help to improve through his class project.
 - Little Miami 10 – Race was 5 volunteers short, and RD wasn't aware of the water usage calculator. Also, race had 50 more runners than last year. Lots of lessons learned.
 - Pre
 - St Patrick's Day – Going to be cold
 - Germantown 10 – Everything good to go
 - Splash and Dash 3 – Fixing the timing
 - Xenia – Ruth is going to have some special prizes/awards to commemorate the 50th anniversary. Also, local runner Matt Lemon will attempt to break stroller half marathon record, but club is unsure of insurance implications. Also, personal research showed Xenia isn't oldest marathon in Ohio – Athens has it by a few months, so we will not stake claim in case we get called on it. Advertising as “best marathon in Ohio” now.
 - Twin Creek – Trying to secure parking at the church
 - GRCP – Working on permits
- Financials

- February – hosted 3 races, paid Tracey, \$4k in memberships
 - +\$2k for the month, +\$8.9k for the year, \$221k in the bank
 - Marathon on pace as last year
 - Eddie motioned, Doug G. second, 100% approved
- Board Discussions/Votes
 - Conflict of interest – Beth expressed interest in not pursuing this, Chris stated that the RRCA is redefining the term “substantial” in the future, and Doug P. suggested waiting on the RRCA guidance due to it not being finalized. Eddie researched and found several cases in Texas that centered on money vs influence with regard to conflicts. Liberty brought up defining “substantial” to take the subjectivity on making exceptions for “who we like.” Liberty motioned, Chris second, 3 aye and 7 nay, motion not approved.
 - Attendance policy – voting on the question of “do we want an attendance policy” with discussion of policy at a future meeting. Discussion brought up our bylaws and board member removal process being a call to membership. Beth stated that we’ve always had quorum despite lacking an attendance policy. Chris asked that we consider how many meetings can a trustee miss and still fulfill their duties, consequences of missed meetings, and how we can eliminate subjectivity of the “who we like” aspect of attendance. Chris motioned, Liberty second, 4 aye and 6 nay, motion not approved.
 - Conduct at Little Miami 10 – runner verbally accosted by cyclist who also happened to be club member. Due to being an open course and hearsay nature of the complaint, board determined it couldn’t do much to enforce the three strikes policy. Doug P. brought up posting signage on bike path races, and Doug G. mentioned reiterating to the general membership that we are all volunteers.
 - Confirming Ghosts n Goblins and Lou Cox 5k race directors
 - GnG – Eddie hopes to transition RD into a committee, freshen up race, and make profitable again. Also, reexamine beneficiary and proposed it be a local running club(s). Doug P. motioned, Doug G. second, 100% approved
 - LC – Doug G. motioned, Kevin second, 100% approve
 - John Grilliot would like to continue being in charge of the calendars. Eddie motioned, Doug G. second, 100% approved
 - Eddie did not take ownership of the OSU jacket left behind at Little Miami 10. No one motioned this, still up in the air.
 - Stillwater – Andrea requested a date change to 2 Sep due to volunteer availability and saturated regional race calendar. Beth motioned, Kevin second, 100% approved.
- Around the Room
 - Eddie – all new cones say “ORRRC” on them
 - Doug – Lou Cox updates
 - Chris – inquired about subcommittees existing, Andy said no. Also inquired about the shed move discussion.
 - Karen and Beth – want to further the “ORRRC yard sale” to start cleaning out the sheds
- Adjourn – Kevin motioned, Doug P. second, 100% approved.

April Meeting Minutes

Attendees

*Douglas Picard	Byron Kimmel	*Felix Leblanc
*Karen Gildow	*Liberty Eberly	Peter Qumsiyeh
*Eddie Weaver	*Chris Graham	*Robert Faux
Dan Cross	Luke Graham	Ed Wallace
Greg Bell	*Andy Helmick	Ruth Kohstall
*Liz Rainer	*Beth Whitehead	*Terry Murray
Kim Noble	*Kevin Johnston	

*Denotes board member

- Call to order
- Introductions
- March minutes
 - Felix motioned, Robert second, 100% approved
- Funding considerations
 - Hermes – Byron Kimmel with Hermes run club presented. Request \$1200 funding for youth running club. Club is free for any 4+ year old children, and funding goes toward shirt (with ORRRC sponsor logo) and medal. Chris motioned, Doug P. second, 100% approval.
- Pre/post race reports
 - Post
 - Splash and Dash III – 32 participants, no issues, close to average attendance
 - Germantown 10 – no issues, extra coasters for all!
 - Xenia – 50th/28th anniversary numbers down. 1118 preregistered, 324/794 finishers for full/half. 8am start worked well. One runner broke foot, still finished. Tracy brought extra photographers, jackets well-received, and Matt Lemon ran a 1:10:42 for the unofficial Guinness World Record stroller half marathon
 - Pre
 - Lou Cox – membership rolling along, police secure, medical, water truck all set up. Will start marketing heavily in May.
 - Twin Creek – be aware of muddy shoes in parking lot
 - Sugar Maple – everything good to go
 - George Rogers Clark – everything good to go
- Financials
 - March - \$2400 in memberships. Down \$6k/mo up \$3k/yr
 - Eddie motioned, Felix second, 100% approved
- Board Discussions/Votes
 - RRCA conference attended by Robert and Peter. Some notes included club trends (35+ years old, majority women), social media meetups and training programs, potential partnership with BMI for music licensing, custom waivers for strollers,

and overall minimum age limit to prevent folks from running with babies in strollers. Next year's RRCA is 6-8 April in DC, in conjunction with Cherry Blossom 10 Miler.

- RRCA updated conflict of interest policy, bylaws 2, 6, 7, 11, and 12. Our policy matches RRCA.
- Alan Hieber approved to do sports writing for ORRRC, with mentions of runners of all abilities. Kevin motioned, Eddie second, 100% approved
- 21 Jun Wright Patt Safety and Health Fair, 10-2, Doug P. will hold an ORRRC booth
- A&L Water Services offer portable restrooms
- Doug Gladman has stepped down from the board
- Around the Room
 - Doug P. – free memberships as prizes? No issues with this.
 - Ed Wallace – notes he is still actively involved and handles the clocks, will also continue to work TT water stop
 - Robert – Samantha Kolmar is our Ohio RRCA representative
- Adjourn

11 May 2017 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	Lindsay Keane	Frank Fenton
*Terry Murray	*Karen Gildow	*Eddie Weaver
*Liberty Eberly	*Chris Graham	*Beth Whitehead
*Andy Helmick	*Felix LeBlanc	*Robert Faux
*Liz Rainer		

*Denotes board member

- Call to order
- Introductions
- April minutes
 - Corrected Hermes grant to \$1200; Chris motioned, Felix second, 100%
- Funding considerations
 - Breast Wishes presented in absentia. Board discussed and felt that a grant was essentially a donation to the cause rather than to the running community. Board offered in-kind sponsorship through use of club resources (Facebook, equipment), and advertisement at races. Regarding financial grant, Beth motioned no, Doug second, 100%
- Pre/post race reports
 - Post
 - Sugar Maple – could have used more volunteers
 - GRCP – nothing notable, everything went well
 - Pre
 - Vandalia – notified fire department
 - Tie Dye – everything good
 - AD50K – everything good, RD will be stepping down after 15th anniversary
- Financials
 - Marathon brought in \$4k profit. Eddie motioned, Felix second, 100%
- Board Discussions/Votes
 - According to Star Insurance, we do have stroller insurance. No stroller divisions will be offered. Andy has a proposed stroller waiver and will run it by our legal counsel.
- Around the Room
 - Chris – still looking into teardrop flags
 - Eddie – would like to experiment with a standalone GnG website
 - Karen – well wishes to Ray Olfky
 - Terry – taxes have been filed
 - Robert – helped out RRCA booth at Flying Pig
 - Felix – 19 May is bike to work day
 - Andy – John Grilliot is no longer calendar rep after 2018's edition. Norm sent info on Coney Island.

- Adjourn

June 8 2017 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	*Felix Leblanc	*Kevin Johnston
*Karen Gildow	*Liberty Eberly	Kim Noble
*Eddie Weaver	*Chris Graham	*Robert Faux
Frank Fenton	Cindy Fenton	*Andy Helmick
*Liz Rainer	*Terry Murray	

*Denotes board member

- Call to order
- May minutes
 - Eddie motioned, Robert second, 100% approved
- Funding considerations N/A
- Pre/post race reports
 - Post
 - Vandalia – Box 21 didn't show up
 - Lou Cox – Attendance down from last year, good feedback on Ohio-only prize money. If race goes on beyond this year's 30th anniversary, Doug will seek venue change to save money, along with sponsorships. End Result had to fix the times due to failing to sync start/finish. No finish clock, and incorrect results posted on website. All issues communicated to them and fixed.
 - Another Dam – 30 no-shows, will do waitlist next year. Had to pay for shelters - \$245/3 shelters
 - Sugarcreek – Lions Club didn't put barriers up in time and were upset at us parking in their lot. RD cut the meadow out because it was overgrown. Race size is starting to be unsustainable for parking requirements.
 - Pre
 - Dawg Gone – Nettie doing a lot of preparations, preview runs
 - 1 Mile Dash – Park, shelter, Tipp EMS all good. One heat only
 - Charleston Falls – new race, crushed gravel, wide path, 2 loops of 1.6-1.7mi each, slightly over 5k.
 - Wingman – location still at EJ Nutter park
- Financials
 - May is close to even. YTD -\$13K, \$199k in bank on course with last year. Eddie motioned, Doug second, 100% approved
- Board Discussions/Votes
 - Twin Creek relay – idea is interesting, but assumes manpower/timing
 - What to do with Sugarcreek? Brainstorming came up with time trial format, move to Bill Yeck, completely scrub race.
 - Calendar – John Grilliot stepping down from calendar after 2018 is released, Doug Picard will assume control. 46 races on 2018 calendar. Discussion on

stressed timing team – moving forward with training additional timing team members, having races below a TBD threshold time themselves with/without computer equipment, and also trimming the future calendar. Eddie will send out a survey to select top 20 races and discuss in July's meeting

- Chris Graham's teardrop flags – around \$200/ea for doublesided. Will use for preregistration, start, finish, and miscellaneous. \$1500 price cap – Eddie motioned, Liz second, 100% approved
- Around the Room
 - Kevin Johnston – Do not contact A&L for portajohns.
 - Andy Helmick – Is picnic on the website calendar? Kevin Johnston reports that flyers are at Meyer Printing and will go out the end of June and will open website at that time.
 - AED is out for servicing
- Adjourn

July 13 2017 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	*Felix Leblanc	*Kevin Johnston
*Karen Gildow	*Liberty Eberly	Kim Noble
*Eddie Weaver	*Chris Graham	*Robert Faux
*Andy Helmick	*Liz Rainer	*Terry Murray
*Beth Whitehead	Greg Bell	Margaret Hurley

*Denotes board member

- Call to order
- June minutes
 - Doug motioned, Robert second, 100% approved
- Funding considerations
 - Rosalee Ross: support of local 5k. Our club doesn't financially support local 5k races financially
- Pre/post race reports
 - Post
 - Sugarcreek – Ron handing over race
 - Dawg Gone – Went well
 - 1 Mile Dash – Went well
 - Charleston Falls – Chris not directing race again
 - Pre
 - Wingman – Lots of weekend competition
 - Englewood – Good to go
 - Tadmor – Good to go
 - Possum Creek – Good to go
- Financials
 - Marathon and Lou Cox paid for. General race expenses, photos, picnic, Hermes Running Club, and teardrop flags paid for. Eddie motioned, Robert second, 100%
- Board Discussions/Votes
 - Storage cleanup – 20 Jul, 4-7pm. Contact all RDs to help identify things they currently use. We have the entire year in the current sheds. Need to contact Bill Mercer about unused trophies/awards. Need to donate shirts (mostly GnG and Lou Cox). Greg and Margaret are running with this and will bring a dumptruck.
- Around the Room
 - Karen – have adults sign for children advertised on ORRRC race pages
 - Andy – Lions club letter to Linda Worthington apologizing about blocking parking lot during Sugarcreek race. Volunteer at one of their functions to make amends?
 - Aneta – Approve Lori Foringer as co-director for Broken Toe. Beth motioned, Eddie second 100% approved

- Andy – Timing team to be manual timing for ultras. Get Me Registered for ultra registration with club absorbing the registration fee. Top 20 races determined need for more timing volunteers and implementation of manual timing for ultras. 2018 marathon needs RD, Andy will perform duties.
 - Eddie – daytongng.org is the Ghost n Goblin 5k website. New shirt, new logo, new fee structure for 2018.
 - Kevin – sent out picnic flyers.
- Adjourn

Board Members

Andy Helmick (President)
Eddie Weaver (Vice President)
Terry Murray (Treasurer)
Felix LeBlanc
Robert Faux
Karen Gildow
Liberty Eberly
Chris Graham
Kevin Johnston
Beth Whitehead

Visitors

John Grilliot (Calendar POC)
Andrea Van Sickle (GnG RD)
Kim (Johnston)

Meeting Minutes

- **Meeting commenced at 1902.**
- **July Meeting Minutes:**
 - Andy Helmick: The around the room should be moved 4 bullets down; only Eddie and Kevin spoke in the "Around the Room" section.
 - Kevin believes we spent lots of discussion time on Board choices for races for next year (and possibly canceling some), yet it was not noted in the meeting minutes. We did not determine which races would "survive"; we discussed broadening out the scope of the survey to the entire membership and also making ultra races exempt from the timing team schedule.
 - *Motion to approve with adjustments: Robert Faux, Terry Murray -- 100% in favor of approval.*
- **Funding Requests**
 - Andy Helmick volunteered to remove himself from the Xenia Middle School tent discussion as he is the sponsor. The Board dissented from this move and requested he explain the request. Kevin asked if this was a one-time request and if the team intends to volunteer for GnG or TT. Andy indicated the high school children would be more apt to volunteer if anyone. Chris stated he would be inclined to vote for it without their volunteering because it's a small amount. *Beth motioned, Chris seconded. All in favor; Andy Helmick abstained from the vote.*
- **Pre/Post-Race Reports:** The Race Director reports were disseminated by Eddie to the Board this week. Kyle Brumbaugh showed up in-person to deliver his report. Harassment of volunteers by members/participants was discussed, including enforcing our code of conduct. An identified member will be counseled that inappropriate actions will not be tolerated (i.e. a warning).
- **Financials**
 - Terry provided financials. Turkey Trot shirt down-payment (50%) has been made. Ghost 'n Goblin blinky lights and some sample shirts have been paid. Our AED has been fixed/updated and the bill has been paid. We are down \$56k for the year (last year \$57k).
 - Andy asked what kind of blinky lights were obtained for Ghost 'n Goblin; Eddie indicated they're the same as last year's version (which was better quality than prior years' blinkies)
 - *Eddie motioned to approve, Chris seconded, Felix thirded. All were in favor.*

- Board Discussions

- Danny Sullivan would like to be the race director for the Narrows this year. Eddie motioned to approve him as the race director for 2017; Robert Faux seconded. *All were in favor.*
- Eddie brought a request to the Board from the "Doggie Dash Fun Run/Walk" to rent our timing clock for \$50. Chris asked what the policy said; Beth read it. Terry indicated that Ed Wallace would have the clocks we rent out. *Andy motioned to approve; Beth seconded.* Kevin voiced concern about delivering payment. *All in favor; Eddie abstained.*
- Timeline of Club / Lifetime Membership Roll: Jeff McPherson would like to establish a history of the Club, including timelines and information. Interviews will be a big part of this. Jeff would like to leverage Alan Hieber for the project. This results of the project would be presented at the Holiday Party in 2018. There should be no fees associated with this. Chris asked what he would present at the Holiday Party: he'd post a list of trustees, lifetime members, etc. Beth asked if the Holiday Party team would be on-board with this; Andy indicated it would be up to the Board how it would be presented at the party. *Eddie motioned to separate the documentation request from the presentation. Kevin motioned to approve; Chris seconded it. All are in favor.* Andy will ask Holiday Party committee about having the presentation at the Holiday Party.
- Alan Hieber wrote an article on Felix LeBlanc. It is posted on the website and linked-to on Facebook. The Board came up with a list of people who could be interviewed.
- Shed Clean-Out: The GnG/TT shed is now mostly cleaned-out. The hope is to cut down to 2-3 sheds from the current 4. Kyle Brumbaugh had asked about a rumor that the sheds could move; this was explained in-depth by the Board (we are investigating such a move, as described in prior months' meeting minutes).
- The Lions Club is looking for volunteers on August 17/18/19 in response to the letter written by the ORRRC President for the parking issues associated with the Sugar Creek 5k in June. The Board discussed the quickness of the volunteer requirement - it may be difficult to find volunteers. If you want to participate, contact Steve Waddel.
- Trailer License Renewal: The trailer takes up a significant amount of the third shed. Terry inquired about the fate of the trailer. Andy suggests selling the trailer. Beth indicated that the trailer may now be serviceable. Kevin indicated that he concurred with the President: "remove it from the inventory". Terry indicated that the Club owns the trailer and that Bill Mercier used it mostly, so we should give him right of refusal on purchasing the trailer. Andy asked how expensive the renewal is; Terry indicated it's the same as a standard vehicle plate. Chris Graham indicated support of selling it, but dissented on giving Bill Mercier the first right of refusal. Beth asked what the asking-price would be. Andy would research the "going-rate" for the trailer. *A motion to sell the trailer (upon agreement to a price) was posited by Kevin, seconded by Felix. All were in favor.* We will not re-license the trailer. We will stipulate upon sale that the decals must be removed from the trailer. The license expires 20 September 2017.

