

**ORRRC Board Meeting Minutes  
10 January 2008**

Attendees:

- |                  |                   |                    |
|------------------|-------------------|--------------------|
| ▪ Jim Borgstrom* | ▪ Felix LeBlanc*  | ▪ Terry Murray*    |
| ▪ John Comeskey* | ▪ Lloyd Laubach*  | ▪ Maribeth Yost    |
| ▪ Ray Finney     | ▪ Danny Losekamp  | ▪ Kevin Yost       |
| ▪ Ingrid Honzak* | ▪ Jeff McPherson* | (* Board Members). |
| ▪ Ruth Kohstall* | ▪ Michael Mee*    |                    |

1. The meeting was called to order at 8:05 PM.
2. Board approved the December minutes (no changes).
3. Financial Report:
  - a. Briefly discussed 2007 financial status
  - b. The board discussed the Holiday Party including: reducing overall expense, streamlining awards, limiting gift cards, cutting social hour to 30 minutes (thus reducing beverage consumption), reducing beverage tab by issuing drink coupons (2) to members, and possibly eliminating the DJ.
  - c. Approved the December financial statement.
4. Race Reports:
  - a. Gift Exchange 5K – RD absent
  - b. Splash & Dash – RD absent
  - c. Not Quite 5 – Jeff McPherson discussed results.
  - d. Frostbite 5 – Kevin & Maribeth Yost provided detailed report, submitted budget, and will use volunteer timing for the race. Volunteers still needed.
5. The Board discussed new RDs and POCs
  - a. Grand Prix – Margaret Westlake
  - b. Team Series – Board seeking replacement for Jeff Coudron; candidates include Kenn Daily or Jeff McPherson. There was discussion per retaining the team series and awards. The board decided to continue since there's still ample interest and because it draws additional runners to the races. Team awards at each race may be discontinued, depending on the new POC.
6. Requests for Trust Funds
  - a. Approved \$1500.00 for the Dayton/Miami Valley Senior Olympics.
  - b. Discussed funding University of Dayton cross-country scholarship normally funded at \$2K. Board members wondered whether the funds would be split among the men's and women's teams. Members also seeking return on investment to include UD team members volunteering at ORRRC events/programs. Tabled until next meeting.
7. Web Presence Committee – Board discussed establishment of this new committee to determine web presence needs, features, administration, timeline and budget. John Comeskey offered to chair the committee and seeks 4-5 additional members.
8. The meeting adjourned at 9:20 PM.

**ORRRC Board Meeting Notes  
14 February 2008**

Attendees:

- |                  |                   |                    |
|------------------|-------------------|--------------------|
| ▪ Jim Borgstrom* | ▪ Lloyd Laubach*  | ▪ Joe Smindak*     |
| ▪ John Comeskey* | ▪ Ron Brower      | ▪ Kevin Yost       |
| ▪ Ray Finney     | ▪ Jeff McPherson* | (* Board Members). |
| ▪ Ingrid Honzak* | ▪ Michael Mee*    |                    |
| ▪ Ruth Kohstall* | ▪ Terry Murray*   |                    |
| ▪ Felix LeBlanc* | ▪ Bill Mercer     |                    |

1. The meeting was called to order at 7:35 PM.
2. Board approved the January notes (no changes).
3. Financial Report:
  - a. 2008 Holiday Party cost \$17,000. By comparison, 2007 party cost \$18,500.
  - b. Memberships (new & renewal) are way up.
  - c. Board approved the January financial statement.
4. Race Reports:
  - a. Frost Bite 5 – Kevin Yost submitted a detailed report ([attached](#))
  - b. Not Quite 5 – Jeff McPherson discussed results, complaints received by WT Park District which may result in no further ORRRC trail races in WT parks. Jeff will work on this for the Grant Park race and next year's races.
  - c. Frosty 14 – Mike and Garry reported "all set" to Jeff.
  - d. Little Miami 10 Mile – Vince reported "all set" to Jeff.
5. Requests for Trust Funds
  - a. Continued discussion from January Board meeting regarding funding University of Dayton cross-country scholarship normally funded at \$2K/year. Following discussion the Board approved funding two \$1,000 scholarships, one each for a male and female cross country runner, for the next year.
6. ORRRC Miamisburg Run/Walk Exercise Group – Board discussed the history of this group as a forum for running and walking as a valuable exercise. After various directors and locations, the last of which was Jack Melke in Miamisburg, the group is unfortunately being disbanded for lack of a new leader. The ORRRC had sponsored this group in part through insurance coverage.
7. Web Presence Committee – Board tabled discussion until the March meeting.
8. RRCA Convention – Board discussed ORRRC attendance at the convention, which is in Cincinnati the first weekend in May to coincide with the Flying Pig Marathon. Board decided on the following attendees: Don Robinson, Ruth Kohstall, Dan Tieman, Christine Tieman, and Terry Murray.
9. The meeting adjourned at 8:45 PM.

**ORRRC Board Meeting Notes  
13 March 2008**

Attendees:

- |                   |                |                    |
|-------------------|----------------|--------------------|
| ▪ John Comeskey*  | ▪ Jack Melke   | ▪ Karen Gildow*    |
| ▪ Ruth Kohstall*  | ▪ Joe Smindak* | ▪ Mike Randall*    |
| ▪ Felix LeBlanc*  | ▪ Dan Tieman*  | ▪ Don Robinson     |
| ▪ Jeff McPherson* | ▪ Dick Osborn* | (* Board Members). |
| ▪ Terry Murray*   | ▪ Warren Elam  |                    |

1. The meeting was called to order at 7:35 PM.
2. Board approved the February notes (no changes).
3. Financial Report:
  - a. Board approved the February financial statement.
4. Race Reports:
  - a. Little Miami 10 Miler postponed to 4/20/08.
  - b. Splash 'n' Dash #3 postponed to 3/16/08.
  - c. St. Patty's 5k – Warren reported that all set. Course changed so that there are no large cross streets, all residential, so no traffic problems foreseen.
  - d. Germantown 7 & 14 Mile Trail Runs – Jerry reported to Jeff that all was set.
  - e. Marathon/Half Marathon – Terry reported all set. 350 registered thus far.
  - f. Helke 5k – Mike reported that all is set, and that coordination was more difficult this year without Ken Mann assisting.
  - g. Sugar Maple 5k – Bill reported to Jeff that all is set (see agenda for details)
  - h. Cross Country 5k – George reported that all is set.
5. ORRRC Public Relations POC - John discussed his idea for an ORRRC Public Relations POC. He was thinking of Sheri Noer for this job. John will discuss this further with Sheri and report back at a later Board meeting.
6. ORRRC Miamisburg Run/Walk Exercise Group – Jack Melke discussed the history of this group as a forum for running and walking as a valuable exercise (see last months notes). Jack thanked the Board for the years the ORRRC supported the group.
7. Web Presence Committee – John presented his ideas for updating the club website. After significant discussion, it was agreed that the Web Presence Committee will meet to discuss and present one or more concepts to the Board at a later date.
8. RRCA Convention – Jeff clarified that ORRRC reimbursement for selected member's attendance at the convention will be for registration and meals only, given the close proximity to Cincinnati.
9. The meeting adjourned at 8:50 PM.

**ORRRC Board Meeting Notes**  
**10 April 2008**

Attendees:

- |                   |                  |                    |
|-------------------|------------------|--------------------|
| ▪ John Comeskey*  | ▪ Lloyd Laubach* | ▪ Karen Gildow*    |
| ▪ Robert Faux*    | ▪ Joe Smindak*   | ▪ Todd Hafacre     |
| ▪ Felix LeBlanc*  | ▪ Jim Borgstrom* | (* Board Members). |
| ▪ Jeff McPherson* | ▪ Dan Tieman*    |                    |
| ▪ Terry Murray*   | ▪ Ingrid Honzak* |                    |

1. The meeting was called to order at 7:35 PM.
2. Board approved the March notes without revision.
3. Financial Report:
  - a. Board approved the February financial statement.
  - b. Terry reported that overall finances are in better shape than this time last year, likely due to increased race and membership fees, and tighter control of race finances.
4. Club awards: Board discussed overall awards structuring, individual vs series, consistency from race to race, or left up to each RD. Discussion was becoming lengthy and so was tabled to a later meeting.
5. RRCA Convention: Todd Hofacre, President of the Cincinnati Road Runners, made a request for the ORRRC to assist in securing volunteers for the convention. The Board agreed to send a message to the membership with info to be provided by Todd.
6. Race Reports:
  - a. St. Patty's 5k – The HS was not open on time, and registration was delayed. However, the race only started 5 minutes late.
  - b. Germantown 7 & 14 Mile Trail Runs – Course change necessitated by flood conditions. Otherwise went well. Broke even on financials.
  - c. Marathon/Half Marathon – Terry reported 500+ finishers (150 more than 2007). Went very well overall. The Board congratulated Terry for a job well done.
  - d. XC 5k – Numbers were down, very foggy.
  - e. Helke 5k – Numbers were down. Not all awards were brought to race. Some problems with scoring caused by bandits. Mike has retired from RDing this race.
  - f. Sugar Maple 5k – Run course may conflict with Bellbrook Triathlon course. Bill Mercer needs to confer with Jeff Coudron.
  - g. John Bryan 50k: Garry reported to Jeff that all was set.
  - h. George Rogers Clark SP 5/10k Trail Race: Larry reported to Jeff that all was set.
  - i. Grant Park Trail Race: Jeff stated that it has been canceled by the WTPD. Jeff is working on an alternative.
7. Newsletter: Jeff led the Board in a discussion of the possibility of switching to an on-line newsletter. A discussion of pros/cons ensued, and it was suggested that a committee be formed to explore this possibility. Jeff asked that anyone interested should notify him.
8. Turkey Trot 2009: Margaret Hurley is stepping down after the 2008 TT. The Board unanimously thanks and commends Margaret for a job very well done. John Comeskey volunteered to take the TT over for 2009. The Board accepted unanimously.

9. Lifetime Memberships: Ingrid nominated Ken & Shirley Sirois for LT membership. Board unanimously approved.
10. ORRRC RD Guide: Jeff stated that Karen will coordinate edits to this needed document for a planned June release.
11. The meeting adjourned at 9:00 PM.