- Around the Room

- **Kevin:** Picnic reservations are in - there are lots of children. The caterers are established and the weather should be good. Kevin asked John Grilliot for ideas about the "free race" tip-ins. Karen indicated that we haven't seen many. Kevin indicated that we spent \$127 on the tip-ins and didn't get much return on it.
- **Robert:** Almost has a course set up for certification for the Turkey Prediction.
- **Beth:** She will set up the picnic course and it will not be certified, nor of any specific distance. The cards this year will be sealed in envelopes because of cheating last year. All envelopes must arrive sealed.
- **Kyle Brumbaugh:** Will be getting Terry receipts for Possum Creek and needs the shed code (which Beth gave him immediately).
- **John Grilliot:** Nearly all the races have been spoken-for for 2018. Sugarcreek, Charleston Falls, and the Fall Festival 15k are the only remaining events without race directors. Sugarcreek may be removed because of parking and logistics issues. John would like to wrap

up the calendar by the end of October. Kyle asked how races are deleted/added; he may want to race direct Charleston Falls. Ruth Kohstall took the Frostbite 5-miler.

- **Eddie:** gave a detailed report on Ghost 'n Goblin (but also is taking minutes, so they are not included here).
- **Andrea:** requested that we make more notification of the race date change for Stillwater to 2 September from 9 September.
- **Chris:** asked about race results posting to Facebook, as well as how ads can be posted for certain races. Eddie explained the process and indicated that all races could post ads if they wanted to carve out their budget to do so. Eddie would work with them to create/post the ads.
- **Multiple People:** Andrea asked about moving Stillwater to the date of Sugarcreek. Andy's suggestion was to move Sugarcreek race to Bill Yeck Park (nearby).

- **Meeting Adjourned at 2024.**

Sep 14 2017 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	*Felix Leblanc	*Kevin Johnston
*Karen Gildow	Pete Shafer	Kim Noble
*Eddie Weaver	Kathy Shafer	*Robert Faux
*Andy Helmick	*Liz Rainer	*Terry Murray
*Beth Whitehead	John Grilliot	*Chris Graham
Andrea VanSickle		

*Denotes board member

- Andy called to order
- August minutes, Eddie sent out
 - Doug motioned, Felix second, 100% approved
- Funding considerations
 - None
- Pre/post race reports
 - Post
 - Darby Creek – higher attendance, no radio coverage. Race was extremely well directed according to those in attendance
 - Stillwater 7 – weather not great, could have used more volunteers, one runner got lost, very good snacks
 - Deweese – best weather in the last 5 years, blind runner finished, the usual amount of kids was down from last year, overall race attendance up
 - Pre
 - Germantown 50k - \$10 for permit, \$40 for two shelters, insurance good to go, Bill Mercer made 2 overall awards, Andy Helmick will sweep course, map on Facebook with elevation, and will mark the Friday night before
 - Outdoor Experience 12hr – Tom Mays contacted Eddie, will get the AED from Germantown
 - Cross Country 5K – moved to Grant Park 3.4mi with 3 creek crossings, team race, needs volunteers
 - *Kevin Johnston brought up previous discussions of cancelling races such as Darby Creek. Andy stated that the board discussed and didn't vote on an attendance policy, but was providing relief to the timing team by not timing ultras
- Financials
 - Aug – purchased Broken Toe 50K awards. Very small variance with Ghost n Goblin/Turkey Trot from 2016. Registration for GnG is up from last year at this time, TT is down a couple hundred from last year.

- Paid for photos, Rumpke, picnic food, Warner MS grant for tent. Down \$57k for the year, \$155k in the bank. In the black until next month when GnG/TT expenses trickle in
- Eddie motioned, Felix seconded, 100% approved
- Board Discussions/Votes
 - AFRL safety fair date moved to 11 Oct, Doug will still represent the club
 - Frosty 14 – Nettie wants Barney Riesbeck as co-RD, very experienced. Eddie motioned, Doug seconded, 100% approval
 - RRCA race events – Robert says all levels/distances are eligible for state level championships. Need to be USATF measured/certified. Kevin brought up strollers potentially disqualifying us, Robert brought up a minimum participant age to effectively not allow strollers. If chosen, they provide awards for Open, Masters, Grand Masters, and Seniors, with a 5% discount on other awards/AG. Trails don't need official measurement. The club only has one USATF certified course – the marathon. Felix says it is very labor intensive to certify and can't pencil-whip from years past. Regional deadline is 1 Oct, state is 1 Nov. Takes about 3 hours to measure. Chris Graham suggested the mile dash for cash. Eddie motioned, Doug seconded, 100% approved pursuing dash for cash to be RRCA event.
 - Shed cleanout – Andy said the GnG/TT shed is 90% empty. Andy donated remaining shirts to local church that gives out free clothes. Phil Noble took shirts to juvenile rehab facility and they wrote a thank you letter which was passed around at tonight's meeting. Still researching value of the trailer, and still need to contact Bill Mercer about the awards.
- Around the Room
 - Felix – will not be at next meeting
 - Doug – Dayton Distance Running HoF induction is 6 Oct; Eddie – post on Facebook for HoF? Eddie told them they could post on the community page
 - Robert – Best of luck to all running AF events, has a course for Turkey Prediction
 - Terry – Hocking Hills events are also the same weekend as AF
 - John Grilliot – on par for calendar, confirmed Sugarcreek changing to Bill Yeck, Charleston Falls removed, Lou Cox stays, hotline will remain. Will we be recruiting RDs on Facebook? Terry motioned no, Chris seconded, all but Eddie voted to not recruit RDs on Facebook.
 - Andrea – can talk to Bill Yeck folks about the race
 - Kevin – won't be at next meeting, 267 people registered for picnic but not sure of actual attendance, will bring games and same food back for next year. Ray Olfky has passed, and will be missed by the entire community.
 - Eddie – GnG update, 924 participants so far, last year had 420 people at this time. Should hit 1800. Childrens hospital contacted about donation and Eddie clarified the new sponsorship policy. Two radio stations want to give us advertising spots
 - Liz – Turkey Trot advertising, what are doing for advertising to compete?
 - Andy – Turkey Trot update – registration down 80% from last year at this time, shirts and awards ordered, Kettering Health confirmed, expo setup is good, figuring out chocolate milk and donuts. Committee meeting on 20 Sep.

- - Adjourn

12 Oct 2017 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	Dan Cross	Heidi Heckel
*Karen Gildow	Pete Shafer	*Eddie Weaver
Kathy Shafer	*Robert Faux	*Andy Helmick
*Liz Rainer	*Terry Murray	*Beth Whitehead
Danny Sullivan		

*Denotes board member

- Andy called to order
- September minutes, Doug sent out
 - Eddie motioned, Robert second, 100% approved
- Funding considerations
 - None
- Pre/post race reports
 - Post
 - Germantown 50K – race went smoothly, considering moving one week later for weather, also would deconflict with Germanfest, already talked to John Grilloit about it on the calendar
 - Outdoor X – race went well with new RD, one incident with camper being annoyed about megaphone use. RD notified Outdoor Experience leaders and all concluded that it was a festival and noise was expected
 - Pre
 - Cross Country – Dan has no issues, everything ready to go
 - Broken Toe 50K – Nettie and Lori are good to go
 - Narrows – Danny has awards, permits, mapped course, and volunteers
- Financials
 - Sep has two races in – Germantown and OX. Turkey Trot is down from last year, Ghost N Goblin is up, both trending steady.
 - Down \$14k for the year (down \$70k in 2016, but with GnG shirt and other purchases), \$197k in the bank
 - Eddie motioned, Robert seconded, 100% approved
- Board Discussions/Votes
 - Eddie - RRCA/ASCAP music license email to club shows that our info is being shared. Robert said the RRCA discussed BMI licenses at the last conference, with different groups having different sets of licensed music for events. Rates are based on event participants with most of our events being under \$200, but TT

would be over \$1k. Andy will look into it, and Beth might have some old emails that will clarify the previous discussions with the club and ASCAP.

- Andy – No Way 200K award money increase requested by Gina. Eligible participants have tripled from last year (3 to 9) with four earning a jacket (200k) and 5 earning jacket and vest (all ultra events). Funding increase from \$450 to \$1150 total to deliver what was advertised. Eddie motioned to approve, Doug second with 100% approved with 1 abstention.
 - Andy – Shed rental agreement up in the summer. We need to make a plan and take inventory if we decide to move. Greg and Margaret are still looking into a location that's central to our race locations. Felix is still looking into the trailer.
 - Andy – Lindsey Curry has offered us a spot at the 12 Nov "Fit for the Fight" health and wellness event at Kettering Rec. We would need to provide a representative and door prize. Robert offered to look into this.
 - Calendar is ready to go with Sugarcreek, Dawg Gone Fat Azz, and Charleston Falls out. Eddie motioned for an electronic vote, Doug second, 100% approved
 - GnG update – 400+ over last year at this time, might get 2200 and reevaluate shirt quantity purchase. GetMeRegistered estimates 2900 based on trending. Facility and DJ are all set. Considering moving downtown next year, which would support 3200 people. Volunteers are at 75-80 plus others who show up. Nox Gear, Runners Plus, and Will Foster donated prizes. Need costumed folks for the course. Medical coverage and police both from city of Dayton.
 - TT update – Over 2k participants registered. Shirt fitting was well-received. Sent email blast yesterday, and anticipating a sharp increase in registrants with the price increase after Friday 13 Oct. Chocolate milk is a go, and American Legion Miamisburg is storing it for us. We are storing all shirts in the tent. Will need help unloading the shirts and "Tetris'ing" them. Volunteers will get hoodies.
- Around the Room
 - Heidi – Runners Plus appreciates the support from the club and are here for us!
 - Adjourn

9 Nov 2017 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	*Karen Gildow	Jim Bulach
Jeff McPherson	Kim Noble	*Chris Graham
*Felix LeBlanc	*Kevin Johnston	*Liberty Eberly
*Terry Murray	Peter Qumsiyeh	*Beth Whitehead
*Liz Rainier	*Andy Helmick	*Eddie Weaver

*Denotes board member

- Andy called to order
- October minutes, Doug sent out
 - Removed specific donations to GnG. Eddie motioned, Liz second, 100% approved
- Funding considerations
 - Julie Jones, Cedar Cliff PTO requested race vouchers for a March fundraiser auction. Andy suggested donating two family memberships for up to six family members. Andy motioned, Eddie second, 100%
- Pre/post race reports
 - Post
 - Cross Country – race went well with great volunteers. 108 attended, RD Dan will return next year.
 - Broken Toe 50K – 28/24 for 50/25k. Definitely offering 25k option next year due to feedback. Going to add more arrows next year. RD Nettie is returning next year.
 - Ghost N Goblin – see under board discussions
 - Narrows – weather looked bad, but held out. Construction drove a last minute course change and worked out. Ordered two portojohns but only one showed up. The volunteer force was outstanding. RD Danny will return next year.
 - Pre
 - Fall Festival – Kathy contacted volunteers and has all facets lined up.
 - Turkey Prediction – Robert has offset the cost of the turkeys by offering \$10 sponsorships
 - Turkey Trot – see under board discussions
 - Gift Exchange 5k – submitting now due to next meeting being right before the race. Still need to contact EMS and get confirmation from timing team and secure volunteers.
- Financials
 - So far, we have made money on GnG. Up \$51k for the year, \$263k in the bank.

- Eddie motioned, Robert seconded, 100% approved
- Board Discussions/Votes
 - Notification for trustees needs to be drafted and sent to the membership. Going to use the same mailer for the annual awards and notify by 15 Nov. Eddie requests recognizing special members like Ray Olfky posthumously. Doug asked what we do to acknowledge/recognize lifetime members. Jeff McPherson introduced his history project and proposed more recognition such as naming races, awards, etc after folks with tremendous contributions to the club.
 - Calendar is being printed/mailed.
 - Turkey Trot is at 6013 registrants, down 10% from last year. Expo is 100% filled, and 187 volunteers (higher than last year). Initial shirt order is in progress at the 90% estimate and will be updated on 21 Nov. Chocolate milk and bananas have been ordered, and last meeting with the city was on 9 Nov.
 - Ghost N Goblin post-race – 2007 participants registered, fewer ran due to inclement weather. Shriner mopeds obstructed lead runners and are not invited back next year. The standalone website helped. A few comments reflected a well-organized race. Dayton Children's rehab, Northmont, Kettering, and Bellbrook won the monetary donations. Looking at keeping the race at Welcome Stadium due to the accommodations. Kevin suggested the club invest in a speaker system.
- Around the Room
 - Kevin Johnston ran NYC Marathon with Kim Noble
 - Jeff McPherson detailed his club history project. Talked with George Snyder, found out he was a 1983 Ironman finisher and involved in the club. Jeff found big gaps in the club history. Learned about Wednesday Night Worms running group, which later split into the Tuesday Night Turtles in the 90s, which saved club races. Discovered some upheaval in the club in 02-04, including three presidents in one year, and very difficult to get trustees. Jeff became president and had six trustees. Next project is to prototype a club timeline for the membership by the decade and make a set of living documents. Proposed a "club historian" position that would occasionally attend meetings to provide a "why" for why certain things are the way they are and to provide valuable lessons learned. Jeff pointed out that one of the biggest mistakes the club made was eliminating the newsletter as this was the closest thing to a formal record for things like annual awards.
 - Robert Faux is going to the fitness expo at Kettering Rec Center on 12 Nov and taking teardrop flags.
 - Doug Picard proposed alternating the location of Lou Cox to differentiate with GnG. Would like to start marketing on new year's day with Eddie's help on creating a standalone website.
 - Andy and Gina Helmick will not be Turkey Trot race directors next year.
- Adjourn

Board Members

Andy Helmick (President)
Eddie Weaver (Vice President)
Terry Murray (Treasurer)
Felix LeBlanc
Karen Gildow
Liberty Eberly
Kevin Johnston
Beth Whitehead

Visitors

Jeff McPherson

Meeting Minutes

- **Meeting commenced at 7:01pm.**
- **August Meeting Minutes:**
 - Correction: "Octoberminutes" in the November 2017 should be "October minutes"
 - *Motion to Approve: Felix motioned; Kevin seconded. Approved (all in favor).*
- **Funding Requests**
 - "Warriors on the Run" Club through Huber Heights School District.
 - Andy Helmick offered to leave the room if requested because Gina Helmick, his wife, is an employee of the Huber Heights School District. Several members of the Board declined the offer.
 - Beth requested that Ms. Aimee Ashcraft show up in-person to discuss; Andy indicated that he didn't invite her but would for the next meeting.
 - Kevin asked if this their first request: it is.
 - Liberty asked if there is money in the budget for their request: there is, per Terry.
 - *Motion to Approve: Beth motioned to fund through reimbursement; Liberty seconded. Approved (All in favor except Mr. Helmick, whom abstained to prevent a conflict of interest).*
- **Larry Hess' Race Support Request**
 - Mr. Hess, a previous Board Member (circa the late 1970's and early 1980's), requested assistance with putting on a race in northern Dayton. He did not request funding specifically, but did request logistics support (timing team, equipment, etc).
 - Andy and Beth indicated that we do not have our timing-team work our own Ultras, nor do we use our full suite of equipment, so he may not need our equipment and support.
 - Andy indicated he could publicize his race on our Community Calendar and ORRRC Community Forum page.
 - Kevin asked how many 50-milers we have: Andy replied that we have one. We have 6 ultras (per Jeff).
 - Eddie offered that he could rent our timing clocks for \$50 per the operations policy.
 - Andy will offer the above potential solutions to Mr. Hess in a phone call.

- **Pre/Post Race Reports**

- Eddie read the pre and post-race reports. See *Attachment A* for the reports.

- **Financial Report**

- November had the Turkey Trot that brought in approximately \$75k. Runner participation and expenses are both down this year, balancing each other out slightly.
- Kevin's convention fees for next year, the paper calendar for this year, and the Timing Shed were all paid this month. We are up \$53k for the year. We have \$266k in the bank.
- Kevin asked if the storage unit for timing was \$772 for an entire year: it is.
- Kevin asked Eddie what the Ghost 'n Goblin Wrap Up ledger-entry was for: it was for the wrap-up meeting at Wheat Penny to discuss concerns, ideas for next year, and to celebrate the race's completion (as is standard for our large races).
- Kevin also asked who supplied security for Turkey Trot (Dayton Public Schools' security team).
- Kevin asked what the software for Kathy was: it was software for membership mailing and postal activities.
- Kevin asked how we determined the price paid to Turkey Trot volunteers. Terry and Andy explained the pricing structure. Eddie added that it has been standard for about three years now and that he believed it was based originally on market research for other large event volunteer groups.
- *Motion to Approve: Eddie motioned to approve; Felix seconded. All were in favor.*

- **Budget for 2018**

- President Andy Helmick held a budget meeting for the 2018 fiscal year prior to the monthly meeting. Beth Whitehead, Greg Bell, Terry Murray, Felix LeBlanc, Andy Helmick, and Eddie Weaver attended.
- Discussion involved the proposed budget; the team agreed on Terry's proposed budget for voting. Terry will take questions by e-mail or we can have discussion at the next meeting if desired.
- Kevin asked if the "free" races will remain free: they will.
- Kevin asked if race director's budgets will be/are set by prior year's attendance: they will/are.

- **RRCA One Mile Dash-for-Cash**

- The Dash for Cash was submitted/accepted as the RRCA Ohio championship for the 1-mile distance.
- Andy asked about the different race dates in their letter: the RRCA sent us a message with two different dates on it, so he asked Chris to have that cleared up.
- There are additional requirements from the RRCA (mostly branding) which we, as a Board, will assist with.
- Eddie asked if there were any requirements for timing for such a race, specifically any certifications required since it is a championship race: there are not.

- **RunSignUp Membership Database**

- RunSignUp bought our "The Race Director" timing software that we use. They are integrating the two functions (their own timing page and their software).
- RunSignUp will get our Club out of the "Active.com" ecosystem, for which several Board members voiced approval.
- RunSignUp will also let us database our membership as well, replacing Active.com to manage our membership. It has several unique and useful tools for membership management that will automate functions that Kathy Robbins currently undertakes.
- This will eliminate the need for ancillary programs/functions like MailChimp.
- It provides a membership phone app as well, and permits us to upload results directly.
- Jeff McPherson could upload our results to RunSignUp as well so that members will have all of their race information in a single place.

- It may automate several functions for championship calculations.
- It permits us to setup all of the Ultras for easy registration and management, instead of using the WordPress tools that had become cumbersome to use. Almost all of our ultras (except Another Damn 50k) have moved to this system, per previous Board guidance.
- It can manage volunteers and volunteer billets as well.

- Member Concerns

- Performance Enhancing Drug (“Doping”) Concerns from Josiah Belzer
 - Mr. Belzer sent a message to the ORRRC Board concerning doping/cheating policies: he wanted to know what our policies and procedures are concerning PEDs.
 - Andy indicated, for full disclosure, that Mr. Belzer is a physician (which Mr. Belzer indicated in his e-mail to the Club).
 - Eddie remembered a previous discussion wherein the Board believed its misconduct policies could cover such issues. Eddie also recalled the Board, at the time, also felt drug testing was legally perilous and not fiscally/logistically feasible for our Club’s races.
 - Kevin Johnston will ask for more information at the RRCA Convention; we will seek guidance from the RRCA to decide our Club’s course of action on this.
 - *Attachment B has the member’s e-mail to the Club.*

- First Time Race Director Jackets

- Andy compiled a list of first-time race directors and will obtain/purchase race-director jackets for each of them.
 - Kelly Kennedy - Little Miami 10 Miler
 - Aimee Ashcraft - St. Patrick's 5k
 - Therese Ferrell - St. Patrick's 5k
 - Ashley Eder - Tie Dye 50k
 - Lori Foringer - Broken Toe
 - Tom Mays - OX 12 Hour Endurance Run
 - Danny Sullivan - Narrows
 - Doug Picard - Lou Cox 5k
 - Peter Qumsiyeh - Ghost-n-Goblin 5k

- Nominations for Trustees:

- The individuals who have submitted in-writing or voiced their interest at this meeting are:
 - Peter Qumsiyeh
 - Eddie Weaver
 - Doug Picard
 - Jim Bulach
 - Shelley Reese
 - Joe Saunders
 - Robert Faux
 - Jeff McPherson
 - Karen Gildow
 - Terry Murray
 - Andy Helmick
 - Kevin Johnston
 - Liberty Eberly
 - Chris Graham
 - Beth Whitehead
- With 15 nominees, no election is required.
- The trustee-elects above will be empanelled without an election as the Board of Trustees for 2018, pending certification of the above individuals as members in good standing.

- **Annual Award Nominations**

- Eddie announced the award winners to the Board of Directors. The names will be revealed at the Annual/Holiday Party.
- Kevin asked what our reservation numbers looked like for the Annual/Holiday Party: 173 people have RSVP'd.
- Eddie will present the awards at the Annual/Holiday Party after Andy does introductions and welcomes.

- **Lifetime Membership Nominations**

- Andy, Eddie, Terry, and Doug generated the list of names eligible for lifetime membership. The sole name, after the vetting process, is Mr. Ron Brower.
- *Motion to Approve: Beth Whitehead motioned; Karen seconded. All were in favor.*

- **Around the Room**

- Kevin Johnston:
 - Kevin would like to find/purchase a standalone speaker with a microphone for use at the events. Storage/maintenance would be the biggest challenge.
 - Kevin would like a discussion at the Annual Party to find a person to lead a newsletter for the ORRRC. Liz Rainer has expressed interest previously and may be approached again.
 - Kevin indicated that there is soda at the shed that may be frozen. Karen will store the soda in her home after the Gift Exchange 5k.
 - Kevin discussed the trailer sale and requested an update. Kevin offered to call Ed Wallace; Ed indicated that he wanted the trailer. Andy directed that Ed make the Board an offer and the Board will vote on accepting/rejecting it. Beth indicated that new trailers of that kind run about \$2500, however, ours is not new and requires maintenance.
 - Kevin has sent the Shiners the contract for the annual meeting. He will get the Shrine to be an additional-insured as well for our insurance. Scratch Catering is slated to be the caterer for the Annual Meeting as well.
- Jeff McPherson: Jeff is continuing to work on the Club History project. It will be published on Facebook and on our website as a PDF for the membership.

- **Meeting Adjourned:** by Andy Helmick at 8:07pm.

Attachment A: POST RACE REPORTS

Fall Festival 15k

11 November 2017

Race Directors: Kathy Robbins

Race Attendance: 138

Report: No text summary to the report submitted. *VP Note: the race went very well with a great course and great logistics as always.*

Next Year: I plan on handing this race over to Robert Faux who will hold the race at the same time next year.

Turkey Prediction

19 November 2017

Race Directors: Robert Faux

Race Attendance: 144

Report:

The good side of the race:

- 1) I heard good things about the course, everyone loved it.
- 2) A lot of positive comment on the snacks and the little awards to the fastest Male/Female runners and the Wingman winners.
- 3) NO RAIN....was a little chilly outside, but no rain on race day.
- 4) Everyone had FUN. Which was the main goal for this race.
- 5) 144 runners/walker showed up for this event. Making it the second largest field in Turkey Prediction Run history (2013 is the largest with 165 runners/walker)
- 6) I had NO other races to compete with on this date.

The Bad or areas to improve for next year:

- 1) Door Prizes - This was the first year that I directed that I brought in Door Prizes. But giving away the door prizes, I felt that I miss the mark. I ask question about the history of the Race and about myself, but trying to hear the answer was DIFFICULT. To improve on this for next year, I am going to have the runners/walkers put their name on a paper and place it in a bucket.
- 2) The Course being Flooded-part of the course by the Playground was under water at the time of the race. There were some dry spots that the runners/walkers can get around, but would have still let them go through that area.
- 3) Lead Bike - Felix did an awesome job leading the pack around the course, however unfotunate circumstances in one area in the Urban Trails caused some challenges. A series of sharp turns near the end of this area, cause him to slow down. Allowing the lead pack to pass him, and Felix playing catch up on the course. To improve in this area, if I have the runners/walkers go through the Urban Trail next year, is have the lead bike NOT enter the entering point of the Urban Trail, then ride over the Exiting point to lead them the rest of the way. But that is if I bring that part of course back next years (I overlooked this part, and take fault on this).

If there is any area of this race that I miss, or think I can improve on it for next years, please let me know

Next Year: I plan on returning and holding the race in the same week and day next year.

PRE RACE REPORTS

Gift Exchange 5k

16 December 2017

Race Director: Beth Whitehead

Report: I am submitting this now because the next meeting will only be two days before the race. I still need to contact EMS, work out the radios and AED, and have the course measured. I'm not sure who the timing team will be. I could definitely use volunteers as well. Other than that Karen and I should be ready to go.

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
/	I have arranged to have the ORRRC radios and AED at my event.
	I have the course measured.
/	I have contacted local EMS and let them know my event is occurring.

Winter Solstice 10-Mile Trail Race

23 December 2017

Race Director: Phil Noble & Andy Helmick

Report: I will talk to Box 21 (they always say NO), and inform I the local YS EMS of the event. We could use a few more volunteers. Radios? AED, yes please.

Checklist:

x	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
/	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
/	I have contacted local EMS and let them know my event is occurring.

Germantown Gem 13.1 (Trail)

6 January 2018

Race Director: Lance Myers

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
	I have obtained all insurance and local permits for this event.
	I have arranged to have the ORRRC radios and AED at my event.
	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

Attachment B: Message from Josiah Belzer

Hi,

My wife and I are newer members to the ORRRC group, both of us are physicians and believers in clean sport, and a recent article in RunnersWorld was concerning to us. A group of athletes based in Kentucky and represented by a certain sports agent, Larisa Mikhaylova, has been implicated in use of performance-enhancing substances. Looking back through results, I notice that some of these athletes have competed in runs such as the Lou Cox 5k, (most recently Julius Koskei, 3rd place in 2016). Similarly, another athlete, Julius Kiptoo (1st place Master, Lou Cox 2017), was recently removed from the Master's placing and prize money in the 2017 Lincoln Half Marathon for lying about his age (was not a Master at the time of that race or at the time of Lou Cox, per his IAAF profile).

My question to whomever it may concern: are there any policies in place preventing athletes who have doped or cheated in the past, or are represented by coaches/agents of known cheaters, from competing or winning prize money in ORRRC races?

We wanted to bring this up at the recent club meeting, but were unfortunately unable to attend. Thanks in advance for your response, and thank you for putting on so many wonderful races.

Josiah Belzer

8 Feb 2018 ORRRC General Membership and Trustee Meeting Minutes

Attendees

*Douglas Picard	Margaret Hurley	Anthony Trimble
Tom Tiller	Greg Bell	Aneesa Bhimani Trimble
Kathleen Tiller	*Beth Whitehead	Melissa Bertolo
Carol Bennett	Amanda Qumsiyeh	*Andy Helmick
Denny Bennett	*Peter Qumsiyeh	Will Foster
*Eddie Weaver	*Joe Saunders	Michael Sanger
*Jeff McPherson	Felix LeBlanc	Bob Burke
*Robert Faux	*Jim Bulach	*Karen Gildow
*Terry Murray	*Liberty Eberly	Brett Bogan
Kim Noble	*Kevin Johnston	

*Denotes board member

- 7:05pm Kevin welcomed everyone and introduced Denny Bennett “Voice of the ORRRC” for invocation/food blessing
- 7:08pm Andy called to order
 - Paper ballots for trustees not necessary due to being under capacity – new trustees
 - Jim Bulach
 - Peter Qumsiyeh
 - Joe Saunders
 - Jeff McPherson
 - Introductions around the room
- End of year reports
 - 2017 financials – net income \$38k, with \$77k from Turkey Trot, which funds all of our “fun” things, such as the food for the annual membership meeting. \$250k in bank, \$136k in trust
- Eddie honored Felix’s service as a trustee with a short speech, Andy presented Felix with a gift card to DiSalvo’s Deli
- No items to president within 30 days

Board meeting with newly seated members

- 7:57pm Andy called to order
- Andy introduced new board members, noted Shelley Reese withdrew due to work commitments
- Officer nominations

- President: Liberty nominated Eddie Weaver, Eddie accepted. Beth nominated Andy Helmick, Andy accepted. No other nominations, Kevin and Beth closed nominations. Eddie gave a short response to his nomination, Andy declined to speak. Voting commenced with Andy securing the majority of votes. Andy Helmick is ORRRC president for 2018
 - Vice President: Doug nominated Eddie Weaver, Eddie accepted. No other nominations. Eddie Weaver is ORRRC vice president for 2018.
 - Secretary: Peter nominated Doug Picard, Doug accepted. No other nominations. Doug Picard is ORRRC secretary for 2018
 - Treasurer: Karen nominated Terry Murray, Terry accepted. No other nominations. Terry Murray is ORRRC treasurer for 2018.
- Andy passed out conflict of interest forms for the 2018 board of trustees
- January meeting minutes approval has been deferred to March meeting
- No funding considerations at this time
- Pre/post race reports are attached
- Financials
 - Marathon money coming in. Splash and Dash needed to be paid up front. Holiday party, dinner, and awards paid. Down \$1800 for the month, \$250k still in the bank. Doug motioned, Jeff seconded, all approved.
 - Eddie motioned, Liz second, 100% approve
- Michael Sanger from Big Brother/Big Sisters provided an informational presentation about his program. Roughly 500 youth are in the program and actively paired up with a Brother/Sister, and 50-60 still waiting. Great need in community for volunteer mentors, whether site based or at the facility. He wanted us to spread the word about needing more mentors, and if we had any events where the youth could participate, to please let him know. Board encouraged him to have the kids participate in races.
- Turkey Trot float. Margaret Hurley passed on an invitation from the Miamisburg 200th anniversary festival for the club to create a parade float. We would need to secure a flatbed trailer, funding for decorations, and manpower to decorate and operate. Beth motioned to start the float with \$1000 of seed money, Eddie seconded, all in favor.
- Jeff McPherson and the history project is making significant progress. Jeff proposed a historian position in the club, similar to webmaster and others, to help the club know where it has been and where it is going. The newsletter being gone causes the club to miss a lot of valuable information. He would like to hold the position for one year then hand it over. The only cost incurred would be printing materials and scanning in old minutes in a searchable format. He has started a wiki page that is currently under review before club sanctioning. Beth noted that the president can create this position. Andy made the position and put Jeff in charge of it. Doug asked about when a newsletter could

happen, and Jeff said as soon as someone steps up. Melissa Bertolo said she is interested in writing the newsletter. Karen motioned to approve Melissa writing the newsletter, Doug seconded, all in favor.

- Beth provided information from the Pro Bono Partnership of Ohio. They provide legal advice/information for free or at very minimal cost for seminars. They offer training that is beneficial to trustees, particularly secretaries of clubs. Doug motioned to approve participation in a workshop to be determined, Eddie seconded, one abstention, the rest in favor.
- Policy concerns have been postponed to a later board meeting
- Around the room
 - Kevin – portajohn vendor has been contacting him and would like to be an option for race directors to shop around with. Eddie suggested adding their contact info to the race director portal
 - Liberty – regarding the policy concerns topic, per RRCA it can't be ignored but can be postponed and is expected to be on the March agenda
 - Kathleen – RDs getting solicitations to private emails. Doug suggested using a dummy email account, Eddie also recommended using a "Dayton.run" account he created to funnel emails through
 - Denny – thanked Jeff for starting the history project
 - Doug – Lou Cox 5K is open
 - Kevin – thanked Felix for his service to the board/ORRRC
- 8:53pm meeting adjourned

POST RACE REPORTS

Splash & Dash I / Just Dash I

28 January 2018

Race Directors: *Beth Whitehead, Kathleen Tiller, Tom Tiller, Eddie Weaver*

Race Attendance: 49/54

Report: Last Year's Attendance: First Event - 77 (40/37), Second Event - 57, Third Event - 60 (32/28)

Kathleen's Comments:

- I am displeased that we have been "cheated" out of our full use of the pool. I think this should have been brought to our attention with a phone call/invitation to discuss the matter. Too late now. Event went well.
- Margaret did a good job with the food.
- We could use another person (per Margaret) at registration.
- Tom and I remarked the course without difficulty; we picked up everything after the race easily enough and returned it to the shed with no problem.
- Someone must have shoved the box with the lap card counters way to the back or put stuff on top. We missed it the first go through and Beth had to make an extra trip.
- We should consider having the event reduced to one SnD considering that the participation will no doubt fall off (based on previous years). I'm not sure what the impact would be on facility, i.e. would they be favorable to having only one time.

Eddie's Comments:

- Race timing and results calculation for the SnD and JD components went well with few errors, thanks in-part to the limited amount of lanes available for swimmers.
- The "Just Dash" component of this event is becoming large enough that it was nearly unwieldy for manual timing. If it continues to grow compared to the "Splash" part of the race, we may need to consider using timing chips for the "Just Dash" folks.
- This is the first known event where the "Just Dash" folks outnumbered the "Splash 'n Dash" folks.

Next Year: Unknown

PRE RACE REPORTS

Frostbite 5-Miler

11 February 2018

Race Director: *Ruth Kohstall*

Report: Working on volunteers now.
Also plan to have sweatshirts for volunteers and some for sale, as in years past
Refreshments will be available, too early to purchase.
Have yet to contact EMS, but its on the list of "to do".

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

Frosty 14

17 February 2018

Race Director: *Aneta Zeppettella & Barney Riesbeck*

Report: There are no awards for this race. As before we are spending money on chili for the runners.

Checklist:

x	I have contacted medical services and they will be at the race.
x	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

Splash 'n Dash II / Just Dash II

25 February 2018

Race Director: Beth Whitehead, Kathleen Tiller, Tom Tiller, Eddie Weaver

Report: We are using the same plans/contingencies as the first event and are hoping that we have a more even turn-out (typically turn-out falls significantly for the second, and even more significantly for the third event). -- Eddie

Checklist:

/	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
/	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
/	I have contacted local EMS and let them know my event is occurring.

Little Miami 10 Mile

4 March 2018

Race Director: Beth Monnin & Kelly Kennedy

Report: We could use a few more non-running volunteers. Everything else is taken care of.

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

St. Patrick's 5k

10 March 2018

Race Director: Aimee Ashcraft

Report: No text amplification provided, but the form was filled out in its entirety.

Checklist:

	I have contacted medical services and they will be at the race.
x	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

8 Mar 2018 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	Brenda Williams	Jake Andevz
Aaron Scott	Cody Loeber	*Liberty Eberly
Will Foster	*Beth Whitehead	*Terry Murray
*Andy Helmick	*Kevin Johnston	*Karen Gildow
*Peter Qumsiyeh	Will Foster	*Jim Bulach
*Eddie Weaver	*Joe Saunders	*Robert Faux
*Jeff McPherson		

*Denotes board member

- 7:05pm Call to order
- February Meeting Minutes
 - Jim motioned, Robert second, 100% approved
- No Funding Considerations
- Financials
 - February quarterly rebates; paid Main Movers, Felix, and software update. \$255K in the bank. Kevin motioned, Eddie second, 100% approved
- Board Discussion/Votes
 - Portalet update – Kevin invited Cody and Jake to talk their new business. Each portalet is \$75 with two or more. They will drop off at any race and pick up. We will add them to the race director portal.
 - Whirlybird Granola – local business looking to introduce their product at medium sized races. We decided to let them choose among 5 races that fit their criteria.
 - Policy breach concerns – Liberty wants to have a board conversation about how to handle issues of conduct to be fair and kind while protecting the club. We can write new policy and/or form a committee to discuss. Eddie said these issues haven't been given enough time to discuss. Perhaps a 10 day period for board meeting discussion for due diligence. Beth – need guidance on how to handle things. We should consult someone who does know these things and wait rather than try to handle it ourselves. Jeff – this has been a balancing act from when the club had no rules to when we got rules. Everyone did their role, but bureaucracy got in the way. We should have hired someone so that we could continue to have fun and be an enjoyable presence for volunteers. The club had conduct concerns in the 90s and this concern is not new. More rules will make the club difficult to run. Liberty – yes, we are all volunteers, but we are responsible for a large club. Eddie – as person who organized the policies necessary for club structure did his best to craft them but tries not to be completely beholden to them. Kevin – what about emergencies? Jeff – president is equipped to handle these things. Liberty – what should go into the minutes? Doug – don't want the meetings to be filled with details of incidents, but rather discuss things that the membership can get value.