**ORRRC Board Meeting Notes  
8 May 2008**

Attendees:

- |                     |                  |                    |
|---------------------|------------------|--------------------|
| ▪ John Comeskey*    | ▪ Lloyd Laubach* | ▪ Karen Gildow*    |
| ▪ Stacy Silverstein | ▪ Joe Smindak*   | ▪ Ruth Kohstall*   |
| ▪ Felix LeBlanc*    | ▪ Jim Borgstrom* | ▪ Dick Osborn*     |
| ▪ Jeff McPherson*   | ▪ Don Robinson   | (* Board Members). |
| ▪ Terry Murray*     | ▪ Mike Mee*      |                    |

1. The meeting was called to order at 7:33 PM.
2. Board approved the April notes without revision.
3. Financial Report:
  - a. Board approved the April financial statement.
  - b. Terry reported that overall finances are in better shape than this time last year.
4. RRCA Convention: The Board heard from attendees Don Robinson, Ruth Kohstall, and Terry Murray. Issues discussed include waivers, Midwest and Regional RRCA championship events, financial aspects of run clubs, and the pros/cons of payment of RDs, committee members, and board members.
5. Race Reports:
  - a. Sugar Maple 5k: Those in attendance stated it went well, except that 5k runners and Bellbrook Triathlon racers experienced some inter-event interference. Better coordination needed between events.
  - b. John Bryan 50k Trail Race: Those in attendance reported that all went well.
  - c. George Rogers Clark SP 5/10k Trail Race: Those in attendance reported that all went well. One sprained ankle by first time trail runner. She stated she'd be back for another race.
  - d. Sugarcreek 5/10k Trail Races: Stacy stated she plans to alter the course to CCW, and to cross the creek like years ago. There was some discussion on the course and the need for a backup if flooding occurs. Also discussed some last minutes RD "how-to" questions
  - e. Another Dam 50k: Jeff stated that there will be some course re-routing due to the low dam removal project.
  - f. Lou Cox 5k: Lloyd stated that pre-reg numbers are down. No HS teams have registered for the PnR. An alternate course has been set in the event the Stewart Street Bridge is closed.
  - g. Taylorsville Crazy Turkey: Jeff stated that he has set up this new race to replace the canceled Grant Park 8Up8Down Trail Race. He plans to use the hilly trails on the east side of the park, and arrange for shuttles to get runners from the parking area to the race S/F.
6. Around The Room:
  - a. John is working on an in-house on-line registration process, which he hopes to debut for the 2008 GnG. His concept is for a club-owned, less expensive, on-line event registration process. Stay tuned for updates
  - b. Lloyd thanked John for his work on the LC5k entry form, and Felix for his efforts to measure new and alternate courses.

- c. Karen pointed out that the Grand Prix points have not been updated, and that we need to be diligent about that.
- d. Ruth inquired about the team series, and what changes had been made for 2008.

7. The meeting adjourned at 8:45 PM.

**ORRRC Board Meeting Notes**  
**12 June 2008**

Attendees:

- |                     |                  |                    |
|---------------------|------------------|--------------------|
| ▪ John Comeskey*    | ▪ Joe Smindak*   | ▪ Ingrid Honzak*   |
| ▪ Stacy Silverstein | ▪ Mike Mee*      | ▪ Gary Hemmelgarn  |
| ▪ Felix LeBlanc*    | ▪ Karen Gildow*  | ▪ Kristina Ryder   |
| ▪ Terry Murray*     | ▪ Ruth Kohstall* | (* Board Members). |
| ▪ Lloyd Laubach*    | ▪ Dick Osborn*   |                    |

1. The meeting was called to order at 7:32 PM., Vice President John Comeskey presiding
2. Board approved the May notes without revision.
3. Financial Report:
  - a. Board approved the May financial statement.
  - b. Terry reported that overall finances continue to be in better shape than this time last year. Club has \$40k in the bank (not including the Trust Fund), which is \$20k more this year than the same time last year.
  - c. The LC5k was in the black. Other races in the black or breaking even.
4. Race Reports:
  - a. Sugarcreek 5/10k Trail Races: see [attached report from Stacy Silverstein](#).
  - b. Another Dam 50k: Tabled until next month per request of Frank Fenton.
  - c. Lou Cox 5k: Lloyd reported that it was an overall success. He says he received tremendous positive feedback. Lloyd agrees to be the RD for 2009, and will likely add a co-RD to assist. He plans to explore ways to increase the branding exposure for the sponsors, and to explore means to better market the pump and run event. Also, he may move the packet pickup to Welcome Stadium.
  - d. Vandalia Track Races: Dick reported that all went well. Great family event.
  - e. Carriage Hill 5k: There was no report available.
  - f. ORRRC Picnic and Fun Run: Still need an event director.
  - g. Tom Cloud 5k: Terry said some volunteers are needed for this event produced by Montgomery County, for which the ORRRC manages the finish/scoring.
5. Storage shed: Bill has asked that RDs take possession of shirts and awards from past races, or else they will need to be disposed of to make room.
6. 2008-2009 Board of Trustee nominations: Joe, Mike M., Karen, Ingrid, Felix, Dick, and John agreed to be nominated. Ruth declined, due to other club commitments, most notably directing the G&G 5k. Mike R., Dan T., Jim, and Robert were not present. Joe offered to follow up on their willingness to be nominated for another Board term. Kristina Ryder was present and offered to be nominated. She will also be producing the ORRRC calendar for 2009.
7. Election Policy proposed revision: approved unanimously.
8. Financial Policy proposed revision: approved unanimously.
9. Around The Room:
  - a. Ruth stated she had 2008 G&G 5k entry forms for distribution.



- b. Karen inquired about the Grand Prix points. Kristina stated that they had been updated on-line as of May 28.
- c. Lloyd asked about use of another vendor for LC5k paper registration. John informed him that he was free to contract with the vendor of his choice.
- d. Terry stated that the ORRRC Marathon/Half Marathon will be March 5, 2009. Everything is planned to be the same for next year.
- e. John stated that the End Result contract was amended to accommodate a change in system purchase from Champion-Chip to IPICO.
- f. John has created an in-house on-line registration process. The system will be a club-owned, less expensive, on-line event registration process. He will ask Noelle if he can test drive the new process at the CW 5k.

10. The meeting adjourned at 8:45 PM.

**ORRRC Board Meeting Notes**  
**10 July 2008**

Attendees:

- |                  |                   |                    |
|------------------|-------------------|--------------------|
| ▪ John Comeskey* | ▪ Mike Mee*       | ▪ Kristina Ryder   |
| ▪ Jew Larew      | ▪ Karen Gildow*   | ▪ Frank Fenton     |
| ▪ Felix LeBlanc* | ▪ Jeff Coudron    | (* Board Members). |
| ▪ Terry Murray*  | ▪ Robert Faux     |                    |
| ▪ Lloyd Laubach* | ▪ Jim Borgstrom*  |                    |
| ▪ Joe Smindak*   | ▪ Jeff McPherson* |                    |

1. The meeting was called to order at 7:31 PM, President Jeff McPherson presiding.
2. Board approved the June notes without revision.
3. Financial Report:
  - a. Board approved the June financial statement without objection.
  - b. Terry reported that overall finances continue to be in better shape than this time last year.
4. Race Reports:
  - a. Another Dam 50k: Frank Fenton reported that the race had 105 reg, 95 starters, and 80 finishers. \$508 profit. JB50k also made profit. Frank would like to use the profit for the 50k series finisher awards. There was no objection.
  - b. Lou Cox 5k update: Lloyd stated that Kristina Ryder will be the co-RD.
  - c. Carriage Hill 5k: Jeff C. stated that all went well. Lost \$150.
  - d. ORRRC Picnic and Fun Run: Terry stated that all is under control. 185 registered. John stated that the race is team oriented and designed to encourage folks to meet others.
  - e. Englewood 5k: No report available.
  - f. Tadmor 10k: Zara informed Jeff M. that all is under control. Zara has also offered to help with revision of the RD Guide.
  - g. Possum 5k: Mike informed Jeff M. that family-oriented activities have been added to the race.
5. Lightning detection device: Lloyd updated the Board on his research, and the Board agreed to purchase such a device without objection.
6. End Result contract: Jeff M. described a few changes that were made to the contract to correct a few minor errors. Jim stated that the Board needs to think through the future of scoring the club's small races since the current scoring crew would like to retire. Jeff M. stated that he created a committee to investigate this and report back to the Board. The committee will consist of Jeff M., Norm, and possibly others.
7. Around The Room:
  - a. Lloyd stated that Vince Peters handed out awards at the Olympic Trials, and that Susan Randall placed 16<sup>th</sup> in a race-walk event.
  - b. Lloyd stated that some members received two copies of the last newsletter. Karen and others confirmed that.
8. Meeting adjourned at 8:34 PM.

**ORRRC Board Meeting Notes**  
**14 August 2008**

Attendees:

- |                  |                  |                    |
|------------------|------------------|--------------------|
| ▪ John Comeskey* | ▪ Mike Mee*      | ▪ Kristina Ryder   |
| ▪ Ruth Kohstall* | ▪ Karen Gildow*  | ▪ Jeff McPherson*  |
| ▪ Felix LeBlanc* | ▪ Nikki Rogers   | ▪ Joe Smindak*     |
| ▪ Terry Murray*  | ▪ Beth Whitehead | (* Board Members). |
| ▪ Lloyd Laubach* | ▪ Norm Sawdey    |                    |

1. The meeting was called to order at 7:30 PM, President Jeff McPherson presiding.
2. Board approved the July notes conditional on revision of a typo.
3. Financial Report:
  - a. Board approved the July financial statement without objection.
  - b. Terry reported that overall finances continue to be in better shape than this time last year.
  - c. Both the Carriage Hill and Englewood 5ks broke even or made a small profit.
4. Race Reports:
  - a. ORRRC Picnic and Fun Run: Terry stated that all went well. John stated that the race also went well.
  - b. Englewood 5k: No report available. No problems known.
  - c. Tadmor 10k: No report available. Attendance was stated to be down. Those present felt that it was a great first RD effort for Zara.
  - d. Possum 5k: All went well, except for tight bottleneck ½ mile into course.
  - e. Bellbrook 5k: No report available.
  - f. Germantown 50k: New course was well received, but new date brought accompanying hot/humid weather. Great turnout.
  - g. Crazy Turkey 10 Miler: Jeff stated that parking is expected to be difficult.
5. Inconsistent use of awards at club races: Jeff stated that there have been some instances where races did not have age group awards 5 deep, and there has been an inconsistent approach in the application of master/GM/senior awards. The Board discussed the matter and decided that for races (not including the very large races) with <200 runners in the previous year, age group awards will go 3 deep. For races with >200 runners in the previous year, age group awards will go 5 deep. The Board decided that the first person >40 gets the masters award, first >50 gets the GM award, and first >60 gets the senior award, with no duplication of awards. These decisions will be reflected in the revised RD Guide.
6. Speedy Feet scoring of small races: Jeff M. and Norm explained that they have been discussing a possible contract with Jeff C. Jeff M. stated he wanted to get some initial feedback/direction from the Board. A discussion ensued over whether it was better to have our small races scored by SF or whether we should recruit new volunteers to score our races as they have historically. Issues discussed included SF reliability, length of contract, and whether the club should purchase its own system. Pros and cons were initially discussed, but the discussion had to be tabled as the WTRC was about to close.
7. Around The Room:

No time, meeting adjourned at 9:00 p.m.

ORRRC September Board Meeting Minutes  
11 Sept 08

Attendees:

- |                  |                  |                   |
|------------------|------------------|-------------------|
| ▪ Norm Sawdey    | ▪ Lloyd Laubach* | ▪ Jeff McPherson* |
| ▪ Jim Borgstrom* | ▪ Dick Osborn*   | ▪ Dan Tieman*     |
| ▪ Felix LeBlanc* | ▪ Jennifer Larew | ▪ Michael Mee*    |
| ▪ Karen Gildow*  | ▪ John Comesky*  | ▪ Ingrid Honzak*  |
| ▪ Beth Whitehead | ▪ Ron Brower     |                   |
| ▪ Kristina Ryder | ▪ Terry Murray*  |                   |

*\* denotes board member*

- The September board meeting was called to order at 8:05 PM.
- The board accepted nominations for **officers** and approved the following individuals:
  - Secretary – Joe Smindak
  - Treasurer – Terry Murray
  - Vice-President – John Comesky
  - President – Jeff McPherson
- Reviewed and approved the **August minutes**
- Terry Murray reviewed **August financials**:
  - The club's YTD (Jan – August 08) net loss is -\$15K, however G&G and Turkey Trot are coming up soon
  - The club has \$32K cash in bank
- **Race Reports**
  - Crazy Turkey 10 Miler (30 Aug): Good participation. One person was disqualified for cutting the course.
  - Germantown 50K (23 Aug): No race director (RD) report. Some participants complained about the sections on the hard surfaces & roads of Germantown.
  - Carol Wolff 5K (13 Sep): Scheduled this Saturday.
  - Deweese Park 5K (17 Sep): Nikki and Beth gave race report
  - Germantown Country Classic 17K (4 Oct): No update available. Participation has declined since this is no longer a Team Series event. Need an e-mail blast to remind club members.
- Discussed the **Seminar Series**. Scheduled to resume on 8 October, but still in need of a coordinator. Norm offered to line up a Five Rivers Metroparks speaker. The club should maintain the seminar program to ensure its non-profit status.
- Discussed the **Holiday Party**. The board seeks to control expenses and discussed the event format. Jeff discussed idea for an attractive playbill as a possible keepsake. Continued discussion per how to efficiently recognize all the award winners and volunteers.
- John discussed the mirrored website and the changeover
- Around the room. Ingrid discussed G&G shirts, coordination with "Building Bridges" halfway house (sponsor) and distribution of race applications.
- The meeting adjourned at 9:20 PM

ORRRC October Board Meeting Notes  
9 Oct 08

Attendees:

- |                   |                   |                  |
|-------------------|-------------------|------------------|
| ▪ Karen Hamilton  | ▪ John Comeskey*  | ▪ Michael Mee*   |
| ▪ Doug Hamilton   | ▪ Ron Brower      | ▪ Ingrid Honzak* |
| ▪ Felix LeBlanc*  | ▪ Terry Murray*   | ▪ Joe Smindak*   |
| ▪ Karen Gildow*   | ▪ Jeff McPherson* |                  |
| ▪ Nikki Rogers    | ▪ Ruth Kohstall   |                  |
| ▪ Kristina Ryder* | ▪ Noelle Bartlam  |                  |
| ▪ Lloy Laubach*   | ▪ Kathleen Tiller |                  |

*\* denotes board member*

- The October board meeting was called to order at 7:30 PM.
- Reviewed and approved the September notes.
- Terry Murray reviewed September financials:
  - The club's YTD (Jan – Sept 08) net loss is -\$3K, however G&G and Turkey Trot are coming up soon and will replenish club funds.
  - The club has \$16K cash in the bank.
- Race Reports:
  - Carol Wolff 5K (13 Sep): Noelle provided the [attached report](#).
  - Deweese Park 5K (17 Sep): Nikki reported that the race went well. Had to change the course at the last moment due to the windstorm damage. Nikki will continue as RD next year, and she and Beth were congratulated by Board members for a fine first effort.
  - Germantown Country Classic 17K (4 Oct): Kathleen reported that they had 71 participants, and all went well except for some difficulty keeping runners on the side of the road facing traffic.
  - Taylorsville 6-12-18 (11 Oct): Ron reported that all went well, and downed trees will be removed by park staff before the race.
  - Eastwood 4 Miler (26 Oct): no report.
  - Ghost-n-Goblins 5k (28 Oct): Ruth that all is going well. About 1,100 registered thus far (about 700 last two years at this time). Slightly new course with start on Monument and finish on Riverscape near Patterson CTC. Stage to be moved to center of black top, and Memorial Hall will be used for packet stuffing & registration Sun-Tues.
  - Narrows 5 Miler (2 Nov): Mike reported that all is set. Storm damage has been cleared.
  - Spring Valley 15k (9 Nov): no report.
- Finance Committee: please let Jeff know if you'd like to help develop the 2009 budget.
- 401k Trail Running program volunteer requirement: Jeff discussed Norm Sawdey's suggestion ([see agenda for detail](#)) that a volunteer requirement be added to the 401k program. Following discussion, the Board decided that since the 401k program was solely intended to encourage runners to reach a yearly mileage goal, and that a volunteer requirement might discourage participation, a volunteer requirement would not be added at the this time.
- Marketing budget: Jeff described his proposal, and stated he would implement the initiative if approved. Following some discussion Jeff withdrew his proposal.
- Trust Fund request: Karen & Doug Hamilton of the Miami Valley Mountain Biking Association shared a proposal to use trust funds for construction of a restroom at John Bryan S.P. ([see proposal attached to agenda](#)).
- Around the room: Karen H. suggested enhancing partnerships between the ORRRC and area parks. Terry asked the Board if we should have our club trademark protection extended (all agreed). Kathleen provided a quick Turkey Trot update, and stated that race results will be

dropped from the newsletter. Karen stated the G&G volunteers are needed. John stated that race waivers have been replenished in the warehouse.

- The meeting adjourned at 9:10 PM

ORRRC November Board Meeting Notes  
13 Nov 08

Attendees:

- |                   |                   |                  |
|-------------------|-------------------|------------------|
| ▪ Don Robinson    | ▪ Jeff McPherson* | ▪ Kenneth Daily  |
| ▪ Karen Gildow*   | ▪ Ruth Kohstall   | ▪ Mike Allen     |
| ▪ Kristina Ryder* | ▪ Margaret Hurley | ▪ Kevin Yost     |
| ▪ Lloyd Laubach*  | ▪ Michael Mee*    | ▪ Dan Tieman*    |
| ▪ John Comeskey*  | ▪ Ingrid Honzak*  | ▪ Felix LeBlanc* |
| ▪ Ron Brower      | ▪ Joe Smindak*    |                  |
| ▪ Terry Murray*   | ▪ Jeff Coudron    |                  |

*\* denotes board member*

- The November board meeting was called to order at 7:00 PM.
- Reviewed and approved the October notes.
- Terry reviewed the October financials:
  - The club's YTD (Jan – Oct 08) net loss is -\$27K, however G&G financials are not yet complete and Turkey Trot is coming up soon and will replenish club funds.
  - The club is up \$3k for the month compared to this time last year.
  - There were ~\$46k in expenses last month, primarily TT shirts & awards
  - The club has \$19K cash in the bank.
  - All major expenses for 2008 have been paid.
  - Financials were approved without objection.
- Race Reports:
  - Taylorsville Trail Runs (11 Oct): Ron reported that all went well, and especially thanked volunteers who helped clear the course from the tree blow down.
  - Eastwood 4 Miler (26 Oct): No report.
  - Ghost-n-Goblins 5k (28 Oct): Ruth reported on the great turnout and profit. Overall went very well. There were a few minor problems that the committee will work out for 2009.
  - Narrows 5 Miler (2 Nov): Mike reported that mostly went well. Some confusion w/ award allocation. Had 130 runners. Many hikers were on the course as it was an afternoon race, but no problems were reported.
  - Spring Valley 15k (9 Nov): no report. Those present stated that pheasant hunting concurrent w/ race was a slight problem. Don Robinson will take over this race from John Grilliot for 2009.
  - Turkey Prediction Run (16 Nov): Jeff M. said that Robert reported that everything is set.
  - Turkey Trot (27 Nov): Margaret reported that entries are 500 ahead of last year at this time. Finisher's medals will be awarded to commemorate the 30<sup>th</sup> anniversary of the TT. A "TT" will be concurrently held in Afghanistan, and shirts and medals have been sent for the participants. Plan to display at previous 30 TT shirts at the Baum. Still need race day volunteers, so please contact Kathleen or sign up on-line.
  - John Bryan 10 Mile Trail Run (6 Dec): Jeff stated that Garry reports all is set.
- Sponsorship Contracts and Guidelines: Jeff M. described a need to add some guidelines to govern sponsor-club interaction to preclude misunderstandings. A set of guidelines and a template agreement were distributed earlier for review. The Board discussed pros/cons, and agreed that use of the template agreements by RDs would be voluntary, but strongly recommended. The template will be modified to include a space for the name & date of the event.
- 2009 Team Series: Ken Daily described his proposal for next season. Following Board discussion, it was agreed that Ken will bring a revised proposal for discussion at the December, 2008 Board meeting.

- 2008 ORRRC Annual Awards: Jeff M. distributed ballots for those nominated by club membership, and Board members voted.
- RD meetings: Jeff M. stated that there will be several RD meetings with dates TBD. Meetings will be held at the Four Seasons fitness center.
- 2009 ORRRC Holiday Party will be held 1/9/09. Invitation to be sent soon.
- Around The Room:
  - Ingrid stated she feels the RD meeting should be mandatory.
  - Kevin Yost stated that he has begun planning for the Frostbite 5 Mile.
  - Jeff C. offered to be the new RD for the Helke 5k.
  - Dan T. thanked Jeff M. for his hard work at the ORRRC Pres
  - Lloyd asked that we consider starting all future Board meetings at 7:00 p.m.
  - John stated that Robert needs volunteers for the Turkey Prediction Run.
- The meeting adjourned at 8:40 PM



ORRRC December Board Meeting Notes  
12 Dec 08

Attendees:

- |                   |                   |                  |
|-------------------|-------------------|------------------|
| ▪ Garry Blair     | ▪ Ingrid Honzak*  | ▪ Felix LeBlanc* |
| ▪ Julie Blair     | ▪ Bob Burke       | ▪ Jim Borgstrom* |
| ▪ Lloyd Laubach*  | ▪ Dick Osborn*    | ▪ Karen Gildow*  |
| ▪ John Comeskey*  | ▪ Joe Smindak*    | ▪ Michael Mee*   |
| ▪ Terry Murray*   | ▪ Don Robinson    |                  |
| ▪ Jeff McPherson* | ▪ Margaret Hurley |                  |
|                   | ▪ Kenneth Daily   |                  |