Jeff – pressure on presidents is a lot, and committees could alleviate some of the stress.

- Policy rewrite/update – Beth. With Andy’s permission she looked into lawyers. We have too much money to get pro bono so met with a lawyer about bylaw rewrites for future issues as nonprofit with regards to Ohio state requirements. We haven’t updated bylaws appropriately – no signatures/dates. Need nondiscrimination clause. Should adjust policy #10 as well. Lawyer charges \$250/hr and first 6 hours are charged as retainer. Jim – has club encountered harassment complaints in the past? Beth, yes but not frequently. Jeff – most were event specific complaints such as disqualifying course cutters. Liberty – any drawback to hiring attorney? Eddie – no, and we can customize our needs. Jeff – at a minimum, we need to be brought within Ohio code. Jim motioned to hire attorney, Eddie second, 100% approve.
- Funds transfer to trust – Eddie, historically we moved funds to trust to put money toward charitable endeavors. Terry did analysis and \$75K seemed appropriate. \$140K in trust currently. Kevin asked where the funds were actually held, Terry said a money market account. Beth motioned to move money to trust, Joe second, 100% approved.
- Around the room
 - Karen – race day membership in the past 90 days has been very high
 - Kevin – as the ORRRC hotline guy, he has to forward most things to Andy and he appreciates his leadership on issues
 - Jim – will be in China for the next meeting
 - Peter – will be attending the RRCA conference in April
- Meeting adjourned 8:45pm

POST RACE REPORTS

Frostbite 5-Miler

11 February 2018

Race Directors: Ruth Kohstall

Race Attendance: 296

Report: No Report Submitted

Next Year: Unknown

Frosty 14

17 February 2018

Race Directors: Aneta Zeppetella, Barney Riesbeck

Race Attendance: 139

Report:

- Barney will return as RD. Nettie can't direct this race next year due to her daughter's swim schedule.
- Everything went well except couple issues:
 - 1. Two runners got really cold/ started showing signs of hypothermia, they called FD and had to be transported to hospital from the course (about 2 miles from the finish).
 - 2. Unmanned AS at Day Lodge: when Barney went back to pick it up he saw that coolers and table were gone. We weren't able to locate them.

Next Year: Barney will return next year for the race; same time/place next year. Nettie cannot RD next year.

Splash 'n Dash / Just Dash II

25 February 2018

Race Directors: Beth Whitehead, Kathleen & Tom Tiller, Eddie Weaver

Race Attendance: 66/48

Report: 2017: First Event - 77 (40/37) Second Event - 57 Third Event - 60 (32/28)
2018: First Event - 103 (49/54) Second Event - 114 (66/48) Third Event -

Kathleen's Comments:

- The event went as well as could be expected.
- We had more swimmers than we usually have for 2nd event of the series. This made it more difficult to get everyone in the pool in a timely manner since our pool use (lanes) was restricted to half after about an hour according to contract.
- We still have to discuss next year's event regarding how many to do and making sure we have the use of the entire pool.
- We were down slightly on volunteers.

Eddie's Comments:

- This event was more popular than any event last year, and more popular than the first event (49 swim/54 run). With 114 participants, this is more popular than any event since 2014 and the third most popular (132 in 2014-1, 115 in 2013-2), since record-keeping in 2011.

Next Year: The RDs are continuing to plan for next year's structure for this series.

Little Miami 10-Miler

4 March 2018

Race Directors: Beth Monnin & Kelly Kennedy

Race Attendance: 290

Report:

The race was great this year. Only 2 things that no one knows but the RD's.

- Box 21 cancelled at the last minute but ended up showing up. I know I need to contact them much earlier.
- I booked the Bryan Center after 3 emails to them and sent insurance copy (I did not have this issue last year). I sent 4 emails the the park district to let them know and I never received a response but we held the race anyway.
- If the club is contacted about the race please send them my way. I will be more aggressive with that next year and make sure I secure a permission for trail use. :-) See ya at Englewood-Beth and Kelly

Next Year:

I plan on returning and holding the race in the same week and day next year.

PRE RACE REPORTS

St. Patrick's 5k

10 March 2018

Race Director: Aimee Ashcraft

Report:

No text amplification provided, but the form was filled out in its entirety.

Checklist:

	I have contacted medical services and they will be at the race.
x	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

Germantown Run

18 March 2018

Race Director: Dan Cross & Greg Bell

Report:

The Germantown Run needs more volunteers. Requests will be posted on FB shortly.

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

Splash 'n Dash / Just Dash III

25 March 2018

Race Director: Beth Whitehead, Kathleen & Tom Tiller, Eddie Weaver

Report: Event III will replicate Event II and Event I. This will be the final event of this year's series!

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

Twin Creek 10k

14 April 2018

Race Director: Tim McDaniel & Jim Bulach -- Executed by Tim Bowman & Rob Lewis

Report: Tim McDaniel and I are taking care of all the work and duties leading up the race. However, on race day, Tim McDaniel will be in Boston getting ready to run the Marathon and I will still be in China. We have been working closely with Tim Bowman and Rob Lewis, who will be taking care of all race director duties on race day.

One major hurdle this year was obtaining permission from the Church to use their parking lot. In previous years, our participants have gone inside to use the restrooms. We must station a volunteer (guard) at the door to ensure no one goes inside. Also, in the past, the parking lot has been left muddy from our people tracking mud onto it. As part of our post-race clean-up, we must ensure that the parking lot is swept clean of all mud.

We are currently in the process of compiling our list of volunteers and will be contacting local EMS. As the date of the race gets closer, we will be purchasing the necessary post-race refreshments.

Checklist:

x	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

12 Apr 2018 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	Andrea Van Sickle	Anthony Trimble
John Grilliot	Aneesa Bhimani Trimble	*Liberty Eberly
Aimee Ashcraft	*Beth Whitehead	*Terry Murray
*Andy Helmick	*Kevin Johnston	Brian Ashcraft
*Peter Qumsiyeh	Dan Cross	Aneta Zeppetella
*Eddie Weaver	*Joe Saunders	*Robert Faux
*Jeff McPherson	Felix LeBlanc	David Sferella

*Denotes board member

- 7:01pm Call to order
- February Meeting Minutes
 - Eddie's changes incorporated. Eddie motioned, Doug second, 100% approved
- No Funding Considerations
- Financials
 - \$245K in bank, down \$5k/yr. New advisor, haven't moved \$75k to trust yet. Eddie motioned, Peter second, 100% approved
- Board Discussion/Votes
 - Warrior on the run – Aimee Ashcraft. 35 runners, run Tue/Thu, bought scanner for logging miles. 23 kids signed up for pancake run.
 - Cupless race initiative – Aneta Z. No disposable cups for trails, switch to reusable silicone. Found vendor in Cincy who can put club logo on them, under \$3. Peter suggested give as finisher award. Jeff emphasized importance of educating the runners through the seasons. Doug, advertise, buy a lot. Eddie, needs back up plan for non-trail runners and new folks. Propose board order 1000 cups with logo at \$2.60 per cup, discussion shelved until proposal is firm.
 - Youth for understanding – Andrea Van Sickle. Would like to set up booths at the larger races for this foreign exchange student program.
 - RRCA highlights – Peter/Kevin. Online store, runner friendly city, mobile apps are all the trending things. Converting casual runners into members. Box 21 insurance is a liability and could put us at risk. Defining non-club owned vehicles and volunteers for liability purposes, along with participants and spectators. Need to document every single thing when mishaps occur. Next year will be 28-31 Mar.
 - Bylaw review – Beth. Retained lawyer, hopefully hear status by next board meeting.
 - Athletic scholarships – Eddie. Criteria is to be somehow anchored to Dayton, current residence not required. Three essay questions, request ceiling of \$4k. Aneesa asked if there was a volunteer requirement. Funds come from trust. Andy motioned, Liberty second, 100% approve.
 - Dash for Cash – Doug. Status of the race? Jeff offered to take it and move to track with heats every 10min. Change brings concerns with RRCA accepting the Tipp

City course and no time to certify. Doug motioned for the changes, Peter second, and one nay vote. Motion and race change abandoned, will discuss at May meeting.

- Eddie – Dogs/insurance. Clarify the insurance policy for dogs at races since they have been present at recent races. Insurance states that dogs can't cross the start line or cross the finish line, and service dogs, not support dogs. We need to ask RDs to enforce policy as written. Andrea offered to communicate with all race directors, and proposed enhancing RD communications.
- Key Sports – Aneesa/Anthony. 2019 is the third of 3 years with EndResult timing and Key offers to time. Kevin wants to get RFP from all proposed timers.
- Lindsey's Law – Eddie. We are not required to have this since it's for children's organizations, but youth cardiac arrest symptoms/treatment is good to know.
- Speedy Feed Wed. night triathlons – David S. Tri series has been abandoned by Speedy Feet, but offered "for sale" to ORRRC for \$1500 per monthly race. RD, timing, and volunteers are all covered.
- Around the room
 - Eddie – person associate with local gym would like to rent cones. We will let them borrow old cones.
- Meeting adjourned 8:50pm

POST RACE REPORTS

St Patrick's Day 5k

10 March 2018

Race Directors: Aimee Ashcraft, Therese Ferrell

Race Attendance: 170

Report: Our volunteer police group blocked one of the turns on the course. This caused an added distance of .7 mile. Next year the RD will drive the course once volunteers are in place to ensure all know the course.

Next Year: I plan on returning and holding the race in the same week and day next year.

Germantown 10-Miler

18 March 2018

Race Directors: Dan Cross

Race Attendance: 118

Report: What a perfect day in March for a race. It was muddy and wet, but thats what we expected. My volunteers did a wonderful job.
We had someone remove some course markings but we fixed it and all but the really fast runners had no issues.

Next Year: I plan on returning and holding the race in the same week and day next year.

Splash 'n Dash / Just Dash III

25 March 2018

Race Directors: Beth Whitehead, Kathleen & Tom Tiller, Eddie Weaver

Race Attendance: 37/29

Report: 2017: First Event - 77 (40/37) Second Event - 57 Third Event - 60 (32/28)
2018: First Event - 103 (49/54) Second Event - 114 (66/48) Third Event - 66 (37/29)

Eddie's Comments:

- Our third event declined to a standard number of participants based on previous years' attendance records. This happened despite an award for completing all three events. Based on this, the team is considering reducing the Splash 'n Dash / Just Dash combo to a single event next year.

Next Year: The RDs are continuing to plan for next year's structure for this series.

PRE RACE REPORTS

Twin Creek 10k

14 April 2018

Race Director: Tim McDaniel & Jim Bulach -- Executed by Tim Bowman & Rob Lewis

Report: Tim McDaniel and I are taking care of all the work and duties leading up the race. However, on race day, Tim McDaniel will be in Boston getting ready to run the Marathon and I will still be in China. We have been working closely with Tim Bowman and Rob Lewis, who will be taking care of all race director duties on race day.

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We are currently in the process of compiling our list of volunteers and will be contacting local EMS. As the date of the race gets closer, we will be purchasing the necessary post-race refreshments.

Checklist:

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	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
/	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

Sugar Maple 5.462k

28 April 2018

Race Director: Bill Mercer & Felix LeBlanc

Report: No Report Provided

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
	I have obtained all insurance and local permits for this event.
	I have arranged to have the ORRRC radios and AED at my event.
	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

George Rogers Clark Park 10k

8 May 2018

Race Director: Larry Berna & Tim Snyder

Report: No report provided, but the RDs have made positive contact with the timing team.

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

10 May 2018 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	*Beth Whitehead	*Terry Murray
*Andy Helmick	*Kevin Johnston	*Peter Qumsiyeh
Aneta Zeppetella	Brandon Hough	*Eddie Weaver
*Joe Saunders	*Robert Faux	*Jeff McPherson
*Karen Gildow	Frank Fenton	Patricia Schmidt Moore
*Jim Bulach	Brett McNinch	Aneta Zeppetella
Carla Zeppetella	Dave Zeppetella	Peter Qumsiyeh
Amanda Qumsiyeh	Max Qumsiyeh	

*Denotes board member

- 7:00pm Call to order
- 7:02pm Beth called for executive session, Kevin second, board approved
- 7:08pm Executive session concluded
- April Meeting Minutes approval
 - Jim motion, Robert second, 1 abstention, motion carried
- No Funding Considerations
- Financials
 - Marathon made approx. \$14K, \$500 sponsorship from Premiere for GnG arrived, Warriors on the Run and RRCA convention expenses paid. \$9K in memberships. Year is up \$900, \$250K in bank. Kevin inquired about shelving expense, Eddie said they were purchased to air out timing mats. Along with mats in the timer storage, Frank would like access to the clocks. Doug motioned, Eddie second, motion carried
- Board Discussion/Votes
 - Sugar Maple 5K – Kevin; why didn't race officials ask board members to volunteer since many were at the race? Kevin disappointed with the lack of uniform start and use of start flag
 - Cupless race initiative – Aneta Z. DGLR and all ultras, then to descending distances of trail distances. Jeff brought up runners not wanting to carry cups for shorter races, and look into biodegradable cups. Replace all cup-heavy races with those. Aneta said Caesars Creek has one trash can location and it's difficult to transport bags of cup trash around. Eddie recommended a hybrid approach – make available for shorter distances but don't strictly enforce it. Andy asked about cups for snacks, Aneta said a scoop will be provided and up to the runner to carry snacks. Proposal: 1000 cups to use in ultras at RD discretion with DGLR being first. Andy countered with 500 cups to see how it goes. RDs can also use as prizes within their budgets. Eddie motioned, Jim seconded, 3 nay, 1 abstention, motion carried.
 - Broken Toe 50K – Aneta would like a 25K option
 - Beth – Lawyer working on bylaw review

- Andy – Trailer status. Last known status was Felix looking at appraisal. Jeff has a trailer person and will take care of it. Eddie motioned for Jeff to take care of it, Doug second, motion carried.
 - Eddie – Scholarship has two applicants. Would like to include in an email blast along with the Miamisburg float advertisement. Jeff recommended branching out beyond Facebook to get other applicants.
 - RRCA safe event icons – Kevin would like to include safe event icons into race communications. Also, Whirlybird Granola backed out of previous offer of providing samples to races. And there is a Senior Living 5k on 14 July.
- Around the room
 - N/A
- Meeting adjourned 8:45pm

POST RACE REPORTS

Twin Creek 10k

14 April 2018

Race Directors: *Tim McDaniel/Jim Bulach - Executed by Tim Bowman/Rob Lewis*

Race Attendance: 92

Report: The race came together very well with some very positive feedback. The volunteers and supporting crew did a fantastic job! Attendance was down this year quite significantly with 92 finishers compared to 152/2017, 136/2016, and 126 in both 2015 and 2014. The decrease in attendance was mostly attributed to nasty weather in the forecast. However, the weather ended up being good for the race with the heavy rains arriving after everyone was done.

Following the race, we had no complaints from the church over the use of their parking lot. A volunteer arrived early at the church to guard the door ensuring that no one entered the premises to use their restrooms. Also, during the pre-race runner's meeting, Rob requested that everyone do whatever was necessary to keep from tracking mud onto the church parking lot. We want to give a huge shout-out to the runners and participants for being conscientious in doing this, since the parking lot was completely clean following the race!

Next Year: I plan on returning and holding the race in the same week and day next year.

Sugar Maple 5.462k

28 April 2018

Race Directors: *Bill Mercier & Felix LeBlanc*

Race Attendance: 274

Report: // The race did not have enough volunteers.
// There was a problem with the radios.

I failed to realize that the club radios would not automatically appear if Eddie Weaver was not there. I did not have enough volunteers to cover both registration and the finish line. Registration was ok, finish line needed chip pullers.

Next Year: I plan on returning and holding the race in the same week and day next year.

George Rogers Clark Park 10k

8 May 2018

Race Directors: *Larry Berna & Tim Snyder*

Race Attendance: -

Report: This report will be given in-person at the meeting, since the race occurs Tuesday just before the meeting (and after this report will be distributed). A pre-race report was submitted by Larry Berna on 11 April 2018.

Next Year: -

PRE RACE REPORTS

Vandalia 5k

16 May 2018

Race Director: Lindsay Kearns

Report: I have 11 confirmed volunteers; could use a few more. I will purchase refreshments after going to shed.

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

Tie-Dye 32 Miler

19 May 2018

Race Director: Ashley Eder & Al Eder

Report: I talked with Andy and Gina about the walkies instead of Eddie. Also, I did not click the permit box as we are awaiting to receive the official documentation. We have been in contact with the Park and met with them on a few occasions to review the course. We were advised it will be received this week, but have been provided verbal approval.

Checklist:

x	I have contacted medical services and they will be at the race.
x	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
/	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

Lou Cox 5k

28 May 2018

Race Director: Doug Picard

Report: No text submitted in report, but items below reported. The RD will report in-person at the meeting.

Checklist:

x	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

Another Dam 50k

2 June 2018

Race Director: *Frank Fenton*

Report: No text submitted in report, but items below reported. The RD will report in-person at the meeting.