*\* denotes board member*

- The December board meeting was called to order at 7:03 PM.
- Reviewed and approved the November notes.
- Terry reviewed the November financials:
  - The club's YTD (Jan – Nov 08) gain is \$20K.
  - The club is up \$47k for the month compared to this time last year.
  - TT made ~ \$50k profit.
  - The club has \$67K cash in the bank.
  - All major expenses for 2008 have been paid.
  - Financials were approved without objection.
- Race Reports:
  - Turkey Prediction Run (16 Nov): No report. Those attending the race stated that numbers were down, but all else went well.
  - John Bryan 10 Mile Trail Run (6 Dec): Garry stated that there were 144 runners. All went well. Plan to use the lodge next year to host registration and post-race chow.
  - Gift exchange 5k (12 Dec): Jeff stated that the Waterns reported all was set.
  - Turkey Trot (27 Nov): Margaret reported that the TT was a success. Had 6890 entries (5 and 1 mile events combined), which is 800 more than 2007. 1300 signed up on Wed and Thurs. A few problems occurred, such as ice forming on the ground at water stop, the finish line water spigot froze, and some congestion at the start. Considering separate parallel starts for 2009, coming together at 0.4 miles, to alleviate crowding and separate walkers from runners. There was very little participant feedback this year, which is interpreted as a good sign. Very good experience with this year's shirt vendor. Some difficulty getting awards to runners after race day at Runners Plus, primarily due to staff there not understanding. Lastly, a "TT" was held concurrently in Afghanistan, and shirts and medals were provided for the participants.
- 2009 Team Series: Ken Daily updated the Board on his proposal for next season ([proposal attached](#)). The Board agreed with the Team Series proposal.
- 2009 ORRRC Holiday Party: Jeff stated that the invitation was mailed yesterday, and will be posted to website. The party is being coordinated by Lenna, Kathy, Norm, and Karen.
- Carol Wolff 5k: Jeff reported that Noelle and Alicia have retired as the co-RDs. Noelle has contacted race participants to solicit a new RD, and an announcement will be on the website.
- Around The Room:
  - Jeff stated that small race RDs may choose to use Speedy Feet for scoring or not in 2009.
  - Ingrid stated that Memorial Hall has closed, so another venue will be needed for the 2009 G&G. Other venues will be investigated.
  - Lloyd stated that an alternate course will be used for the 2009 LC5k due to the Stewart Street bridge reconstruction.
  - Ken appreciated the RD meeting and thought it was very helpful.

-John stated that regarding the club's planned new website, the Joomla 1.5 platform is the new standard, but he's having trouble moving data from the 1.0 to 1.5 platform.

-Lloyd discussed a Trust Fund proposal from Dayton City Schools for 2009 ([proposal attached](#)). The Board approved the proposal for \$1,510 from the ORRRC Trust Fund in support of a children's walking program.

- The meeting adjourned at 8:20 PM

**ORRRC Annual Meeting Minutes**  
**11 Sept 08**

Attendees:

- |                   |                   |                   |
|-------------------|-------------------|-------------------|
| ▪ Norm Sawdey     | ▪ Kristina Ryder  | ▪ Ron Brower      |
| ▪ Margaret Hurley | ▪ Lloyed Laubach* | ▪ Terry Murray*   |
| ▪ Jim Borgstrom*  | ▪ Bill Mercer     | ▪ Michael Mee*    |
| ▪ Felix LeBlanc*  | ▪ Dick Osborn*    | ▪ Jeff McPherson* |
| ▪ Gary Hemmelgarn | ▪ Don Robinson    | ▪ Dan Tieman*     |
| ▪ Karen Gildow*   | ▪ Jennifer Larew  |                   |
| ▪ Beth Whitehead  | ▪ John Comesky*   |                   |
- \* denotes board member*

Following refreshments and socializing, the Annual Meeting was called to order at 7:15 PM.

- President Jeff McPherson provided opening remarks
- Margaret Hurley clarified two items per the annual meeting. First, that members should be solicited for annual meeting inputs IAW club rules. Secondly, the secretary's role is to prep for annual meeting, solicit agenda inputs and send meeting reminders to the general membership.
- Lloyd Laubach: Race directors (RDs) are often besieged by e-mails on eves of races. Please plan ahead or call before race eve to discuss important issues.
- Bill Mercer notified the group that Art Aronson (RD for Sugar Maple 5K) has cancer and that Felix LeBlanc has volunteered to assist with the event.
- Bill also mentioned that the club still has excess shirts and awards from past races in the storage shed; if race directors haven't taken action, then the items will be disposed of or donated.
- Terry Murray gave a financial report and started discussion of club finances
  - '08 YTD (Jan – June 08) net profit totaled -\$6.0K (vs. '07 YTD of -\$60.0K)
  - Financial improvement due to increased fees for races and annual membership, controlled costs of awards, and better adherence to budgets.
  - Margaret Hurley recommended eliminating results from print newsletters to further reduce costs. The board agreed.
- Norm Sawdy started discussion per need to publicize ORRRC's charitable deeds and beneficial programs for the Dayton community.
  - Margaret and Nikki discussed need for a club communications director to disseminate information and to coordinate with the media.
  - Lloyd and Norm offered to work with their contacts at the Dayton Daily News to generate some new articles and publicity per the club.
  - Dan Tieman volunteered to build a PowerPoint briefing for club use.
- The board discussed changes to the 2008/9 board of directors. Dropping out are Mike Randall, Robert Faux and Ruth Kohstall. Joining the board is Kristina Ryder.
- The annual meeting adjourned at 8:00 PM

ORRRC November Board Meeting Notes  
8 Jan 09

Attendees:

- |                     |                   |                               |
|---------------------|-------------------|-------------------------------|
| ▪ Lloyd Laubach*    | ▪ Jeff McPherson* | ▪ Jim Borgstrom*              |
| ▪ Margaret Westlake | ▪ Ingrid Honzak*  | ▪ Karen Gildow*               |
| ▪ Kevin Yost        | ▪ Bob Burke       | ▪ Michael Mee*                |
| ▪ Ray Finney        | ▪ Dick Osborn*    |                               |
| ▪ John Comeskey*    | ▪ Joe Smindak*    | <i>* denotes board member</i> |
| ▪ Terry Murray*     | ▪ Kristina Ryder* |                               |
|                     | ▪ Felix LeBlanc*  |                               |

- The December board meeting was called to order at 7:05 PM.
- Reviewed and approved the December notes.
- Terry reviewed the December financials:
  - The club was up \$7k in 08, as opposed to being down \$60k in 07
  - Financials were approved without objection.
- Race Reports:
  - Grant Park 7 (Jan 10): Jeff stated that all is set. Expect tough conditions.
  - SND (Jan 11 & Feb 8): No report. It's assumed that Dan is all set.
  - Frost Bite 5 (Feb 1): Kevin briefed the Board on his budget and race preparations (see handout).
- 2009 ORRRC Holiday Party: Full at 300 RSVPs. The Board briefly discussed possible changes for next year to accommodate increased attendance and cost.
- Race scoring: Jeff restated that RDs may choose manual or electronic scoring for small races in 2009. Jeff has become familiar with Run Score.
- Team Series 2009: Jeff stated that members may sign up for the entire series at a reduced rate per Kenn Daily's proposal. Vouchers will be used for entry on race day.
- Jeff is exploring the possibility of starting a new trail ultra – a 50 miler at CCSP for Sept 09.
- Website: John described his concept for the new ORRRC website he is building (see handout).
- ORRRC 2009 Budget: Jeff and Terry briefed the Board on the budget the Budget Committee (Jeff, Terry, Lloyd, Joe) proposed. Following discussion it was approved without objection.
- Grand Prix 2009: Margaret W. updated the Board on some issues she experienced while managing the GP. The Board approved of her crafting some clarifying rule changes to address the misunderstandings which occurred in 2008.
- Around The Room:
  - Ingrid stated that the Shriner's Hall may be used for the 2009 G&G.
- The meeting adjourned at 8:10 PM

ORRRC February 2009 Board Meeting Notes  
12 Feb 09

Attendees:

- |                   |                   |                  |
|-------------------|-------------------|------------------|
| ▪ Lloyd Laubach*  | ▪ Terry Murray*   | ▪ Jim Borgstrom* |
| ▪ Dan Tieman*     | ▪ Jeff McPherson* | ▪ Karen Gildow*  |
| ▪ Kevin Yost      | ▪ Dick Osborn*    | ▪ Michael Mee*   |
| ▪ Gary Hemmelgarn | ▪ Joe Smindak*    |                  |
| ▪ John Comeskey*  | ▪ Kristina Ryder* |                  |
|                   | ▪ Felix LeBlanc*  |                  |

*\* denotes board member*

- The February Board meeting was called to order at 7:03 PM.
- Reviewed and approved the January notes.
- Terry reviewed the January financials:
  - Received 2008 G&G sponsorship monies.
  - 2009 Holiday Party, associated awards, and 2009 calendar have been paid for.
  - The club was down \$4 for the month.
  - Financials were approved without objection.
- Race Reports:
  - Grant Park 7 (Jan 10): Conditions were rough. Stream crossing was considered fun. There was some misdirection on the course due to some runners misinterpreting course signage. Live volunteers might be better for major and/or three-way turns.
  - SND (Jan 11 & Feb 8): No report. Record turnout for first two events.
  - Frost Bite 5 (Feb 1): Kevin briefed the Board on the race. Went quite well despite the melting snow conditions. Kevin is unsure if he wants to continue as RD (see handout).
  - Frosty 14 Trail Run (Feb 21) Gary stated that there will be a new start area at the Visitor's Center. Reduced food due to the change in venue. Speedy Feet will be scoring.
- 2009 ORRRC Holiday Party: Considered to be a huge hit. A number of Board members received positive comments. The Board discussed possible changes for next year to accommodate increased attendance and cost. Possibilities discussed include staying the course, reducing the size of the party, charging a fee, or requiring a certain level of volunteer points for attendees.
- University of Dayton Cross Country Scholarships (see handout): Jeff shared the U.D. XC Team's request to continue ORRRC sponsorship. Following some discussion, the Board approved that the club continue to fund two (2) \$ 1,000 scholarships in 2009 for a male and female U.D. XC runner from the ORRRC Trust Fund.
- U.S. Air Force Marathon: Jeff reported that the ORRRC Officers met with the USAF Marathon RD and the Vice Base Commander at their request to explore ways the parties may mutually benefit each other. The USAF primarily wants to say that they produce their event with ORRRC cooperation. The parties agreed to promote each other's events.
- Miamisburg H.S. Scholarships (see handout): Jeff circulated a request from Miamisburg H.S. that the ORRRC reinstate the scholarships the ORRRC used to provide through the Turkey Trot. Following some discussion, the issue was tabled to the next meeting.
- ORRRC Website: John and Jeff described the concept for the new ORRRC website which is under construction and nearly ready to roll out. John and Jeff are very excited.
- CPR training for club RDs and POCs: The Board discussed whether to repeat this in 2009. However, it unfortunately was not budgeted for. Its can be reevaluated in the budget for 2010.
- Around The Room:
  - Lloyd stated that White Allen will continue to be a sponsor of the LC5k in 2009.
  - Kristina inquired about some transition issues between the existing and planned ORRRC websites. John and Jeff were still very excited.
- The meeting adjourned at 8:30 PM

ORRRC March 2009 Board Meeting Notes  
March 12, 2009

Attendees:

- |                   |                   |                                  |
|-------------------|-------------------|----------------------------------|
| ▪ Lloyd Laubach*  | ▪ Kristina Ryder* | ▪ Mike Allen                     |
| ▪ Gary Hemmelgarn | ▪ Felix LeBlanc*  | ▪ Cuba Allen                     |
| ▪ John Comeskey*  | ▪ Karen Gildow*   | ▪ Ingrid Honzak*                 |
| ▪ Terry Murray*   | ▪ Michael Mee*    | ▪ Bill Mercer                    |
| ▪ Jeff McPherson* | ▪ Jerry Swartzel  | ▪ Miamisburg H.S.<br>coaches (2) |
| ▪ Dick Osborn*    | ▪ Tammy Swartzel  |                                  |
| ▪ Joe Smindak*    | ▪ Warren Elam     |                                  |
|                   | ▪ Beth Whitehead  | <i>* denotes board member</i>    |

- The March Board meeting was called to order at 7:02 PM.
- Reviewed and approved the February notes.
- Terry reviewed the February financials:
  - Financials were approved without comment or objection.
- Race Reports:
  - SND (Mar 8): No report. Record turnout for 2009 series.
  - Frosty 14 Trail Run (Feb 21) Gary reported that the event was successful and the visitor center was pleased we used their facility. Some runners commented about the lack of hot food and post-race social aspect ([see handout](#)).
  - Germantown 7/14 Mile Trail Runs (Mar 14). Jerry reported on his budget and his plan to reverse course direction for the second loop of the 14 miler.
  - St. Patrick's 5k (Mar 21). Warren reported that all is set and hopes that improved communication will avoid last year's facility use problems.
  - Little Miami 10 Miler (Mar 22). No report from Vince Peters.
  - Marathon & Half Marathon (April 5). Terry reported that all is set and race entries look good thus far (375 total). Many non-club volunteers.
- Miamisburg H.S. Scholarships (initially discussed at the February meeting): Miamisburg H.S. girls and boys XC coaches were present to request that the ORRRC reinstate the scholarships the ORRRC used to provide through the Turkey Trot. Following some discussion, the Board approved two \$1,000 scholarships from the ORRRC Trust Fund for a male and female Miamisburg H.S. XC runner for 2009.
- Club merchandise POCs: Tammy & Beth have offered to fill this position and are developing some ideas for club clothing w/ ORRRC logo. Will update at upcoming Board meeting.
- Ghost & Goblins 5k: Ruth has stepped down as RD due to additional workload outside of club activities. The Board thanked Ruth for her several years as RD, and thanked Ingrid & Karen for agreeing to take over the race as co-RDs.
- Frostbite 5 Miler: Kathy Robbins has agreed to be the RD, and the Board is very appreciative.
- New website status: Jeff & John described the features of the new website about to be rolled out. They both continue to be very excited.
- Around The Room:
  - John stated that a local H.S. girl has offered to volunteer for the club.
  - Terry stated that there was no response from the USAF Marathon or WSU for marathon volunteers.
  - Mike Mee stated that he will have to resign from the Board due to his new job in the D.C. area. The Board thanked Mike for his service.
  - Mike Allen asked for volunteers for the Twin Creek 10k Trail Run
  - Lloyd had some database Qs about the LC5k which John and Jeff (excitedly) explained would be addressed on the new website.

- Kristina inquired about an alternate contact for George Snyder. She cannot reach him about the KRC XC 5k.
  - Bill asked for volunteers for the Sugar Maple 5k
- The meeting adjourned at 8:15 PM

ORRRC April 2009 Board Meeting Notes  
April 9, 2009

Attendees:

- |                   |                  |                  |
|-------------------|------------------|------------------|
| ▪ Lloyd Laubach*  | ▪ Felix LeBlanc* | ▪ Scott McDaniel |
| ▪ John Comeskey*  | ▪ Karen Gildow*  | ▪ Andy Helmick   |
| ▪ Terry Murray*   | ▪ Jerry Swartzel | ▪ Don Robinson   |
| ▪ Jeff McPherson* | ▪ Warren Elam    | ▪ Jim Borgstrom* |
| ▪ Joe Smindak*    | ▪ Ingrid Honzak* |                  |
|                   | ▪ Garry Blair    |                  |

*\* denotes board member*

- The April Board meeting was called to order at 7:00 PM.
- Reviewed and approved the March notes.
- Terry reviewed the March financials:
  - There is 47k in the bank. Overall finances similar to last year at this time.
  - Financials were approved without comment or objection.
- Race Reports:
  - Germantown 7/14 Mile Trail Runs (Mar 14). Jerry reported that there 160 participants, and there was a \$332 profit. Most 14ers liked the reverse direction 2<sup>nd</sup> loop.
  - St. Patrick's 5k (Mar 21). Warren reported that all went well this year, no glitches. Broke even on finances. Good attendance.
  - Little Miami 10 Miler (Mar 22). No report from Vince Peters. Those present stated that there was a lot of competing bike path use due to the time of day and nice weather.
  - Marathon & Half Marathon (April 5). Terry reported that the event had great weather and 680 registered and 580 finished. Had lots of volunteers, many non-club volunteers. Need more port-o-potties for next year. Small glitch w/ shirt sizes that will be addressed.
  - Twin Creek 10 Trail Run (Apr 11). No report.
  - Sugar Maple 5k (Apr 18). Felix reported that Bill is all set.
  - John Bryan 50k Trail Race (Apr 26). Garry reported that all is set. Same course as last year. Beer pint glasses for all volunteers.
  - George Rogers Clark S Park 5 & 10k Trail Runs (May 6). Jeff reported that all is set.
  - Helke 5k (May 12). Scott reported that he is still setting things up. Race will be on May 12, a Tuesday, due to a scheduling mistake. It was decided to keep the race on Tuesday as it's on the club calendar and a team race, and a change now would add to the confusion.
- ORRRC's oldest member, Claire Duckham, passed away, just short of his 103<sup>rd</sup> birthday. Claire was a founding member of the ORRRC and one of the initial club RDs. Claire was also a long-time proponent of cycling. A donation of \$150 was proposed from the ORRRC Trust Fund to the Dayton Cycling Club in Claire's name. The Board approved the donation.
- Safety: Tim McDaniel proposed purchase of safety lights for high traffic areas of our road races. The Board approved the purchase of 4 safety lights at \$25 each.
- Club communication & event scheduling: Jeff would like for the club to do a better job of internal communication. There were a number of instances in the recent past where events were poorly scheduled. In response, Lloyd and Don offered to coordinate with Kristina on the 2010 club event schedule. Jeff and John described how the new website would address many of the past communication glitches.
- Around The Room:
  - Jim mentioned that the individual half marathoner whose finisher's chip did not register was because she removed the chip from her foot. The matter has been addressed.
  - Felix requests that the club purchase a new scoring machine (Time Machine) as the existing machine's battery is not holding a charge. The Board approved the purchase.
  - Don & Joe reported on the RCRA Convention.



- Ingrid reported on initial planning for the 2009 G&G. Sponsorship will be difficult due to the late planning start. The blacktop area will not be available so Monument Avenue will be used for post-race activities. Monument Ave will be closed. The Antioch Shrine will be used for registration/packet pickup (\$700 cheaper!). Will likely use the same course as last year. Shirts will be orange long-sleeves crew style.

- Lloyd reported that the LC5k planning is going well, although sponsorships are harder to obtain in the depressed economic climate. The entry fee will be raised slightly to accommodate.

- The meeting adjourned at 8:47 PM

ORRRC May 2009 Board Meeting Notes  
May 14, 2009

Attendees:

- |                   |                   |                               |
|-------------------|-------------------|-------------------------------|
| ▪ Lloyd Laubach*  | ▪ Karen Gildow*   | ▪ Don Robinson                |
| ▪ John Comeskey*  | ▪ Ingrid Honzak*  | ▪ Bob Burke                   |
| ▪ Terry Murray*   | ▪ Jim Borgstrom*  | ▪ Norm Sawdey                 |
| ▪ Jeff McPherson* | ▪ Kristina Ryder* |                               |
| ▪ Felix LeBlanc*  | ▪ Dan Tieman*     | <i>* denotes board member</i> |
|                   | ▪ Scott McDaniel  |                               |

- The May Board meeting was called to order at 7:00 PM.
- Reviewed and approved the April notes.
  - Rehashed April discussion of scheduling communication issues
  - George Snyder may not RD CC race in 2010
  - JC proposed that we could give web calendar access to Olfky and Coudron
- Terry reviewed the April financials:
  - April was a busy month
  - White Allen paid Lou Cox sponsorship twice (oops!)
  - We are behind more than we were in April 2008 due to RRCA conference and new timer
  - Financials were approved without comment or objection.
- Race Reports:
  - Twin Creek 10 Trail Run (Apr 11). No issues reported.
  - Sugar Maple 5k (Apr 18). Lots of bandits, had some registration problems: Sugar Maple Fest website published incorrect Regis info and access to registration table was limited due to layout.
  - John Bryan 50k Trail Race (Apr 26). JC spoke with Garry and reported that we had a participant get injured on the first loop requiring stitches on his face. Also, battle for 1<sup>st</sup> and 2<sup>nd</sup> place overall was very close race until the last few miles.. Someone reported that the Boy Scouts had removed some of the course marker ribbon the night before.
  - George Rogers Clark Park 5 & 10k Trail Runs (May 6). From Larry Berna: “Well my tradition continues of wet weather & lost runners. Special thanks for Bethel Township EMS for staying on-sight for the entire event. Even though Tim Snyder, Mike Allen, & I used six (6) rolls of flagging tape & hundreds of cones; we still managed to get about a half dozen runners off course. I realize that I must have two (2) straight arrows to use next year. It would really be helpful to get two all weather table clothes labeled with the age group spots for awards. I think we could get a couple of heavy duty white table clothes & use black permanent markers. 52 runners 5k. 50 runners 10k“. Discussed table cloths for the awards table – Norm has a plan. Comeskey was given new nickname: ‘Sumac’.
  - Helke 5k (May 12). 99 team runners, 184 total. Scott McDaniel reported that course was not marked as measured, so distance was not exact. (We should have gone between the 2 ball fields, not around the 2<sup>nd</sup> field.) We should change the name of this race – since the race is no longer held in “Helke Park” – which is a mile away from the Rec Center. Scott McDaniel may not be able to RD the 2010 race.
  - Another Dam 50k (June 6). 40+ entries as of May meeting. Entries are rolling in quickly. Frank has a Plan B for a flood course – just in case.
  - Lou Cox 5k (May 25). Pre-reg participants are at 456. Registration is down compared to 2008. Lloyd reported that we need approx 1000 entries to break even financially. Kristina to send Comeskey participant list to be posted to ORRRC website.

- Sugar Creek 5k/10k (June 3). Speedy Feet to time and score. 5 volunteers so far, may need a few more. Park permit is secured. Trying to get Bellbrook rescue squad to be 'on call'. Would like to do water bottles for awards.
  - Vandalia Track Race (June 10). No report.
- Discussed board member nominations for 2010. We are losing Mike Mee (because he got a new job in Virginia). As of May meeting, we have 2 nominations. Jeff trying to get nomination notice into Summer newsletter. (He submitted it for the Spring newsletter, but it was not published. Harrumph...)
- Discussed recent meeting with Five Rivers Outdoors. Jeff M will talk to FRO's Brent Anslinger about Dirty Dozen shirt sponsorship. FRO wants ORRRC to host a race at Eastwood MP during Gear Fest. Discussed possibly moving the existing Eastwood race to Gear Fest weekend in 2010. We are unlikely to add or reschedule any events for 2009 – we already have the Germantown 17k on Gear Fest 2009 weekend.
- Discussed our options for the 2010 holiday party. We need to either reduce costs or partially offset with a revenue source. Also need to either find more space or reduce our RSVP volume. We are victims of our own success. Should we charge a fee? Should we change venues? Discussed charging \$5 per person fee.
- Bike to Work Day is Friday May 15. JC to change online calendar and add announcement to the website about FRO pancake breakfast.
- Around The Room:
  - Terry confirmed that 2008 taxes have been filed.
  - Norm is concerned that 401k participants are getting something for nothing because they don't pay to participate, don't need to attend any events, and are not required to volunteer.
  - Grand Prix data is behind. No-one has heard from Margaret Westlake. Norm volunteered to do Grand Prix scoring.
  - Lloyd needs a place to store sponsor yogurt for Lou Cox.
  - JC to email Lloyd with Harry Brown's phone number.
  - Ingrid is looking for money to pay for GNG blinky lights. Reported that GNG entry forms are done.
- The meeting adjourned at 8:45 PM

ORRRC June 2009 Board Meeting Notes  
June 11, 2009

Attendees:

- |                   |                     |                        |
|-------------------|---------------------|------------------------|
| ▪ John Comeskey*  | ▪ Karen Gildow*     | ▪ Don Robinson         |
| ▪ Terry Murray*   | ▪ Ingrid Honzak*    | ▪ Joe Smindak*         |
| ▪ Jeff McPherson* | ▪ Kristina Ryder*   |                        |
| ▪ Felix LeBlanc*  | ▪ Stacy Silverstein | * denotes board member |
|                   | ▪ Cindy Lennon      |                        |

- The June Board meeting was called to order at 7:01 PM.
- Reviewed and approved the May notes.
- Terry reviewed the May financials:
  - LC5k financials are as yet incomplete so whole May picture still unknown.
  - Received \$2,700 in G&G sponsorship monies.
  - Up \$2k for the month, down \$15k for the year.
  - Drop in income from last year's bonanza membership drive.
  - Questions asked and answered. Approved unanimously.
- Guest, Cynthia Lennon, made a pitch for the ORRRC to assist with running activities for the Boys Residential Treatment Center in Xenia. She suggested providing funds for running shoes or reduced entry fees. The Board discussed various options including Trust Fund \$ and shoe donation scenarios. No final decision made.
- Race Reports:
  - Lou Cox 5k (May 25): Kristina stated that it went very well overall and will likely break even. Unexpected rental invoice from the stadium that we hope can be rescinded. John stated that End Result did not provide good service, and he will be communicating with them. Need new co-RD as Lloyd resigned.
  - Sugarcreek 5k Trail Race (June 3): Stacy reported 187 participants, and that the race lost \$150 (award plaques and scoring were the biggest expenditures).
  - Another Dam 50k (June 6). No report.
  - Vandalia Track Race (June 10): About 50 participants which is the biggest turnout since Dick has been the RD. Lots of fun and very family friendly.
  - Night-O and Trail-O (June 26-27): Larry reports that all is set for these events, which are an MVOC-ORRRC partnership.
  - Carriage Hill 5k Trail Race (July 8): Jeff C. reports that he is on track. He plans a course change to alleviate the bottleneck at the start.
- Jeff stated that the Taylorsville Trail Race has to be moved due to erosion along the course.
- Jeff announced that Susie Stein is the new Carol Wolff 5k RD.
- Jeff announced changes to the Holiday Party are to drop the open bar thus saving \$2k and use Endurance Sports for the gift certificates for a 50% price break.
- 2009-2010 Board nominations: Mike Mee stepped down due to his moving out of town. Jerry Swartzel, Stacy Silverstein, and Don Robinson were nominated.
- Website update: Jeff was very animated and John sat up straight with eyes wide open, pupils dilated. Discussed possibility of advertisements. There are various ways to do this. Some are volunteer intensive and other much more hands off. Some feel we should emphasize local vendors. All would like it to be done without excessive distraction to the website.
- Around The Room:
  - Thank-you notes from the Miamisburg HS students who received ORRRC scholarships.
  - Stacy reported that the picnic will be at Possum Creek and feature a pig roast. Mike Allen will lead the fun run.
- The meeting adjourned at 8:45 PM

ORRRC July 2009 Board Meeting Notes  
July 9, 2009

Attendees:

- |                   |                   |                  |
|-------------------|-------------------|------------------|
| ▪ John Comeskey*  | ▪ Karen Gildow*   | ▪ Frank Fenton   |
| ▪ Terry Murray*   | ▪ Ingrid Honzak*  | ▪ Lloyd Laubach* |
| ▪ Jeff McPherson* | ▪ Kristina Ryder* | ▪ Dick Osborn*   |
| ▪ Felix LeBlanc*  | ▪ Don Robinson    |                  |
|                   | ▪ Joe Smindak*    |                  |

*\* denotes board member*

- The July Board meeting was called to order at 7:02 PM.
- Reviewed and approved the June notes.
- Terry reviewed the June financials:
  - LC5k ended up turning a profit.
  - ORRRC will soon receive \$3,000 in sponsorship monies from KSMC.
  - Up \$5k for the month, down \$11k for the year.
  - Ahead \$-wise of where we were at this time last year.
  - Questions asked and answered. Approved unanimously.
- Race Reports:
  - Another Dam 50k (June 6): Frank reported 114 starters, 99 finishers. \$318 profit.
  - Night-O and Trail-O (June 26-27): 20-25 teams each event. A collaborative effort between MVOC & ORRRC.
  - Carriage Hill 5k Trail Race (July 8): Those present stated there were 273 participants, nice awards, and the kid's run was a big hit. It was also reported that the RD did not communicate with club POCs regarding clock, timers, registration, and trailer w/ supplies. The shelter had not been reserved and some other concerns are being evaluated.
  - Englewood 5k (July 22): No report.
  - Tadmor 10k (Aug 1): No report.
  - Summer Picnic (Aug 2): All is set for pig roast, games, and fun run.
  - Possum Creek 5k (Aug 5): Jeff stated that Mike is all set.
- Jeff announced that Margaret Westlake has moved out of the area and that Scott McDaniel has offered to take over the Grand Prix Series.
- Jeff stated that construction of a new entrance at KRC from Dorothy will necessitate altering the course of the XC. However, the XC race may canceled because of lack of interest.
- Jeff gave an update on the 2009-2010 Board nominations. Andy Helmick is also a nominee so there are now 16. Unless someone steps down we will need to have an election to pare the number down to 15.
- Around The Room:
  - Don asked is there was any follow up to Cynthia's request for assistance for the Xenia Boys residential Treatment Center at the last Board meeting. Stacy will contact Cynthia about a shoe & \$ donation component at the Club Picnic.
  - Ingrid stated that she is working on the G&G. Plans are going well.
  - Lloyd stated that he found a cheap printer in Enon – "Graphics 2". He also added that Welcome Stadium charged an unexpected \$1,500 in rental for the LC5k, but later dropped that charge to \$750 for the ORRRC.
  - Frank added that "Graphic FX" in Ft. Wayne can provide a good price for race shirts.
  - John stated that advertising on the website is still under evaluation.
  - Jeff stated that the club logo is now available in several electronic formats for club use.
  - Jeff stated that the new ORRRC 50 Mile trail race at CCSP is scheduled for 9/12/09, and that 25k at CCSP is set for 8/29.
- The meeting adjourned at 8:26 PM

ORRRC August 2009 Board Meeting Notes  
August 13, 2009

Attendees:

- |                   |                   |                     |
|-------------------|-------------------|---------------------|
| ▪ John Comeskey*  | ▪ Kristina Ryder* | ▪ Stacy Silverstein |
| ▪ Terry Murray*   | ▪ Don Robinson    | ▪ Nikki Rogers      |
| ▪ Jeff McPherson* | ▪ Joe Smindak*    | ▪ Norm Sawdey       |
| ▪ Felix LeBlanc*  | ▪ Lloyd Laubach*  | ▪ Chris Thieke      |
| ▪ Karen Gildow*   | ▪ Jim Borgstrom*  |                     |
| ▪ Ingrid Honzak*  | ▪ Andy Helmick    |                     |
|                   | ▪ Jerry Swartzel  |                     |

*\* denotes board member*

- The August Board meeting was called to order at 7:00 PM.
- Reviewed and approved the July notes (revised “MVH” to “KSMC”).
- Terry reviewed the July financials:
  - Rec'd \$4k sponsorship from KSMC (\$3k for TT & \$1k for G&G).
  - Down \$2.5k for the month, down \$13k for the year, w/ \$17k in the bank.
  - About the same \$-wise of where we were at this time last year.
  - Questions asked and answered. Approved unanimously.
- Race Reports:
  - Englewood 5k (July 22): No report. Those in attendance report that all went well, except that a couple walkers got lost.
  - Tadmor 10k (Aug 1): No report. Those in attendance report that it went well, and that the registration process is improving.
  - Summer Picnic (Aug 2): Stacey reported 225 registered, but some showed up w/o registering. Poker run went well (see report attached to agenda).
  - Possum Creek 5k (Aug 5): See report attached to agenda.
  - Bellbrook 5k (Aug 19): Norm stated that Dick has everything set.
  - Germantown 50k (Aug 23): There will be a few course changes. Some website confusion on start time.
  - Horse & Man 25k (Aug 29): Jeff stated that he and Andy have been clearing the course, it will be chip timed, and have 3 aid stations.
  - Dog Gone Long 50 Miler (Sept 12): Jeff stated that planning is ongoing.
  - Carol Wolff 5k (Sept 12): Same course as last year. Not sure if necessary planning has been done. Jeff will inquire with Susie.
- ORRRC Annual Meeting: Jeff stated that Bill & Dick will bring pizza.
- Jeff proposed a change to the club regulations to amend requirement to notify club membership by U.S. mail and allow other means of notification, such as email.
- Jeff updated the Board on efforts to prepare the 2010 calendar, including contacting RDs. Kristina will again be coordinating the calendar. An on-line form will be created for RDs to report before and after their races.
- ORRRC race awards: Jeff reported that some folks don't like the awards at some races, and some RDs don't follow club race award protocols. The Board discussed these and related awards issues. Further discussion tabled to the Oct meeting (there is a lot on the Sept agenda).
- Around The Room:
  - Ingrid updated the Board on G&G planning, including promotional work, awards, blinky lights, and that the Shriners will lead the race.
  - John updated the Board on as yet unresolved issues about the club's use of the active.com registration service.
- The meeting adjourned at 8:50 PM

## **ORRRC September Board of Trustees Meeting Minutes September 10, 2009**

Bellbrook Community Center

Meeting Began at Approx 8:00PM

Turnout was small – do not have roster

Jeff McPherson

Terry Murray

Bill Mercer

John Comeskey

Jennifer Larew

Brent Anslinger

Greg Brumitt

Beth Whitehead

Norm Sawdey

Felix Leblanc

Don Robinson

Dick Osborne

Stacy Silverstein

Jim Borgstrom

Karen Gildow

Jerry Swartzel

Gary Hemmelgarn

Andy Helmick

Lloyd Laubach

No August minutes were available to review. (Secretary was in The Ukraine.)