Checklist:

x	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

14 Jun 2018 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	*Jim Bulach	*Karen Gildow
Aneesa Bhimani-Trimble	*Eddie Weaver	Ashley Vicen
*Robert Faux	*Andy Helmick	Al Eder
*Terry Murray	*Beth Whitehead	*Jeff McPherson
*Peter Qumsiyeh	*Kevin Johnston	Kim Johnston

*Denotes board member

- 7:06pm Andy called to order
- 7:07pm Beth asked for executive session
- 7:17pm executive session concluded
- December minutes, Doug sent out
 - Terry motioned, Robert second, minutes approved
- Funding considerations
 - Team RWB, represented by Aneesa and Ashley, host members from around the world for the Air Force Marathon. They are putting together a goodie bag for guests with things that represent the area. They would also like to reward a veteran member with an ORRRC family membership. Doug proposed ordering extra swag items from his Deweese 5k and providing to Team RWB. Doug motioned to add 120 items to his order for Deweese, plus one family membership. Peter second, motion carried
- Pre/post race reports attached
- Financials
 - In May, \$75k was moved to trust. We are on par with last year, \$161k in the bank, \$200k in trust. Eddie motioned, Jeff second, financials approved
- Board Discussions/Votes
 - Beth – bylaws expected next month. Jeff requested a meeting beforehand to discuss with lawyer present to explain. Eddie would also like to review in his off time. Beth will coordinate this.
 - Gina Helmick would like to purchase a double sided clock with enough battery life for a 14hr ultra, or store one of our clocks exclusively for the ultras. Jeff stated that a sealed clock with these specs would run a couple thousand dollars and will look into it. Terry noted that we budget for \$5k in equipment and haven't used any of that money. Jeff will have info at the next meeting.
 - Jeff – trailer contact is retired. Contacted Ed Wallace to sell for \$250. Can't sell on Craigslist because there is no title. Bill Mercer offered to take it for free. Doug

said to just give it away, and Eddie requested that once given away it must be removed from the ORRRC shed.

- Peter outlined the RRCA runner friendly city requirements with a 30 Jun and 1 Sep deadline to provide supporting requirements. Andy formed a committee to take this initiative on.
 - Jeff would like small race volunteer shirts. We had them a long time ago and would reproduce the same style but different cuts. Would like around 210 shirts. Peter asked if they would also denote race directors. Eddie would like to have the “volunteer” verbiage on the front with logo on the back. Doug motioned, Robert second, motion carried.
 - Andy – Dash for Cash is on, Amanda Qumsiyeh and Brett McNinch will take it. Too late to change venue/date. Beth motioned, Karen second, 1 abstention, motion carried.
- Around the Room
 - Karen – pointed out that \$900 was spent on awards at Sugar Maple, none will be able to be used again, and exceeded RD budget
 - Kevin – picnic will have all age entertainment, including a mime
 - Aneesa – would like to pursue change of venue for holiday party
 - Eddie – 12 scholarships in, closes on 23 Jun
 - Robert – RRCA medals for mile dash are in
 - Peter – Add dash for cash to the 2019 calendar
 - Jeff – would like to add a 100 miler to the calendar for June 2019
 - Andy – Jeff did website refresh
 - Doug – 2019 calendar is out for review

POST RACE REPORTS

Vandalia 5k

16 May 2018

Race Directors: Lindsay Kearns

Race Attendance: 183

Report: Race went well. Weather was cloudy but no rain..about 78 degrees. Used Vandalia Rec Center- Sarah Lavy was contact. The only challenge was the insurance form but it worked out. Vandalia Rec requires additional info be added.

Next Year: I plan on handing this race over but do not have another volunteer in mind.

Tie Dye 32-Miler

19 May 2018

Race Directors: Ashley Eder & Al Eder

Race Attendance: 106

Report: Overall, we had a nice day for a run! There were scattered showers, but the runners seemed to appreciate the brief cool off. The trails stayed in good condition despite the rain. We had a few runners indicate they got lost, but others mentioned the trails were clearly marked. To assist, Al, Ashley, and other volunteers went out throughout the day to check course markings and add arrows or flags to clarify turns. Our experience with the Park (John Byran) was overall positive, though we did receive the permit closer to race day than we would have liked.

In hopes this report is shared--a few special call outs to those that made this race possible. Jay Smithberger was essential in gaining access to Glen Helen and designing a beautiful 2 loop course. Thank you to all of the board--Especially Andy, Gina, and Terry who provided constant guidance and support the past year. We also had wonderful volunteers including our aid station captain at the lollipop station--and previous race director for ORRRC, Joe Smindak. All of our volunteers were fantastic and went above and beyond throughout the day. In addition to Joe leading the Lollipop station we had [list of volunteers redacted for space considerations].

Responses to the race have been positive, and we look forward to another opportunity to act as race directors. We hope you'll have us back again next year to direct the Tie Dye 50K!

Next Year: I plan on returning and holding the race in the same week and day next year.

Lou Cox 5k

28 May 2018

Race Directors: Douglas Picard

Race Attendance: 277

Report: No issues! End Result stayed the night and provided excellent timing. It was very hot, and next year we will likely move the bottled water kiddy pools right up to the finish line and hand them out to runners directly/immediately rather than in a snack area where everyone can "graze." The male and female course bounties were both broken, and this race will likely lose the club money (again) this year. There were five other local races from Friday evening to Monday, which fielded 1,044 runners. We had 210 online signups, and from last check, right at 300 total runners on race day. Volunteers were great, feedback was positive on the socks, and I can't think of any real hiccups.

Next Year: I plan on returning and holding the race in the same week and day next year.

Race Directors: *Frank Fenton*

Race Attendance: 91

Report: // There was a problem with insurance permits and/or local permits for the event.

We had issues with the park. Gate didn't open until 7:40 - we were told that it would be open at 7:00 like all prior years. There were issues with the shelter reservations (double booking on the part of the park). I'll be dealing with that Monday and insisting on a refund for one of the shelters. Other than that - all was well.

[VP's Note] Next year's race director will be Ms. Patricia Schmidt.

Next Year: I plan on returning and holding the race in the same week and day next year.

PRE RACE REPORTS

Dawg Gone Long Run 50k/50 Miler

30 June 2018

Race Director: Aneta Zeppettella

Report: The race sold out in early May. I have ORRRC reusable cups for this cupless event. We will do volunteer timing like at Broken Toe. Gina Helmick will bring the clocks.

Checklist:

	I have contacted medical services and they will be at the race.
x	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

Englewood 5k

11 July 2018

Race Director: Beth Monnin

Report: I have contacted Box 21 but have not heard back yet. I will alert Englewood EMS. I am giving away cups at the end so no water bottles-only cups on course for water. Minimal food will be provided (cookies and fruit) to avoid so much trash. I recycled the bottles last year and had an additional bag of trash :-)

I may be starting the race at a different spot due to new parking blocks that we had to contend with last year-I will watch GPS measure it in a week or so and then borrow the official measure stick. I have not asked for volunteers yet but I am sure I will be fine, I always am for this race.

Checklist:

/	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
/	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
/	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

Race Director: *Eddie Weaver*

Report: This is the 5th anniversary of the WingMan 10k (and 10 years to the day of my friend's passing).

The race will occur similarly in all aspects to last year! :-) I will contact EMS as we get closer (they prefer if we let them know within 3-5 days in Beavercreek). I'm working on obtaining volunteers and will get refreshments closer to race time.

Checklist:

-	I have contacted medical services and they will be at the race.
/	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
/	I have contacted local EMS and let them know my event is occurring.

9 Aug 2018 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	*Jim Bulach	Brandon Hough
Aneesa Bhimani-Trimble	*Eddie Weaver	Tim Smith
*Robert Faux	*Andy Helmick	John Grilliot
*Terry Murray	*Beth Whitehead	*Jeff McPherson
*Peter Qumsiyeh	*Kevin Johnston	Kim Johnston
Frank Fenton	Patricia Schmidt-Moore	*Joe Saunders
Valerie Claggett	Karen Gildow	

*Denotes board member

- 7:01pm Andy called to order
- 7:02pm Beth asked for executive session
- 7:08pm executive session concluded
- July minutes
 - Eddie motioned, Peter second, minutes approved
- Pre/post race reports
 - Attached
- Funding considerations
 - N/A
- Financials
 - In July - \$500 for picnic, sent out scholarships, Hermes Running, \$4900 for clocks, \$1k for volunteer shirts. Month down \$3k, year down \$29k, comparable to last year. \$146k in the bank, trust untouched. Eddie motioned, Jeff second, financials approved
- Board Discussions/Votes
 - Beth – bylaw rewrite + code of ethics revision to regulations. Will send out current draft for review by the end of the week and leave open for comment until September meeting, then vote at the October meeting.
 - Lifetime membership – Jeff would like to nominate Beth Whitehead and Kathy Robbins for lifetime membership. Eddie made the motion, Kevin second, one abstention and the motion carries.
 - Five Rivers Metroparks route mapping project – Ms. Valerie Claggett, who is the new permit director for FRMP proposed the idea of creating standard routes for

ease of permitting. Jeff suggested allowing ORRRC to do permits annually, all at once, and she is taking it under consideration.

- Around the Room
 - Doug – city of Dayton is working the runner friendly city letter
 - Kevin – Dayton Distance Running HOF and DRCC is coming. 326 attended the picnic
 - Aneesa – her runner friendly city letter is coming
 - Frank – wants to price out central location for storage lockers, preferably near 35/675. Has volunteered to be the new “locker guy”
 - Patricia – would like to reach out for Cincinnati area runners
 - Eddie – scholarship winners notified, and they have reached out to thank us. Facebook posts scheduled for Sundays
- 8:10pm meeting adjourned

POST RACE REPORTS

WingMan 10k

21 July 2018

Race Directors: *Eddie Weaver*

Race Attendance: 80

Report:

This was the 5th WingMan 10k event and things went smoothly (thankfully!). The course was not marked because of torrential downpours the previous days, however that was not an issue. The awards, provided by Leber Printing & Design (a local, veteran owned company) turned out wonderfully. With a lower-than-expected turn-out (due to forecasted heavy thunderstorms), we will have buffs available next year at the race as well. Other races on the same race day had year-over-year declines of nearly 33%, so we were in-line with previous years.

We had one virtual race runner: an ORRRC member in Florida for family reasons conducted a virtual 10k run at the proscribed age/sex start time and sent their Garmin data to us. We sent a buff down to that individual for their completion! :-)

Next Year:

I plan to Race Direct next year in the same location at the same timeframe, and hopefully it'll be better than ever! :-)

Tadmor 10k

4 August 2018

Race Directors: *Steve Suerdick & Doug Gladman*

Race Attendance: 172

Report:

The Tadmor 10K was held on Saturday August 4, 2018. The weather was perfect for the race which was sunny and around 73 degrees at the beginning of the race. We had more than enough volunteers this year which was great and as usual they did a excellent job! (volunteer names can be found on the website under race results) In total there were 172 runners, which seems to be a little higher than average for this race which was great!

The day of the race seemed to run very smooth, at least I didn't hear of anything major that day from anyone. I want to thank Eddie for posting the "no parking" rule on the website before the race. That morning we put cones and signs out on the one side of the drive so that emergency vehicles could get in if necessary, and everyone obeyed the signs!

As far as difficulties or problems this year, it seemed to be a little more difficult working with the park this year. We had to pay extra to have the gates opened at 6:00 A.M. which is necessary for this race since it starts at 8:00 A.M. Steve had to work Saturday, but did most of the work leading up to the race, so thank you Steve! Doug just showed up and walked around with the radio and looked official.

Overall I would say the race was a success and I believe we came in under budget. Thanks again to the Club, Trustees, Volunteers, and runners for making this an awesome club and being able to help race direct is a privilege. Thank you.
Doug and Steve

Next Year:

I plan to hand this race over but do not have another volunteer in mind.

PRE RACE REPORTS

Possum Creek 5k

7 August 2018

Race Director: Kyle Brumbaugh

Report: VP's Note: the race director has not filed an updated report, but has been working on awards (creating his own) and has obtained food/refreshments. Everything seems on-course for this event.

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

Darby Creek Bison 10k

25 August 2018

Race Director: Jimmy Little

Report: I will obtain the radios and AED from the Possum Creek race & take left over refreshments. I will then determine what other refreshments are needed & purchase them. The awards are being made by the Trophy Center (min order of 72 glasses required). The left-overs will be saved for next year.

Checklist:

	I have contacted medical services and they will be at the race.
x	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

DeWeese Park 5k

5 September 2018

Race Director: Doug Picard

Report: Good to go on everything. Using the same markings from last year's race.

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

13 Sep 2018 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	*Jim Bulach	Andrea VanSickle
*Karen Gildow	*Eddie Weaver	*Robert Faux
*Andy Helmick	*Terry Murray	*Beth Whitehead
*Jeff McPherson	*Peter Qumsiyeh	*Kevin Johnston
Kim Johnston	*Joe Saunders	

*Denotes board member

- 7:02pm Andy called to order
- August minutes
 - Add Karen Gildow to minutes
 - Eddie motioned, Robert second, minutes approved
- Pre/post race reports
 - Attached
- Funding considerations
 - N/A
- Financials
 - In August – photos, portajohns, Deweese, and Darby Creek are accounted for. \$1400 for lawyer as well. Year is down \$109k (transfer to trust) compared to \$57K last year. \$110K in bank, \$200K in trust.
 - Eddie motioned to approve, Robert seconded, financials approved
- Board Discussions/Votes
 - Karen – volunteer treatment/compensation – can RDs compensate volunteers? Board discussion consensus is “yes, but has to be minimal” and that RD jackets and volunteer shirts are good compensation
 - Eddie – RD use of their own company to source things for their own ORRRC race? Jeff suggested an RD education seminar in December with 2 dates TBD.
 - Andrea – would like to take over the newsletter and start with a monthly publication with information such as pre registrations on it.
 - Andy – Denny and Carol Bennet thank you letter from St Vincents for shirt donation.
 - Beth – Amendments were sent out for review.
 - Frank Fenton – search for storage units is still one. Of the options presented, none had three units available. Robert suggested expanding the search area. Andy invited board members to bring forward suggestions.

- Around the Room
 - Eddie – GnG/TT will purchase more pennants, Eddie/Peter will work with TT committee
 - Scholarship winners all wrote back thank you letters
 - Bellbrook track team wrote thank you note
 - Karen – Race official vests with corrected spelling available now
 - Jeff – Clocks arrived, \$280 cheaper than estimate and fit current stands
 - Andy – will not be at October trustee meeting but will have agenda out on Monday
- 8:30pm Meeting adjourned

POST RACE REPORTS

Possum Creek

7 August 2018

Race Directors: Kyle Brumbaugh

Race Attendance: 189

Report:

- Weather: Cloudy low 70's high humidity but more comfortable in evening than was in middle of day due to a storm front.
- I probably could have purchased more water and drinks (I thought I would have enough to hand over to the next RD) I had approx. 140 water bottles, approx 90 cans of non-water.
- We had to update our insurance per the new 5 Rivers MetroParks rules/regulations, worked with Andy and Metroparks to complete, no additional issues after that.
- Site was reserved but showed that the Patty Shelter was "OPEN" when I got there around 3:45pm. It was supposed to be reserved 3:00pm till end of race. 5Rivers Metroparks have called and I will provide that feedback to them.
- Box 21 said they would make it, then cancelled (Barbara), then communicated 24 hours before the event that they would be able to make it (Robert Lunsford).
- Had a couple of the radios that didn't work (4,8 I believe)
- Finish line was a bit hectic, it was suggested that we do awards then chip removal. I think that would be a good suggestion (Thanks Eddie).
- We were under budget, the total will be approximately \$300.00
- Awesome volunteers! (Missing Wendy Johnson - Awards, because she didn't sign form)
- Sorry for my hectic schedule & lack of good formal communication leading up to the event.
- I may hand this race off, coaching two soccer teams, and family life is hectic but I'm considering another year. I would like to have a potential RD shadow my efforts next year in the event they would be interested in taking on the race (or another similar race). I would be involved next year but hopefully to cross train someone for 2020.

Next Year: I plan to hand this race over but do not have another volunteer in mind.

Darby Creek Bison 10K

25 August 2018

Race Directors: Jimmy Little

Race Attendance: 76

Report:

The race went very well. Everyone asked about their experience running the race had positive answers. I had many volunteers this year which was a great help. Joe Smindak was very helpful with course clean-up. Volunteers were: Joe Smindak, Terry Murray, Sandy Little, John Stevenson, Svteko Chilikov, David Gibson, William Pletz, Anay Sierra, Ricardo Gomez and Heidi Heckel. Conditions were excellent that morning.

Next Year: I plan on returning and holding the race in the same week and day next year.

DeWeese Park 5K

5 September 2018

Race Directors: Doug Picard

Race Attendance: 161

Report:

I want to deconflict this with other events, and may move to Thursday of the same week. Everything went well, but we did not have the great weather we enjoyed last year. Attendance was down a little bit, probably due to weather, proximity to labor day races, and the pub run. Water truck and reusable cup prizes were a hit. I absolutely plan on coming back next year.

Next Year: I plan on returning but would like to move the race to the date above.

PRE RACE REPORTS

Stillwater 7

22 September 2018

Race Director: *Andrea Van Sickle*

Report: No additional reporting provided.

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

Germantown 50K

29 September 2018

Race Director: *Kathy & Pete Shafer*

Report: This week we will contact the local EMS to make them aware of the date of our event. We will get refreshments soon and arrange to get the radios and AED from Eddie before the race.

Checklist:

	I have contacted medical services and they will be at the race.
x	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

Outdoor X 12-Hour Endurance Event

6 October 2018

Race Director: Tom Mays

Report: Box 21, Metropark police, and local police will be at the event (Subaru Outdoor Experience). I will have a radio that shares a frequency with the event organizers and medical.
Will be contacting Eddie shortly to arrange radios and AED pickup.
The course has been measured, but there will be a slight change to the course that will alter the distance by a few yards.
Will be posting a call for volunteers in the ORRRC Facebook page soon. I have several who have already volunteered, but I would like a few more.

Checklist:

x	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
/	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

Cross Country 5K(ish)

13 October 2018

Race Director: Dan Cross

Report: Box 21 is a joke! Still working on volunteers.