Reviewed and approved August financials.

Reviewed recent events:

- Bellbrook 5k
- Germantown 50k
- Horse and Man 25k

Reviewed upcoming events:

- Carol Wolff
- Dawg Gone Long Run 50 Miler
- Deweese 5k
- Country Classic 17k

Extensive discussion related to Lou Cox and the lack of a race director. Discussed the possibility of getting Derek Griffiths to do it.

Greg Brumitt of Five Rivers Metroparks discussed FRM challenges and opportunities. They are especially looking for volunteers to assist with trail maintenance.

Brent Anslinger (who also works for FRM, but was not officially on duty) discussed the upcoming levy vote. Those present discussed the ways that ORRRC can promote the levy. Don R. assured us that we can promote an issue without compromising our non-profit status, but we may NOT promote a candidate.

Approved Changes to Regulations to remove postal obligations for special meetings.

Extensive discussion of updates to Club Operating Procedures for possible implementation for Oct meeting.

Around the room

Meeting adjourned at 10:00PM.

ORRRC October 2009 Board Meeting Notes  
October 8, 2009

Attendees:

- |                   |                      |                   |
|-------------------|----------------------|-------------------|
| ▪ John Comeskey*  | ▪ Lloyd Laubach*     | ▪ Margaret Hurley |
| ▪ Terry Murray*   | ▪ Dick Osborn*       | ▪ Kathleen Tiller |
| ▪ Jeff McPherson* | ▪ Jim Borgstrom*     | ▪ Ron Brower      |
| ▪ Felix LeBlanc*  | ▪ Andy Helmick*      | ▪ Mike Allen      |
| ▪ Karen Gildow*   | ▪ Jerry Swartzel*    | ▪ Cuba Allen      |
| ▪ Ingrid Honzak*  | ▪ Stacy Silverstein* |                   |
| ▪ Don Robinson*   | ▪ Norm Sawdey        |                   |
| ▪ Joe Smindak*    | ▪ Derek Griffiths    |                   |
|                   | ▪ Jessica Griffiths  |                   |

*\* denotes board member*

- The October Board meeting was called to order at 7:00 PM.
- Reviewed and approved the September Board and Annual notes. Omitted names will be added.
- Terry reviewed the September financials:
  - Rec'd \$1.5k in memberships, and the newsletter printed.
  - Up \$6k for the month, down \$34k for the year, w/ \$22k in the bank.
  - About the same \$-wise of where we were at this time last year.
  - Questions asked and answered. Approved unanimously.
  - There was a discussion stemming from the monthly financials regarding how the club pays Bill M. for awards, specifically, that costs are not accounted for on a per-race basis. Some Board members feel this should be a more professional relationship. Jeff will add language to the RD Guide to inform RDs of what the club expects of Bill M.
- Race Reports:
  - Dog Gone Long 50 Miler (Sept 12): Jeff stated that it was a successful inaugural 50 miler. It was a low budget, no frills event. Jeff & Andy did some trail maintenance and the park was happy with the ORRRC.
  - Carol Wolff 5k (Sept 12): No report. The race gave a \$300 donation to the club. Felix stated that Susie did not communicate with the park, and that the S/F had to be moved at the last minute. Some Board members present felt the race was produced as a UAR, rather than an ORRRC event. Significant UAR self-promotion, w/ little attention given that it's an ORRRC event. Some club members feel this is inappropriate.
  - DeWeese 5k (Sept 16): Speedy Feet took ~ 1 hour to do results, apparently due to inexperienced workers. All else went well.
  - Germantown 17k (Oct 3): Kathleen reported that she is unhappy with how Bill did the awards but quite happy with how Derek Griffiths did the scoring/results. Kathleen & Tom have been the RDs for 22 years.
  - Taylorsville Trail Races (Oct 10): Ron stated that there will be course changes due to the park "resting" parts of the course. Will use 4 mile loop, twice for the 8 and four times for the 16 miler. Using "old school" timing.
  - Eastwood One Mile Race (Oct 18): MetroParks and Jeff have not been able to get a hold of Kenn to discuss event planning.
  - Ghost n Goblins 5k (Oct 27): Ingrid reported on race promotion, pre-registration on record pace, sponsorships, shirts, and goodie bags. All is going well.
  - Narrows 5 Miler (Nov 1): Mike Allen said "all set, runner!"
  - Spring Valley 15k (Nov 8): Don Robinson stated that all preparations have been made.
- 2010 Lou Cox 5k: The new RD, Derek Griffiths, was present to introduce himself. He discussed his plans and asked for advice on budget, sponsorships, and volunteers.
- ORRRC 2010 calendar: Don reported that all RDs are expected to continue.



- Holiday party: Lenna is finalizing details.
- Grand Prix: The new GP coordinator, Scott McDaniel, is now AWOL. His directorship of the Helke 5k is also uncertain.
- ORRRC Regulations revisions: #1, 2, 4, 5, 6, 8, 9, & 10 approved unanimously. There was discussion about #7, the website policy, about who would have access, and it was subsequently approved unanimously.
- Around The Room:
  - John updated the Board on his TT planning.
- The meeting adjourned at 8:50 PM

ORRRC November 2009 Board Meeting Notes  
November 12, 2009

Attendees:

- |                   |                   |                   |
|-------------------|-------------------|-------------------|
| ▪ John Comeskey*  | ▪ Joe Smindak*    | ▪ Brittney Franks |
| ▪ Terry Murray*   | ▪ Lloyd Laubach*  | ▪ Mike Allen      |
| ▪ Jeff McPherson* | ▪ Dick Osborn*    | ▪ Rusty Cottrel   |
| ▪ Felix LeBlanc*  | ▪ Andy Helmick*   | (GRCHA)           |
| ▪ Karen Gildow*   | ▪ Jerry Swartzel* |                   |
| ▪ Ingrid Honzak*  | ▪ Norm Sawdey     |                   |
| ▪ Don Robinson*   | ▪ Larry Berna     |                   |
|                   | ▪ Jeff Coudron    |                   |

*\* denotes board member*

- The November Board meeting was called to order at 7:00 PM.
- Reviewed and approved the October Board notes.
- Terry reviewed the October financials:
  - Had two small races, and are about to produce the G&G and TT.
  - About \$17-18k profit expected for the G&G (accounting incomplete)
  - TT income and expenditures reasonably similar to prior years.
  - Questions asked and answered. Approved.
- Race Reports:
  - Taylorsville Trail Races (Oct 10): See report attached to agenda.
  - Eastwood One Mile Race (Oct 18): No report. Those present stated that SF scoring was done poorly. Jeff C. was not present at the race and others were unsure how to use the system. Results were significantly delayed and awards were not given. Kenn informed racers they would receive awards at a later date.
  - Stone Steps 50k (Oct 25): Jeff reported that it went well.
  - Ghost n Goblins 5k (Oct 27): Ingrid reported 2,699 registered (1,592 signed up on-line). \$11k in sponsorship \$ received. Many improvements, including the course and expanded packet pickup. Only two runner's chips failed to score. Ingrid wants to explore the use of disposable chips in the future.
  - Narrows 5 Miler (Nov 1): Mike Allen reported that it was a great day, the event went well, and no complaints from other park patrons. Mike intends to pass the RD reigns over to Bryan Waid or Ken Seidl next year.
  - Spring Valley 15k (Nov 8): Don Robinson reported that all went well, except that some awards were misplaced.
- George Rogers Clark S.P.: members of the GRC Heritage Association attended to propose a joint venture with the ORRRC to conduct our trail race in conjunction with a festival to commemorate the park's history and to raise funds to preserve the park. The Board discussed the proposal and recommended instead that the GRCHA hire Speedy Feet to conduct a race for them, work with the Volksmarchers, or work around our existing trail race.
- Speedy Feet scoring in 2010: Jeff C. proposes to score all our small races in 2010 (all or nothing), and the large ones once our existing contract runs out. He has purchased a new more dependable system (Jaguar X) which he said was similar to what End Result uses. Jeff's offer is to score races for \$200 each, or \$2 per runner, whichever is greater.
- TT update from John: pre-registration is ahead of last year at 4,500 thus far. Expo will be expanded. Major program areas well-planned. Norm asked that volunteers receive confirmation.
- ORRRC Holiday party: Same location, limited to 300, on Friday, January 8, 2010.
- 2010 small race scoring: Jeff led a discussion of the merits of Speedy Feet, Derek Griffith's system, the old school approach, or some combination. The Board discussed the merits at length before Jeff tabled the discussion.