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

11 Oct 2018 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	*Jim Bulach	Andrea VanSickle
*Karen Gildow	*Eddie Weaver	Tim Smith
*Andy Helmick	*Terry Murray	*Beth Whitehead
*Jeff McPherson	*Peter Qumsiyeh	Pete Shafer
Kathy Shafer	Heidi Heckel	

*Denotes board member

- 7:00pm Andy called to order
- September minutes
 - Eddie motioned, Jim second, minutes approved
- Pre/post race reports
 - Attached
 - Radio issues – two recent races have had issues with the radios not working, batteries not lasting, etc. RDs have been using cellphones with volunteers. Jeff will look into the contract.
 - Post race report intent of returning as RD – Doug will be using this as permission to put the race on the next calendar rather than hunting down RDs for confirmation
 - GnG – down 300 from last year, don't know why
- Funding considerations
 - N/A
- Financials
 - In September – TT is also down in registrations from last year. Gtown 50K will make around \$1K, nothing in for Outdoor Experience yet. \$2300 in memberships, new flags were \$4K. Down \$166K for the year, \$85K in bank, \$200K in trust
 - Eddie motioned to approve, Peter seconded, financials approved
- Board Discussions/Votes
 - Andy – Shake Shack Shuffle 1, 2, 3mi race proposal in June. Discussion about how it could be a good social event with lots of kids in attendance. Need to look into the sponsorship aspect.
 - Tim Smith – Resurrecting a Germantown fatass race in January. Due to schedule conflicts, Tim agreed to host it on 19 Jan 2019. Doug will add to calendar. Race will be a 2mi loop followed by up to three 8mi loops at runner's choosing.

- Beth – vote on bylaws will be November to account for 30 day review from last month's meeting.
- Around the Room
 - Peter – RRCA Runner friendly city returned with more questions and extended deadline to 1 Nov
 - Beth – Happy birthday Terry!
 - Karen – needs help transporting and storing bikes. Peter will help.
 - Terry – ORRRC trademark is coming due and he will take care of it (every 10 years)
 - Eddie – brought banners to show everyone, and numerous thank you notes
- 7:50pm Meeting adjourned

POST RACE REPORTS

Stillwater 7

22 September 2018

Race Directors: Andrea Van Sickle

Race Attendance: 82

Report: Race went really great! We had a record number of participants this year, 82 that crossed the finish line. There was concern with water levels, as it was up weekend before but by race day the river was in great conditions for crossing. I have a plan set up for diverting the river in the future if needed, it would make it at 10K instead of a 7 miler. We had no incidents of people getting lost or hurt. There was some DNF's but everyone received a participation sweat towel.

Minor sign changes this year helped with people not getting lost. I think we could use more signs. I made 6 extra signs and used all of those and just had enough for the course. The park was very good at helping prep for the race (put down gravel at the river crossing, cut grass) and helpful during the event.

** Vice President's Note: a list of volunteers was included, but was truncated here for brevity.*

Next Year: I plan on returning and holding the race in the same week and day next year.

Germantown 50k

29 September 2018

Race Directors: Pete & Kathy Shafer

Race Attendance: 90

Report: // There was a problem with the radios.

The weather was excellent for the Germantown 50K. We changed the course slightly due to the heavy volume of rain during the week. The gate was open 2 hours earlier than the normal opening time, as requested. (We paid a \$60 fee for this to happen).

The following volunteers were excellent: Dan Maynard, Fuller Garris, Gina Helmick, Greg Bell, Helen Garen, Joe Mitchell, Joe Plummer, Jordan Garris, Karen Gildow, Kathleen Tiller, Margaret Hurley, Mike Allen, Nathan Garris, Phil Noble, Ron Brower, Rose Plummer, Sean Humphrey, Terry Murray, Tim McDaniel, Tom Tiller, and Tracy Cśniack.

The Racesignup.com website made it easy to keep track of participants before the race. We had 84 runners register online and 6 register the day of the race. There were 18 "no-shows". (I bought too much food, but we were prepared for a bigger crowd and we gave food to Tom Mays for the OX 12 Hour Race).

We charged the radios , but they didn't work. Fortunately we kept in contact with the aid station volunteers via cell phones. We gave all finishers (and some volunteers) a glass mug with our ORRRC logo and "Germantown 50K" printed on it.. We served vegetarian Southwest bean soup afterward.

Next Year: I plan on returning and holding the race in the same week and day next year.

Outdoor X 12 Hour Race

6 October 2018

Race Directors: Tom Mays

Race Attendance: 75

Report: // There was a problem with the radios.

The word of the day was HOT (high of 88 degrees), and we went through about 300 pounds of ice to support 75 runners. Medical was not needed at any time. We had great efforts both from runners and volunteers. I couldn't have asked for anything better from any of the volunteers - it was a fantastic crew that excelled beyond expectations.

The event was a part of the Outdoor Experience festival. The park/festival representatives were fantastic and helped us out in every way possible on setup day and race day.

A few of the radios did not seem to work (we were in a hurry in the morning), but we had enough working to communicate on race day.

** Vice President's Note: a list of volunteers was included, but is truncated here for brevity.*

Next Year: I plan on returning and holding the race in the same week and day next year.

PRE RACE REPORTS

Cross Country 5K(ish)

13 October 2018

Race Director: Dan Cross

Report: Box 21 is a joke! Still working on volunteers.

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

Broken Toe 25k/50k

20 October 2018

Race Director: Aneta Zeppettella & Lori Foringer

Report: No additional information provided.

Checklist:

	I have contacted medical services and they will be at the race.
x	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
	I have arranged to have the ORRRC radios and AED at my event.
	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

Ghost 'n Goblin 5k

22 October 2018

Race Director: Peter Qumsiyeh & Eddie Weaver

Report: The race preparation is nearly complete. Issues to watch include shirts (PromoSpark has been very unresponsive this year), participation numbers (down about 300 this year), and food (our food sponsor reneged on their promise/sponsorship). More information will be provided at the meeting.

Checklist:

x	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

Narrows Trail Race

4 November 2018

Race Director: *Danny Sullivan*

Report: I am going to contact the owners of the parking lot we use as well.

Checklist:

	I have contacted medical services and they will be at the race.
x	I have enough volunteers to make this race a success.
x	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

8 Nov 2018 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	*Jim Bulach	*Joe Saunders
*Karen Gildow	Christine Bathgate	Brian Ashcraft
*Andy Helmick	*Terry Murray	*Beth Whitehead
*Jeff McPherson	*Peter Qumsiyeh	Thomas Cooper
Aimee Ashcraft	Heidi Heckel	*Robert Faux
Gerald Collins	Margaret Hurley	Greg Bell
*Kevin Johnston	Brandon Hough	

*Denotes board member

- 7:00pm Andy called to order
- 7:01 Introductions
- October minutes
 - Peter motioned, Robert second, minutes approved
- No funding considerations
- Pre/post race reports
 - Attached
 - Turkey Prediction - introducing a prize for being 0.1 second off time
 - Turkey Trot – clarification on club policy for disabled athlete guides for entries. Club policy is free entry but no “swag” and entirely up to race director. Margaret/Greg weren’t aware the policy existed and thanked for clarification
- Financials
 - In October – GnG, TT, and ultra money in. Month and year are comparable to 2017. Paid for the 200k ultra awards (kilometers, not money), Warriors on the Run, bulk rate postage, renew website.
 - Robert motioned to approve, Jeff seconded, financials approved
- Board Discussions/Votes
 - Revised documents presented by Beth
 - Code of ethics – Jeff motioned, Doug second, motion passes
 - Guidelines for investigating sexual harassment - Jeff motioned, Robert second, motion passes
 - Amend policy 10 - Doug motioned, Jim second, motion passes
 - Code of regulations - Jeff motioned, Peter second, motion passes
 - Jeff will add verbiage to the waiver

- Doug – call for trustees by 15 Nov. Will contact Kathy about a mailer, changing the mailing policy to electronic notification for 2019. Did an in person call for trustees at the meeting, and all trustees in attendance volunteered to serve for 2019 and this is their official notification of intent to do so.
- Race directors for Possum Creek and Tadmor – Gerald Collins, Thomas Cooper, Brian Ashcraft, Heidi Heckel, and Christine Bathgate all introduced themselves and briefly gave intent to direct races in 2019. They have been added to the calendar and will be voted on with everything else in the calendar.
- Aimee Ashcraft – Warriors on the Run has 30 kids. Next week is last week before winter break
- Brandon Hough – RRCA has RD training, Jeff responded that they came in person and trained the club a few years ago. Also, the AF Marathon is revising expo fees for non profits and is interested in an in-kind partnership with ORRRC.
- Around the room
 - Jim Bulach – out of town folks did GnG and were impressed, and came back for the Narrows race
 - Robert Faux submitted GnG, Mile Dash, Fall Fest 10mi and Turkey Prediction for RRCA Championships in 2019
 - Karen – the club should take advantage of the AF Marathon offer
 - Jeff – radios have been cancelled. Will try to post to timer boards to sell. Also, will ask RDs at the training classes if anyone uses them or if they'd like training. Renting per use is a possibility.
 - Andy – Metroparks is now covered for insurance. 2019 insurance certs are in work. Nominations for awards needs to happen, as well as holiday party meeting.
- 8:20pm meeting adjourned

POST RACE REPORTS

Cross Country 5k

13 October 2018

Race Directors: Dan Cross

Race Attendance: 109

Report: No report provided.

Next Year: I plan on returning and holding the race in the same week and day next year.

Broken Toe 50k & 25k

20 October 2018

Race Directors: Aneta Zeppettella & Lori Foringer

Race Attendance: 100

Report: This was a cupless race. We offered reusable cups at registration for \$3 or for purchase on race day. Everything went great. We received many positive comments about being cupless. Trail was in great condition and we had several volunteers who spent the whole day supporting the race. We were also able to sell last year's swag and generate about \$200 additional income.

Next Year: I plan on returning and holding the race in the same week and day next year.

Ghost 'n Goblin 5k

22 October 2018

Race Directors: Peter Qumsiyeh & Eddie Weaver

Race Attendance: 1491

Report:

- We were left with insufficient tables and depleted of other resources by the race occurring on Saturday; their items were not returned in-time. We respectfully request that the Board not permit a race the weekend prior to Ghost 'n Goblin 5k so that we have sufficient tables and other race items to conduct the event.
- We ordered too many bananas, noted for next year, or we don't cut them.
- Pizza was good, about 20-30 extra pizzas so not bad. Volunteers appreciated them.
- Shirts worked well but communication with Promo Spark was difficult so will try to find an alternative for next year. There were some complaints about the shirts fitting improperly, being oddly sized, and a few individuals wanted blue instead of green - but also many grateful participants for having a shirt fitting and lots of communication about the odd sizing.
- Will investigate why we had less participation. We already have some ideas for next year including offering a group rate or changing the price increase structure (perhaps by number of registrants or offering a children's discounted price).
- Everything else was great. Perfect weather. Will move back to Tuesday and keep the same location next year (10/22/19).
- We had three groups: "Building Bridges", Englewood Elementary, and another school (I can't remember which) which asked us about our organization and I offered that they might be able to partner with us to build their youth fitness groups.
- We sent many medals/shirts to RunnersPlus for pick-up.
- All feedback from the participants was positive! We had one complaint from someone at a subsidiary of St Margaret's because they couldn't get to work, but the complaint was invalid and threatening, so we aren't responding nor accommodating them.

Next Year: We plan on returning and holding the race in the same week and day next year.

The Narrows

4 November 2018

Race Directors: *Danny Sullivan*

Race Attendance: 184

Report: The Narrows trail race was a 5.3 mile trail run. My cousin Jason helped out a lot with getting stuff from the storage unit, setting up and taking down, and dropping everything off. Lawrence Chow helped me mark the course the night before and also helped with set up and getting course marshalls to their correct spots. He also helped by sweeping that half of the park. I had quite a few other volunteers, I believe there were 6 on the course as marshalls. I think I had plenty of volunteers and they all performed fantastically. I did hear of one spot being a little confusing but i had a course marshal near by who kept everyone on track. I think other than that everything ran well, I had to adjust the course the day before because of flooding but kept the distance close to the original plan. I think all things considered everything went extremely well. I look forward to doing it again next year.

Next Year: I plan on returning and holding the race in the same week and day next year.

PRE RACE REPORTS

Fall Festival 15k

10 November 2018

Race Director: *Robert Faux*

Report: Race director will provide a brief update at the Board meeting (the website form was not working for him).

Checklist:

<input type="checkbox"/>	I have contacted medical services and they will be at the race.
<input type="checkbox"/>	I have enough volunteers to make this race a success.
<input type="checkbox"/>	I have obtained refreshments for this event.
<input type="checkbox"/>	I have obtained all insurance and local permits for this event.
<input type="checkbox"/>	I have arranged to have the ORRRC radios and AED at my event.
<input type="checkbox"/>	I have the course measured.
<input type="checkbox"/>	I have contacted local EMS and let them know my event is occurring.

Turkey Prediction Run

18 November 2018

Race Director: *Robert Faux*

Report: Race director will provide a brief update at the Board meeting (the website form was not working for him).

Checklist:

<input type="checkbox"/>	I have contacted medical services and they will be at the race.
<input type="checkbox"/>	I have enough volunteers to make this race a success.
<input type="checkbox"/>	I have obtained refreshments for this event.
<input type="checkbox"/>	I have obtained all insurance and local permits for this event.
<input type="checkbox"/>	I have arranged to have the ORRRC radios and AED at my event.
<input type="checkbox"/>	I have the course measured.
<input type="checkbox"/>	I have contacted local EMS and let them know my event is occurring.

13 Dec 2018 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	*Jim Bulach	*Joe Saunders
*Karen Gildow	*Andy Helmick	*Terry Murray
*Beth Whitehead	*Jeff McPherson	*Peter Qumsiyeh
Heidi Heckel	*Robert Faux	Margaret Hurley
Greg Bell	*Kevin Johnston	*Eddie Weaver
Andrea Van Sickle	Paul Huffman	Jeff Vaught

*Denotes board member

- 7:02pm Andy called to order
- Introductions
- November minutes
 - Jeff motioned, Peter second, minutes approved
- No funding considerations
- Pre/post race reports
 - Attached
 - Holiday party verbal report – 300 person capacity, DJ from 6-8 with option to extend 1hr
 - TT report from Greg and Margaret – smooth race – 9022 registered, up 600 from last year. 278 volunteers, 165 were paid. Would like to try and get more “free” club volunteers to trim the cost of the paid volunteers. 6708 5mi finishers, 1200+ 1mi. 8500 sq ft tent was \$11k. Total expenses \$185k, \$249k income. Expo director is taken care of, and \$960 was donated to Helping Hands food pantry.
- Financials
 - In Nov – TT success. \$7600 paid for RRCA dues, year down \$65k, \$185k in bank
 - Robert motioned to approve, Doug seconded, financials approved
- Board Discussions/Votes
 - Year end awards – No one interested in championing the year end awards. Kevin motioned to eliminate year end awards, Doug second, 1 nay. Motion carried – no year end awards.
 - Holiday party – reiterate that Aneesa is considered a “race director” for this event and has all the discretion afforded to them

- Race waiver – Jeff – per lawyer we need a new waiver on sign in sheets. Emailed a proposal out earlier and received feedback. RunSignUp has templates for races and we previously used RRCA templates. Issues with policing headphones and strollers. Peter doesn't think we should forbid strollers. Peter motioned to approve verbiage on waiver of strongly discouraging strollers and headphone, and banning dogs, skates, bicycles, scooters, Doug second, one nay. Motion carries.
- Aimee Ashcraft – thanked the club for our donation to their club and requested \$160 to recognize volunteers. Money was already spent, no action required.
- Insurance certificate will be available on 14 Dec
- Bill Mercer can use last year's awards as new awards for this year. Eddie motioned to make the board/public aware of Bill's conflict of interest so it wouldn't come into question at a later date, Beth second. Motion carried.
- Trustees – Doug listed 6 in addition to incumbent board. Will initiate the process for an election.
- Andy – continue to offer free races for 2019?
- Around the room
 - Beth – SnD increase budget to \$1800. Peter motioned, Joe second. Motion carried.
 - Kevin – would like to spend \$36.18 to recognize BarryStaff rep for hosting us through 2018. Jim motion, Peter second, motion carried.
- Meeting adjourned

12 Jul 2018 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard	*Jim Bulach	*Karen Gildow
*Eddie Weaver	Steve Suerdick Jr	*Joe Saunders
*Robert Faux	*Andy Helmick	Amanda Qumsiyeh
*Terry Murray	*Beth Whitehead	*Jeff McPherson
*Peter Qumsiyeh	*Kevin Johnston	John Grilliot

*Denotes board member

- 7:01pm Andy called to order
- 7:02pm Beth asked for executive session, Kevin second
- 7:07pm executive session concluded
- Jun minutes, Doug sent out
 - Jeff's race is 24hrs, not 100mi, "December" instead of "May" for previous month's minutes
 - Jeff motioned, Jim second, minutes approved
- No funding considerations
- Pre/post race reports attached
- Financials
 - In June, Dawg Gone made about \$1000. Paid \$393 to Warriors on the Run, \$2500 to lawyer. Down \$1200 on the month, \$26k on the year, \$150k in the bank \$200k in the trust. Doug motioned to approve, Eddie second, financials approved
- Board Discussions/Votes
 - Michelle Clark – equipment rental. Doug asked if we actually rent equipment. Jeff gave the history of how ORRRC equipment rental came to be, which was via Dayton River Corridor Classic race using equipment. Andy motioned to rent the equipment as requested, Peter second, Kevin was nay, motion passed.
 - Turkey Trot float was a success, well under budget, and obtained reusable banners. Marketed the race and got 236 folks registered to date.
 - Beth – policy #5 needs to be removed or we must show documentation about newsletter. Policy says we must have it. Andy motioned to invalidate policy #5, Jim second, motion passed.
 - Eddie – scholarship update. Hardcopies to look at if site didn't work.
 - Andy – insurance update – sent out updated insurance link

- Jeff – clock purchase – Best clock was weather resistant Seiko with double sides and will require an extra battery. Jeff would also like one more single side clock. Eddie motioned for the additional clock, Peter second, motion carried
- Andy – Ron Heefert RRCA convention hosting volunteer opportunity. Eddie said it was pursued during the last administration and didn't get much return. Andy said we will decline.
- Around the Room
 - Jim Bulach – Rob Lewis will RD Vandalia 5K. Also brought up disabled divisions. Eddie gave brief history of the club pursuing designations and that nothing was decided either way. Eddie suggested denoting course friendliness to certain impairments. Jeff offered to help with verbiage.
 - Doug – calendar reminder
 - Eddie – Wingman race – materials for awards are impounded at port, everything else good to go
 - Kevin – welcome back Terry after successful surgery. 25 days until picnic. Found reusable cups for \$1.43 each.
 - Brandon – Dash for Cash was good, offered to certify an Eastwood dash location
 - Peter – Nominations for runner friendly city coming along
 - Jeff – Volunteer shirts arrived
 - Andy – Mike Meredith would like to put a race on calendar at West Milton HS

POST RACE REPORTS

Dash for Cash

28 June 2018

Race Directors: *Amanda Qumsiyeh & Brett McNinch*

Race Attendance: 142

Report: No Race Report Submitted. Members likely to show in-person at the Board meeting.

Next Year: Unknown

Dawg Gone Long 50k / 50 miler

30 June 2018

Race Directors: *Aneta Zeppettella*

Race Attendance: 64/42

Report: The race went well. There were no problems with it being cupless and many runners really liked the idea. It was very hot day and we added ice on course to keep runners cool and set up cooling stations at manned aid stations . Several people dropped because of the heat, but we had about 50% finisher rate for 50 miler. This is pretty typical for this event.

We transported one runner to Miami Valley South because we didn't feel it was safe for her to drive back home as she had hard time keeping fluids down. (She was coherent therefore we decided to take her to emergency room other than calling 911) . She was diagnosed with dehydration, received IV fluids and was released the same day.

Next Year: I plan on returning and holding the race in the same week and day next year.

PRE RACE REPORTS

Englewood 5k

11 July 2018

Race Director: Beth Monnin

Report: I have contacted Box 21 but have not heard back yet. I will alert Englewood EMS. I am giving away cups at the end so no water bottles-only cups on course for water. Minimal food will be provided (cookies and fruit) to avoid so much trash. I recycled the bottles last year and had an additional bag of trash :-)

I may be starting the race at a different spot due to new parking blocks that we had to contend with last year-I will watch GPS measure it in a week or so and then borrow the official measure stick. I have not asked for volunteers yet but I am sure I will be fine, I always am for this race.

Checklist:

/	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
/	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
/	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

WingMan 10k

21 July 2018

Race Director: Eddie Weaver

Report: This is the 5th anniversary of the WingMan 10k (and 10 years to the day of my friend's passing).

// There may be a problem with the awards. The local company producing our awards has had their supplies stuck in a west-coast port for three months now and is attempting to obtain another source for them.

The race will occur similarly in all aspects to last year! :-) I will contact EMS as we get closer (they prefer if we let them know within 3-5 days in Beavercreek). I'm working on obtaining volunteers and will get refreshments closer to race time.

Checklist:

-	I have contacted medical services and they will be at the race.
/	I have enough volunteers to make this race a success.
/	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
/	I have contacted local EMS and let them know my event is occurring.

Tadmor 10k

4 August 2018

Race Director: Steve Suerdick & Doug Gladman

Report: As always, can use anyone that would like to help out on race day. We will get refreshments closer to race day. We will handle marking the course, no marks on the path. Need to get info about the sheds....if still same location and same lock combo. I (we) plan to be at the meeting to provide an update. Can explain the extra work securing the permit. Have not called Box 21. Vandalia EMS has been notified.

Checklist:

x	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
/	I have obtained refreshments for this event.
x	I have obtained all insurance and local permits for this event.
x	I have arranged to have the ORRRC radios and AED at my event.
x	I have the course measured.
x	I have contacted local EMS and let them know my event is occurring.

Possum Creek 5k

7 August 2018

Race Director: Kyle Brumbaugh

Report: No race report submitted, but the race director has been in contact with the Club Vice President to discuss questions, challenges, and confirm some information.

Checklist:

	I have contacted medical services and they will be at the race.
	I have enough volunteers to make this race a success.
	I have obtained refreshments for this event.
	I have obtained all insurance and local permits for this event.
	I have arranged to have the ORRRC radios and AED at my event.
	I have the course measured.
	I have contacted local EMS and let them know my event is occurring.

10 Jan 2019 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard
*Karen Gildow
*Beth Whitehead
Heidi Heckel
Aimee Ashcraft
Paul Huffman

*Jim Bulach
*Andy Helmick
*Jeff McPherson
*Robert Faux
*Kevin Johnston
Tim Smith

*Joe Saunders
*Terry Murray
*Peter Qumsiyeh
Brian Ashcraft
*Eddie Weaver

*Denotes board member

- 7:00pm Andy called to order
- Introductions
- December minutes
 - Doug to amend with Eddie's changes.
 - Eddie motioned, Robert second, minutes approved
- Funding considerations
 - Warriors on the Run request \$2000 for their running club expenses.
 - Eddie motion, Jim second, 100% approved
- Pre/post race reports
 - Attached
 - FB5 – Ruth would like to purchase two extra traveling awards for masters male/female to be passed down. Motion for purchase of two trophies at less than \$500 – Eddie, Peter second, 100% approved.
 - Frosty 14 Barney reported that the chili guy raised prices and would like to have budget cover increase. Jeff noted that the trail series makes us money. Eddie motioned to increase budget by \$200, Doug second, 100% approved.
 - Gtown Gem – One feature Metroparks offers that we need to consider is filing backup plans for race starts, courses, etc. The course was too muddy and we could damage trails. Lance will not return to direct next year.
 - Gift Exchange 5k – consider moving to larger room. Need ideas to make the gift exchange portion move faster.
 - Winter Solstice – went well, high turnout, gave all gloves away and had to buy extra food
- Financials

- In Dec – End of year. TT was huge success made \$40k. MOX has sold out. AD50K has \$2k in reg so far. 1/3 of end result timing paid. Down \$76k for the year but moved equal amount to trust, essentially broke even.
- Eddie motioned to approve, Robert seconded, financials approved
- Board Discussions/Votes
 - Peter - Dayton RRCA runner friendly city – first in Ohio, one of 50 nationwide. We will need to renew status in 5 years. Who will represent Dayton/club to receive the award? Kevin motioned to have Peter and Robert represent the board, Eddie second, two abstentions, motion carried.
 - Andy – March meeting will be at Xenia Y
- Around the room
 - Jim – would like to revamp and reintroduce awards. Eddie mentioned considering awarding No Way 200K and Grand Prix awards at the annual banquet too.
 - Andy – RD jackets are in work. Perhaps award them at holiday party?
 - Kevin – reminder of annual meeting at the Antioch Shrine
- Meeting adjourned 7:50pm

14 Feb 2019 ORRRC Annual Membership and Trustee Meeting Minutes

Attendees

*Douglas Picard	*Jim Bulach	*Joe Saunders
*Karen Gildow	*Andy Helmick	*Terry Murray
*Beth Whitehead	*Peter Qumsiyeh	Melissa Bertolo
Heidi Heckel	*Robert Faux	Margaret Hurley
Paul Huffman	*Kevin Johnston	*Eddie Weaver
Jeff Vaught	Katie Luedtke	Amanda Qumsiyeh
Brandon Hough	Felix Leblanc	Bob Burke
Aimee Ashcraft	Brian Ashcraft	Kim Johnston
Gail Bulach	Kathleen Tiller	Tom Tiller
Matt Rhynard	Jocelyn Rhynard	

*Denotes board member

- 8:07pm Andy called to order
- Roll Call/Introductions
- Year end financials
 - 2018 was a success – goal to promote running and fitness, not to make profit. We were funded largely by TT income, gave to five groups, scholarships, GnG donation. For the year we lost \$21k but boosted the trust - \$156k in bank, \$210k in the trust
- Runner friendly community plaque – Peter showed the plaque given by RRCA and also announced that we were chosen as outstanding runner friendly city
- 2019 Trustees – Kathy Robbins and Margaret Hurley collected/counted 117 ballots
 - All 12 incumbents re-elected
 - New trustees: Tara Kavaness, Heidi Heckel, Brandon Hough
 - Full board of 15 for 2019
- First trustee meeting of 2019 with new board
- Officer nominations
 - Andy remained president
 - Eddie remained VP
 - Terry remained treasurer
 - Doug remained secretary

- January minutes – Eddie motioned, Robert second, minutes approved
- Funding considerations
 - Saville running – Katie Luedtke presented. 93% of elementary kids in her school are lower income and can't afford to participate in formal team sports. We sponsored this group in the past. Eddie motioned to fund \$1500, Beth second, all in favor and motion carries
 - Dayton Wolverines – Doug presented. Annual funding of DWTC's Welcome Stadium \$2000 usage fee for track meet that funds their entire program for the year. Peter motioned, Jim second, one abstention, motion carries
- Pre/post race reports
 - Attached
- Financials
 - In Jan – major expense was holiday party. Brought in \$7k in memberships. Month up \$900, \$155k in bank \$201k in trust. Eddie motioned to approve minutes, Robert second, all in favor.
- Around the room
 - Kevin would like to form an AF Marathon committee. Will be led by Kevin, with Peter, Robert, and Heidi.
 - Jim will propose his changes to the ORRRC award program at March meeting
 - Kevin – take the food home
 - Andy – continue to offer free races for 2019?
- Meeting adjourned

Meeting Minutes

March 13, 2019

Jeff McPherson*
Andy Helmick*
Robert Faux*
Kevin Johnson*
Heidi Heckel* - Left before Election Policy Revision
Terry Murray*
Joe Saunders*
Jim Bulach*
Karen Gildow*
Eddie Weaver*
Beth Whitehead* - Arrived during February Financials Report
Greg Bell - Left before Around the Room

*Trustees

February and Annual Meeting Minutes - Andy Helmick

Jim Bulach - Conflicting Trust total fund amount. Terry Murray - The 210k needs to be corrected to 201k.

February and Annual Meeting Minutes Approved: Robert Faux, Heidi Heckel, All in favor.

Pre / Post Race Reports - Eddie Weaver

Little Miami 10: Current race directors (Beth Monnin and Kelly Kennedy) plan on stepping down after the 2020 race. Requested a shadow RD.

Germantown 10: Greg Bell - Permit was submitted late. Looking at a June date. If Germantown 10 is canceled, need to resolve the loss of a "C" race for the Grand Prix Series.

Marathon: Andy Helmick - 611 runners registered to date. Andy Helmick had a second meeting with city officials earlier in March. Andy Helmick is looking for volunteers. Medals purchased.

Twin Creek: Jim Bulach - Received permission from the nearby church to access their parking lot as in past years as long as it's left in good condition and participant do not access the building.

February Financials - Terry Murray

Ultra fees and Turkey Trot rebate from End Results was the primary income last month. \$8k in added to balance for a total of \$162k.

Eddie Weaver received a \$1695 invoice from the City of Dayton for barricades for the 2015 Ghost N Goblin race. He verified the actual source and after this verification submitted the invoice to Terry Murray for payment. Beth Whitehead asked if there could be other outstanding fees. The consensus was that we'd deal with that if it occurs, but Eddie Weaver should not be individually responsible.

February Financials Approved: Eddie Weaver, Robert Faux, All in favor.

2019 Budget

Committee Members: Terry Murray, Beth Whitehead, Greg Bell, Eddie Weaver, Andy Helmick
Terry Murray - Principally used 2018 Budget to create the one for 2019. Added additional monies to CPR training that may occur. Plus an extra \$5k to equipment line item to be accessed for possible timing team requests.

2019 Budget Approved: Eddie Weaver, Jim Bulach, All in favor.

West Milton XC Race

Andy Helmick - XC coach in West Milton would like to add a new ORRRC race on Thursday, June 6, 2019. Timing would be standard timing and not XC timing. Jeff McPherson asked if Andy Helmick would contact the coach to provide race info about how his thoughts about the size of race and other details for a vote at the April 2019 Trustee meeting.

5 Rivers Metropark Photo Permit - Eddie Weaver

The Metroparks require that professional photographers obtain a permit (\$23 per visit or \$100 annually).

Motion: If Event Photos By Tracy needs this annual permit for club events, the club will reimburse upon receipt. The motion carried: Eddie Weaver, Beth Whitehead, All in favor.

Storage Lockers in Bellbrook from 4 to 3 Units - Eddie Weaver

We will be moving the fourth "large race" unit to one of the other three. However, the renewing the yearly contract happens in April, so we need to place one unit on a monthly payment.

Motion: The extra unit will be paid at the full monthly rate of ~\$1000.00 until it can be cleaned out. The motion carried: Eddie Weaver, Beth Whitehead, All in favor.

RFP of timing for Large Races after 2019 - Eddie Weaver

Eddie Weaver is putting together a committee to create RFP for bidding the races and the End Result contract expires this year.

Most Improved Award - Jim Bulach

Jim Bulach has provided a detailed guideline for the Most Improved Award, with the goal of producing a better overall process.

Discussion about past awards and holiday parties ensued. The consensus was that we should continue to strive to make sure we are serving the membership and that Jim Bulach's guideline to should be used.

Election Policy Revision - Beth Whitehead

Beth Whitehead suggested the revision of the bio character restriction to 500 from 250.

Remove/revise verbiage in Regulations about what means are used communicating to the membership, so that the policy can be applied.

During the discussion, Terry Murray motioned that Kathy Robbins should be placed as acting Inspector General for the 2020 Election process and Beth Whitehead seconded.

Jeff McPherson stated that Kathy R should be asked first.

Terry Murray then revised his motion to "Seek a responsible person to serve as Inspector General for the 2020 election if required." The motion failed: Terry Murray, Beth Whitehead, 9 in favor.

Jeff McPherson - not in favor.

Scholarships - Eddie Weaver

Over the past two years, the club has provided \$1000 scholarship to 4 individuals. Eddie has gotten input about possible changes and based on these inputs plus suggestions from other trustees the following was submitted:

Motion: Up to \$10k to scholarships will be awarded to club members. The trustees will determine specific amounts and individuals at the May 2019 Meeting. The motion carried: Eddie Weaver, Joe S, All in favor.

Around the Room

Robert Faux - Robert and Peter Qumsiyeh are attending the RRCA Convention.

Kevin Johnson - Kevin is working on trade between the Air Force Marathon and the Club so that both organizations can have a presence at the expos at no cost. Kevin is looking for shirts, medals, and other club materials for display.

Eddie W strongly dissented with the committee (or Board) conducting discussions with the USAF Marathon at this time, given that there is a potential conflict of interest for a member of the Board. Eddie indicated that we do not have a conflict of interest form for that individual; Andy H. corrected this by stating that the member turned their conflict of interest form in on 13 March 2019. Eddie discussed that he believed there are ethical or possibly legal concerns to any such action, and that we have a fiduciary duty to protect the ORRRC and its membership. Eddie motioned for a moratorium on interaction with the USAF Marathon and the Advanced Running Project, pending legal counsel, and also for a moratorium on execution of activities with either party until the Board votes on the committee's recommendations. The motion was not seconded, and therefore was not brought to a vote.

The consensus was to hold off any decisions until the April Meeting.

Meeting Close.

11 Apr 2019 ORRRC Trustee Meeting

Attendees:

- 7pm - Andy called to order
- Introductions
- March minutes
 - Eddie motioned to approve, Joe second, one abstain. Minutes pass
 -

9 May 2019 ORRRC Trustee Meeting

Attendees (*denotes trustee)

*Douglas Picard
*Beth Whitehead
*Kevin Johnston
*Brandon Hough
Darris Blackford
Brett McNinch
Brian Ashcraft
*Jim Bulach
Patricia Schmidt Moore
Frank Fenton
*Terry Murray
*Heidi Heckel
*Andy Helmick
*Eddie Weaver
*Karen Gildow
Gerald Collins

- 7pm call to order
- Introductions
- Jeff McPherson has resigned from the board due to health concerns
 - We are good to go on all of his prior commitments
- April Meeting
 - Jim, Eddie, one abstain
- Funding consideration
 - Hermes Running Club - 6th year running, over 100 kids. Tipp City high school kids help out. Advertised through Facebook and Tipp City schools. Every week, every child is racing on the track. Cross country races at Kyle Park. Everyone gets a medal and shirt. Only a few sponsors, including ORRRC and they promote the mile dash race. Requesting \$1200. Jim motioned for up to \$1200 with receipts, Heidi second, all in favor.
- Pre/post race reports
 - GRCP - everything worked well, short on volunteers. One of our members came through finish and was upset about not getting a masters award, was given an AG award, took female award and was corrected.
 - Vandalia 5K - AED is with the RD
 - LC 5K - Everything all set, doing awards at the finish
 - AD 50K - everything good - 130 registrations. Might have wet trails, rent all 3 shelters, reiterated having gates open earlier
 - TC 10K - went well, 123 finishers +34%, good volunteers and lots of positive feedback

- Financials
 - Apr - lingering marathon expenses should be done next month. Pmt to Saville running club \$700, paid Rob/Peter for RRCA convention, bought new laptop, and new AED. Small legal bill. Mo +\$5k Yr down \$1500, on par with previous year.
 - Kevin, Eddie, all in favor
- Board discussion/votes
 - Had a member upset about not being able to register for one of the 200k races
 - Darris Blackford - Columbus Marathon 40th anniversary. Thanked the Dayton running community and expressed that we're all going through the same successes and challenges.
 - Brian Ashcraft - Metroparks issue with Tadmor. Last year 180 members, they want us to cap at 75. Or move to Englewood. Considering moving to Tipp City's Kyle Park
 - Finish line teardrop flags - Eddie had requests for banners/flags similar to Turkey Trot and GnG for use at the marathon and other races. Eddie motioned to purchase 2 finish line flags for use at all races, Beth second, all in favor
 - Shed reorganization - Eddie thanked all who helped with the sheds. Three sheds have been consolidated. All three are located together as we turned in the "big four" shed.
 - Papajohns - Brett McNinch secured potential sponsor. Papajohns is interested in sponsoring our events, like 1 slice per runner and coupons. Beth offered to go over legalities, Eddie will handle the opt-in and opt-out for individual RDs. Eddie motioned to run through lawyer, allow as optional service to RDs (will send to RDs emails), Brett to reach out to Papajohns with list of races to see what they'll support. Scratch the motion, Andy form a committee to come up with agreement to be voted at subsequent meeting or electronically.
 - Nature of service letter - Peter had to provide letter per his employer
 - RRCA quarterly newsletter - Samantha Collmar wants to let us know about the quarterly newsletter
 - Spring Walk - Barbara spoke about Spring Walk. She is the Ohio USATF racewalk chair. To stay accredited, must do one racewalk event. She is looking for volunteers. Proposed to reinstate the Spring walk and bring in a fall walk 5k/10k. If we provide 10-15 volunteers we would be labeled as cosponsors (lap counting, water stops, registration, cones, timing). She needs to apply for USATF sanctions 60 days in advance. Andy stated we could put out a call for volunteers.
 - Regulations update - Beth recommends updating attendance requirements for if you miss 4 meetings you can't run the following year. Three missed meetings, a written notice will go out. At the 4th, dismissal from the board with no prejudice (can be elected to a future board year). Eddie has not had a chance to go over the IG's comments regarding elections.
- Around the room
 - Terry - income taxes have been filed
 - Brandon - working with Brett on certifying Eastwood

- Kevin - next month will bring back board member list
 - Beth - conflict of interest guidance. Duty is to make sure they are properly managed, not necessarily avoided. Clear process to determine if a Col exists, discuss, and record. Metroparks concern
 - Eddie - 12 applicants for scholarship
- Adjourn at 9:10pm

ORRRC Trustee Meeting

13 June 2019

Attendees (*denotes trustee)

*Doug Picard
*Eddie Weaver
Margaret Hurley
Meg Sampogna
Pete Sampogna
*Kevin Johnston
*Karen Gildow
*Brandon Hough
*Andy Helmick
*Beth Whitehead
Frank Fenton
Cindy Fenton
*Jim Bulach
Al Eder
*Heidi Heckel
*Robert Faux
Andrea Van Sickle
*Peter Qumsiyeh



- Call to order 7:07pm
- Regarding the passing of Terry Murray (Margaret Hurley)
 - Terry Murray passed away at 1:55pm on 12 Jun 19 and will have a small private service, perhaps a larger memorial potluck. Pete will be putting together a picture collection board. Long term project - physical memorial for Terry, looking at Riverfront Park in Miamisburg since he lived/ran there. Nothing is certain as of right now.
- May meeting minutes
 - Approved as written, Eddie motioned, Robert second. Minutes passed
- Funding considerations
 - None this month
- Pre and post race reports
 - Tie Dye - went well 154 registered, 137 started, 117 finishers. Had to reroute a little due to rain. 20 runners took the early start option and hoping to be cupless.
 - Lou Cox - 217 finishers, most prize winners were locals.
 - AD50K - lots of no shows likely due to low price.
- Financials
- Board discussions/votes

- Beth - regulations update. Received lawyer language on attendance.
Paraphrased: after 3 absences (not related to club business) will receive a warning letter from secretary, and 4th absence will constitute resignation from board
- Beth - Policy 12, passed. Needs to be updated on website.
- Eddie - scholarship. 12 nominations with 10 winners.
- Peter - bid to host an RRCA convention/race.
- Beth - Papajohns. Lawyer reviewed and provided agreement proposal.
- Andy - Germantown 10mi is rescheduled
- Andy - short and long term plan for treasurer duties
 - Beth motioned we do a complete audit of finances, Kevin second, all in favor
 - Beth motioned statutory agent should always be treasurer, Doug second, all in favor
- Special elections
 - Treasurer election - Eddie Weaver and Jim Bulach nominated. Eddie Weaver won and will now serve as Treasurer.
 - VP vacancy election - Beth Whitehead and Peter Qumsiyeh nominated. Beth Whitehead won and will now serve as Vice President, replacing Eddie Weaver in that position.
- Around the room
 - Andrea and Jim have swapped races
 - Brandon - do we have AED/CPR requirement for RDs, update minutes on website, heat at races
 - Robert - Dash 4 Cash is the RRCA state championship
 - Kevin - Reflect on Terry, glad they were friends. Would like a prayer after the meeting if ok with everyone
 - Eddie - large memorial service date - 24 August. Same day as Darby Creek, but in the afternoon so they will not conflict
- Meeting adjourned 8:27pm, closed by Kevin with prayer

ORRRC Trustee Meeting

07/11/2019



Attendees (* denotes Trustee)

Robert Faux*

Eddie Weaver*

Jim Bulach*

Andy Helmick*

Beth Whitehead*

Peter Quimseyah*

Brandon Hough*

Heidi Heckel*

Kevin Johnston*

Amanda Quimseyah

Call to order 07:20PM

Barrystaff cancelled on us at the last minute so we had to move to YMCA

June Minutes

Edit: Another Damn 50K attendance was low. The low entry price may make it easy for people not to attend. Also, the tornado may have been a factor.

Eddie motions approval, Robert seconds – passes unanimously

Pre/Post Reports were read by Beth and supplemented by Race Directors in attendance.

Treasurer Reports

Dash for Cash had some challenges in the accounting especially in the awards.

Our accounts were at 5/3rd with Terry as the only signatory. Once we received the death certificate, the accounts were turned over to Eddie. 5/3rd had incorrectly opened the account under Terry's name. The accounts were frozen without explanation. We seem to be able to write checks. As of today, we have taken all the money out of the 5/3rd savings and opened an account at WPCU. Eddie has now written 3 months of checks with only the winners of Lou Cox still owed. Once all checks clear, the checking will also be closed and WPCU will be our only account. Andy is also able to write payments out of the account online.

Terry's records are very clear but stop in April and Eddie has had to recreate everything since then. We did have to take money out of the trust so we would be liquid to cover expenses. We will receive the trust money tomorrow. Trust will be restored once we can. Eddie has discovered that Terry was doing a lot behind the scenes. Eddie has also established a gmail for the treasurer. He has also established an online system to submit expenses via our website.

Our lawyer stands ready to support us if 5/3rd continues to throw up obstacles. Eddie has also kept track of who he has talked to.

Timing contract

The timing committee has submitted an RFP for board approval. The committee suggest that we shop the RFP with End Results first. Peter reminded the board that Key Sports has asked to be considered. He suggests that we do an open RFP and allow others to bid. As a non-profit we can do single source contract. We could also send it specifically to selected groups. Membership of RFP committee was Margaret, Andy, Jim, Eddie, Greg Bell, Dan Thompson, and Beth. Peter is motioning that we allow End Result, Key Sports, Speedy Feet, Race Penguin, Can't Stop Timing to submit responses to the RFP. Brandon seconds. Five for, three opposed, 1 abstain. We will give them 30 days after the RFP is issues. Eddie will contact the companies, but he needs their information. Companies will be allowed to present a timed presentation once they submit RFP. They will present individually to the board and large race directors/timing committee. They will be expected to bring 13 copies of their presentation. No additional changes were suggested to the contents of the RFP.

Amended Regulations – Didn't get it out in time so we will vote in August. Correct missing to meeting.

Papa Johns – Brett reported he is getting no response, but they showed up at the Englewood 5k. Andy will reach out to Brett and get the contact info and we will follow up with Papa Johns.

Annual Picnic - Picnic shelter has been secured. Two games have been secured from A&A. Treasurer to deposit money in postage account. Meyer will do the mailing. If there is a flyer to go out for the Terry Murray picnic, it would be good to go out at the same time. Kevin will open registration as soon as he works with Kathy.

CPR/AED Training

Brandon suggest that all race directors be given the opportunity to have CPR and AED training. SOIN will provide the training for free but certification will require a fee. Brandon suggests that perhaps the board approve paying for certifications. Brandon motions that we offer CPR/AED training via SOIN to all race directors and pay up to \$25 of the certification if they desire. WE will strongly suggest that all race directors attend. Jim Second. Passes unanimously.

Robert motions to reschedule the turkey prediction run to the Sunday before the Turkey Trot 11/24. Peter Second. Passes unanimously.

Meeting adjourned

8 Aug 2019 ORRRC Trustee Meeting

Attendees:

* Denotes board member

*Andy Helmick

*Beth Whitehead

*Karen Gildow

*Doug Picard

*Robert Faux

*Heidi Heckel

*Kevin Johnston

Greg Bell

Margaret Hurley

Dan Thompson

Brian Ashcraft

*Jim Bulach

*Peter Qumsiyeh

*Eddie Weaver

Patricia Schmidt Moore

Gerald Collins

Lindsey Delaney

- 7:04pm called to order
- Jul Meeting Minutes
 - Name corrections Jim motion, Heidi second, one abstain, motion carries
- Financials (Eddie)
 - USPS hasn't been forwarding mail as requested
 - AT&T still in state of flux
 - Dots storage paid through August, Andy and crew cleaned out shed
 - Memorial is staying separate from other funds
 - GnG - moving \$2800 in barricades out of GnG accounting into something like "expired funds"
 - Robert approved, Peter second, one abstain, motion carries
- Pre/Post reports
 - Englewood - ended up being 3mi, Box 21 didn't support. RD has a new Mustang and can't transport items, so is handing it over
 - Tadmor - positive feedback on the race. Volunteer was hit by a cyclist while moving a cone. One cyclist complained about a cone being set in a blind spot. Course ran a bit long due to misplacement of cone. Box 21 was unpleasant to deal with.
 - Wingman 10K - nothing more to add beyond attached race report
 - Dawg Gone Long - 125 reg only 97 started. One person didn't inform RD of DNF

- Possum Creek - everyone liked the course. Got a deal on the shelter - \$50 for reservable shelter, next year raising the price to \$125.
- Bison 10K - no Box 21, everything good.
- Deweese - Everything good to go
- Germantown 50K - 25th annual would like budget increase. Beth motioned for an extra in the budget up to \$1K, Peter second, motion carry
- Picnic - Kevin couldn't find large 8ft white logo sign.
- Turkey Trot - shirts ordered, August email blast. Course/park is the same. Introducing an online store new for this year.
- GnG - Peter had second meeting. LS hooded tech shirt. Working on logo. Shirt fittings at RP again.
- Funding considerations
 - Lindsey Delaney with DPD - DPD and DEA is mirroring Girls on the Run program. Group of recovering opioid individuals in 12 week 5K program. Race for Recovery, for national recovery month. Requesting \$1000. Approximately 25 total participants. Partnered with Dayton Recovers already. Eddie motions to fund up to \$1000 with reimbursement, Beth motions no reimbursement, Heidi second, one oppose, motion carries
- Discussions
 - Margaret - Runners Plus would like to use ORRRC logo on ornaments for a 10 year series, with turkey trot logo continuing up to the 50th year. Requests permission to use logos. Beth motions to allow Eric at Runners Plus to use the ORRRC and Turkey Trot logos for 10 years, and to keep the profits, Doug seconds, all in favor.
 - Amendments and policy 9 - Jim motion, Eddie second, all in favor
 - Terry Murray Memorial - Karen brought up conversation about the club just paying for a memorial rather than crowdfunding. Margaret said the memorial is twofold - a memorial gathering, and a permanent fixture. Eddie said we have \$525 in the fund. Andy motions for club to donate \$500 to the memorial service (refreshments, etc), Heidi seconds, all in favor.
 - Eddie - for the Terry celebration on 24 Aug, would like to use tables/coolers. No conflict with the Darby Creek.
 - Dan Thompson - timeline and procedures for source selection for timing RFP. After this is allotting time for the actual contracting. Three things to keep in mind: multi bid proposal to keep fair for all parties. Going forward - what's said to one is sent to all. Request in addendum we all agree that the only correspondence to bidders is in official channels. Given non-trustees present, decided to allow others to speak then go into exec session.
 - Gerald Collins - ORRRC website needs to be updated with phone number
 - Patricia Schmidt Moore - got email about RD training and would like to know when the next one is. Has all of Frank's AD 50K - flags, shirts, etc. No actual club materials.
- Kevin motions for exec session with board and timing committee at 8:30pm

- Move from executive session 8:52
- Peter motions to have optional oral presentation. Robert seconds. 5 in favor, 1 opposed, 3 abstain.
- Peter motions the proposed oral presentation be modified to 5 minutes of clarification and 5 minutes of questions for a total of 10 minutes for each oral presentation. Heidi second 5, opposed 0, 4 abstention.
- Beth motions that Dan be IG of oral presentation, Heidi second, Dan accepted. All in favor.
- Beth motions to approve doc as amended, peter second. All in favor.
- Eddie proposes that all member participating in the timing discussion sign a non-disclosure agreement. Kevin seconds. All in favor.
- All board members and timing committee members should update their *Conflict-of-Interest Disclosure Statement* prior to the next board meeting.
- Brandon notified Andy of his absence at today's board meeting.
- Karen and Kathy have the membership tools.
- Andy to talk to Papa John's.
- Meeting adjourned at 9:20pm

12 Sep 2019 ORRRC Trustee Meeting

Attendees

*Eddie Weaver
*Kevin Johnston
*Robert Faux
*Karen Gildown
*Peter Qumsiyeh
*Jim Bulach
*Andy Helmick
*Doug Picard
*Heidi Heckel
*Brandon Hough
Jen Yoak
Aaron Gosser and family

- Minutes
 - Robert, Jim all in favor
- Financials
 - Closing out 5/3 account in approx 3mo. A few checks outstanding - Lou Cox awards. Also the bulk mail permit needs to be set up with the new payment system
 - Kevin - how much went to Terry memorial? Metroparks considering allowing renaming of Medlar trail
 - Peter, Robert all in favor
- No funding considerations
- Pre-post
 - Picnic/Kevin - did not get a headcount. Would like to remain in charge of it.
 - Deweese/Doug - will add a mile run
- Board discussions
 - Eddie/Robert's rules
 - A motion is actually the beginning of debate/discussion. The seconding of a motion opens the discussion.
 - Aaron/Oregon District 5K
 - Would like to host an Oregon District 5K. Would have to explore options with Dayton PD, site surveys, and calendar availability.
 - Kevin/PA System
 - Would like a PA system. Went to two different companies and was quoted \$800-1500. Eddie mentioned his and Margaret's personal systems for \$120-150. Doug recommended hiring a service for the picnic.
 - Brandon/AFM wear blue
 - AFM is partnering with this organization and they need help. Eddie recommended Team RWB.

- Barbara/Race walk
 - Thanks to the person who helped set up the spring run walk. Holding it at Athletes in Action in Xenia. Could not use Metroparks.
- Papajohn's sponsor update
 - District merger, and the paperwork didn't get signed.
- Around the room
 - Doug - hosting race/Metroparks
 - Heidi - liked Doug's socks
 - Jim - holiday party awards. Took fastest time out of a selection of 11 races to get a good baseline. Would like a couple people to help with committee.
 - Peter - GNG almost 1200 pre registered, +300 from last year at this time. Placing second shirt order at the end of the month. Another shirt fitting
 - Brandon - high card king at poker run :) AFM expo space in a great location alcove with no reciprocity. Expo in 6 days. Robert volunteered to run the booth.
 - Robert - calendar
 - Kevin - will not be at the October meeting, RRCA conference will be based on who can draw the most, and distance running hall of fame
 - Mike Meredith - wants to host a cross country meet, will do everything
- Meeting adjourned at 8:32pm

10 Oct 2019 ORRRC Trustee Meeting Minutes

Attendees

*Douglas Picard
*Jim Bulach
Pete Shafer
Kathy Shafer
*Peter Qumsiyeh
*Robert Faux
Aneesa Bhimani Trimble
Anthony Trimble
*Brandon Hough
David Drew
Dan Thompson
Greg Bell
Margaret Hurley
Andrea Van Sickle
*Karen Gildow
*Eddie Weaver
*Andy Helmick
*Beth Whitehead
Matt Czarnecki

- 7:02pm Andy called to order
- Introductions
- Minutes
 - One correction about AFM point of contact
 - Eddie motioned, Robert second, one abstain, minutes pass
- Financials
 - Sent out earlier in the week, everything typical for this point in the year with GNG and TT shirts purchased.
 - Doug motioned, Peter second, all in favor, minutes pass
- Pre/Post Race Reports
 - Reports attached
 - Pete and Kathy - Gtown 50K given discount for legacy event, 15 no shows
 - Peter - GNG secured second wave of shirt orders after issue with supplier
 - Robert - Fall Fest 10mi is going well, measuring course
 - Beth - AD 50K might need a new RD
- Board discussion
 - Metroparks bench and plaque purchased in 2014. Bench is there, plaque is not. We will follow up with securing a plaque under Metroparks directions
- Around the room
 - Heidi - is an Ironman

- Robert - AFM volunteer - handed out all TT and GNG flyers and signed up about 20 members
- Aneesa - still wants to help with holiday party, forward date when able
- Greg - TT is at 3800, up from last year
- Margaret - check out TT online store
- Andrea - still interested in helping coordinate RD and newsletter projects
- 7:45pm went into executive session
- 9:10pm came out of executive session
- Heidi - proposed discussion for a 3 year contract, 3 races per year contract to End Result. Robert second, board to hold vote. Doug motioned to affirm, Heidi second, one abstention, motion to grant End Result the contract carries.
- Dan Thompson - proposed to handle proposal/contract for Andy's signature. Doesn't require further board intervention. Jim motioned to discuss, Heidi seconded, board to hold vote. Eddie motioned to vote on Dan's proposal as written above, Robert second, all in favor.
 - Dan will debrief (if desired) to bidders with subset of the evaluation committee. Doug motioned to approve, Heidi seconded, all in favor
 - Dan will send out rejection emails and ER's selection email. Beth motioned to approve, Andy seconded, all in favor.
- 9:24 Meeting adjourned