- Jeff announced that the 2010 ORRRC calendar will be printed during the last week of November.
- Jeff announced that due to the poor implementation in 2009 and the lack of a viable successor RD, the Carol Wolff 5k race will be dropped for 2010.
- Jeff stated that the 2010 budget committee will be John, Terry, Jeff, and Lloyd.
- Jeff stated the 2010 LC5k planning is ongoing.
- Jeff stated that he will get a volunteer to compile nominations for annual awards.
- Around The Room:
  - No time, building closing.
- The meeting adjourned at 9:00 PM

ORRRC December 2009 Board Meeting Notes  
December 10, 2009

Attendees:

- |                   |                      |                               |
|-------------------|----------------------|-------------------------------|
| ▪ John Comeskey*  | ▪ Joe Smindak*       | ▪ Chris Thieke                |
| ▪ Terry Murray*   | ▪ Lloyd Laubach*     | ▪ Garry Blair                 |
| ▪ Jeff McPherson* | ▪ Dick Osborn*       |                               |
| ▪ Felix LeBlanc*  | ▪ Andy Helmick*      |                               |
| ▪ Karen Gildow*   | ▪ Jerry Swartzel*    |                               |
| ▪ Ingrid Honzak*  | ▪ Kristina Ryder*    | <i>* denotes board member</i> |
| ▪ Don Robinson*   | ▪ Stacy Silverstein* |                               |
|                   | ▪ Jim Borgstrom*     |                               |

- The December Board meeting was called to order at 7:00 PM.
- Reviewed, corrected and approved the November Board notes.
- Terry reviewed the November financials:
  - Questions asked and answered. Approved.
- 2010 ORRRC Budget: The Budget Committee, composed of John, Terry, Jeff, and Lloyd, presented the draft budget to the Board. Following discussion, questions and answers, the Board approved the 2010 ORRRC Budget as presented.
- Race Reports:
  - Turkey Trot (Nov 26): John reported that it was another record year, and for the first time in event history the 5 mile race sold out, exceeding its stated limit of 6,500 participants. John noted he would rather give a smaller number of runners a positive experience, than allow an excess number of entries which might diminish the participant's experience and potentially be unsafe. He expects a race profit of ~\$59k, which is up 10% from last year. Next year, he plans to use the Baum the weekend before the race on Saturday for deliveries, and then start packet assembly on Sunday. Also, he is exploring the use of wave starts as a means to alleviate course congestion, using color coded bibs.
  - John Bryan 10 Mile Trail Run (Dec 5): Garry stated that it went rather well, with 179 finishers on a cold day (last year 140). Runners came from Columbus, Cincinnati, Chillicothe, and neighboring states. One runner broke an ankle, and received prompt medical treatment.
  - Christmas Gift Exchange 5k (Dec 12): Jeff stated that he will do the results for this event.
  - Dirt Dawg (Grant Park) 8 Mile Trail Run (Jan 9): Jeff stated that he designed a new course, 8.26 miles, out n back, with a lollypop to avoid runners meeting one another head on, and to avoid any misdirection.
- ORRRC Annual awards: Jeff handed out ballots, and stated that John Grilliot had been nominated for lifetime membership.
- ORRRC Holiday Party: Jeff stated that Lenna has plans well in hand. Gift cards will be awarded to Grand Prix and Volunteers. Lloyd offered to purchase the gift cards.
- Green Program: Jeff stated that Stacy had suggested the club explore ways to conduct itself in a more environmentally sound manner. Joe offered to help. Several ideas were discussed. John will add a "who wants to help" banner on the website.
- Jeff announced that the 2010 ORRRC calendars are in the mail.
- Around The Room:
  - Nothing mentioned.
- The meeting adjourned at 8:06 PM

ORRRC January 2010 Board Meeting Notes  
January 14, 2010

Attendees:

- |                   |                      |                        |
|-------------------|----------------------|------------------------|
| ▪ John Comeskey*  | ▪ Lloyd Laubach*     |                        |
| ▪ Jeff McPherson* | ▪ Dick Osborn*       |                        |
| ▪ Felix LeBlanc*  | ▪ Jerry Swartzel*    |                        |
| ▪ Ingrid Honzak*  | ▪ Kristina Ryder*    |                        |
| ▪ Joe Smindak*    | ▪ Stacy Silverstein* | * denotes board member |
|                   | ▪ Jim Borgstrom*     |                        |

- The January Board meeting was called to order at 7:03 PM.
- Reviewed and approved the December Board notes.
- Reviewed the December financials:
  - RRCA dues paid for 2010.
  - \$47k greater profit in 2009 than 2008.
  - \$47k more race income in 2009 than 2008.
  - \$110k currently in the bank, which is \$55k more than last year at this time.
  - Questions asked and answered. Approved.
- Holiday Party (Jan 8): Jeff stated that it was well attended (290), fun, and kept to budget. The Board discussed possible improvements to the annual awards.
- Race Reports:
  - Dirt Dawg (Grant Park) 8 Mile Trail Run (Jan 9): Jeff stated that the race went well. There were 131 runners and a \$200 profit. The new course design was a hit. SF's IPICO race score system worked well, as did the use of the new runner entry form.
  - Splash N Dash (Jan 10): Jeff stated attendance was down, no doubt due to the extreme cold. Finances yet incomplete, but it is anticipated that the event was profitable.
  - Frostbite 5 Miler (Feb 7): Jeff reported that plans are going well. Race will be timed by a process where the Time Machine will be directly uplinked to a PC.
- Scoring of large races: Jeff briefed the Board on the negotiations with End Result to score our large races for the next few years. The Board discussed ER's ownership change and contract options and voted to approve a 3-year contract.
- 2010 Trail Series: Jeff stated that Ken Seidl is the new series coordinator.
- Around The Room:
  - Lloyd asked about the club bill payments process. A brief discussion ensued regarding how the club pays its bills, and whether having credit cards would be beneficial.
  - Stacy stated that Andy Helmick's wife, who is a party planner, offered to help with the 2010 summer picnic.
  - Ingrid stated the planning has started for the 2010 G&G.
  - John stated that he is considering acquiring a large sponsor for the 2010 TT to offset the added cost of using disposable timing chips.
- The meeting adjourned at 8:16 PM

ORRRC February 2010 Board Meeting Notes  
February 11, 2010

Attendees:

- |                   |                   |                        |
|-------------------|-------------------|------------------------|
| ▪ John Comeskey*  | ▪ Jerry Swartzel* | ▪ Kathy Robbins        |
| ▪ Jeff McPherson* | ▪ Kristina Ryder* |                        |
| ▪ Felix LeBlanc*  | ▪ Terry Murray*   |                        |
| ▪ Ingrid Honzak*  | ▪ Jim Borgstrom*  |                        |
| ▪ Joe Smindak*    | ▪ Andy Helmick*   |                        |
| ▪ Lloyd Laubach*  | ▪ Karen Gildow*   |                        |
| ▪ Don Robinson*   | ▪ Jeff Coudron    | * denotes board member |
|                   | ▪ Brian Snell     |                        |

- The February Board meeting was called to order at 7:03 PM.
- Reviewed and approved the January Board notes.
- Reviewed the January financials:
  - The Grant Park Trail race showed a profit.
  - There were cost outlays for the Splash n Dash events.
  - The club ran a deficit of \$6k for the month of January
  - \$104k currently in the bank.
  - The Holiday party and associated awards cost less this year than last.
  - Questions asked and answered. Approved.
- Race Reports:
  - Frostbite 5 Miler (Feb 7): Kathy reported that there were 347 participants, 10 less than last year. Many good comments, particularly about the course marshals and signage. The sweatshirts sold out, and the event broke even financially. The Time Machine scoring test worked well, but some additional tweaks to the system are needed. There will also need to be some changes made to accommodate team scoring needs. Kathy announced that the FB5 will need a new RD, since she is moving out of the area. The club will therefore also need a new membership coordinator.
  - Splash N Dash (Feb 14): Jeff stated that Dan plans a run course change for this month.
  - Frosty 14 Trail Run (Feb 20): Jeff stated that plans are ready, SF will time the event, and Bill M. will craft the awards. A newly enlarged parking lot should ease that issue.
  - Splash n Dash (Mar 7): No report.
  - Little Miami 10 Miler (Mar 7): Jeff reported that plans are in progress.
- Scoring of large races: Jeff stated that a number of Board members, some of whom were not at the January Board meeting, would like an opportunity to discuss this issue further. Some Board members feel we are moving too fast on this critical issue, and that we should take additional time to evaluate our options. Jeff gave some historical background, and explained that End Result (ER) approached him in 10/09 to propose a contract renewal following the expiration of the existing contract after the 2010 Turkey Trot. Jeff and Norm discussed a possible renewed contract with ER in late 2009, and later Jeff, Norm, Lloyd, and John met to discuss. ER's offer was presented to the Board at its January meeting, and the majority of the Board members present voted to approve it. Jeff Coudron of Speedy Feet (SF) then asked to share his offer. He stated that SF's past failures are now history, and he has a new IPICO system similar to what ER uses. He has timed several ORRRC and non-club races over the last few months without incident. A discussion ensued where Board members expressed opinions and asked questions of other Board members, and of Jeff C. Jeff M. then made a motion that the Board vote on whether they wished to abide by or overturn the January decision to renew a contract with ER. The Board then voted to overturn the January decision. Jeff asked for volunteers for a committee to further evaluate the scoring of large races by ER or SF.

- Around The Room:
  - Kathy stated that there are currently 900+ family memberships, and 1,500+ individual memberships, and that these numbers have been steady for several years.
  - Ingrid stated that G&G shirts have been ordered.
  - John brought up the issue of on-line registration for small races and the Board discussed it briefly. Based on the positive reaction, John will test his process at the Germantown Trail Races.
- The meeting adjourned at 8:20 PM

Post-meeting Note: Lloyd Laubach informed President Jeff McPherson that he was resigning from the Board effective immediately.

ORRRC March 2010 Board Meeting Notes  
March 11, 2010

Attendees:

- |                   |                      |                               |
|-------------------|----------------------|-------------------------------|
| ▪ John Comeskey*  | ▪ Jim Borgstrom*     | ▪ Ruby Elam                   |
| ▪ Jeff McPherson* | ▪ Andy Helmick*      |                               |
| ▪ Felix LeBlanc*  | ▪ Karen Gildow*      |                               |
| ▪ Ingrid Honzak*  | ▪ Jeff Coudron       |                               |
| ▪ Joe Smindak*    | ▪ Brian Snell        |                               |
| ▪ Don Robinson*   | ▪ Gary Hemmelgarn    |                               |
| ▪ Jerry Swartzel* | ▪ Stacy Silverstein* |                               |
| ▪ Kristina Ryder* | ▪ Kenn Daily         | <i>* denotes board member</i> |
| ▪ Terry Murray*   | ▪ Dick Osborn*       |                               |
|                   | ▪ Warren Elam        |                               |

- The March Board meeting was called to order at 7:05 PM.
- Reviewed and approved the February Board notes.
- Reviewed the February financials:
  - Paid for the 2009 TT Baum rental (\$2.5k) and \$1k for 2009 401 k shirts.
  - Paid down payment (½) for the 2010 G&G shirts (\$7k).
  - Received a \$655 refund from the Holiday party caterer for unused meals.
  - The club ran a deficit of \$7k for the month of February, a deficit of \$13k for the year thus far, and has \$97k in the bank.
  - Questions asked and answered. Approved.
- Race Reports:
  - Splash N Dash (Jan - Mar): Jeff stated that the series went well.
  - Frosty 14 Trail Run (Feb 20): See race report from Gary attached to the agenda.
  - Germantown 7/14 Mile Trail Runs (Mar 13): Jerry reported plans are set, SF is timing.
  - Little Miami 10 Miler (Mar 7): Jeff reported that the race has been postponed due to ice on the course to a date TBD.
  - St. Patty's 5k (Mar 20): Warren reported that all plans and permits are in place.
  - Twin Creek 10k Trail Run (Mar 27): Jeff stated that Mike has plans set, and clarified that the race start is at 10:00 a.m., not 9:00 a.m. as might be in the paper calendar.
  - Lou Cox 5k (May 31): Jeff stated that Derek will soon be mailing and hand distributing entry forms.
- Scoring of large races: Jeff summarized the history of this discussion during the Jan and Feb Board meetings. Given that we are now reopening the search for an electronic timing contract for the large races, Jeff previously asked for volunteers to serve on a committee. No one stepped forward. Jeff stated that he feels he has sufficient information to make a decision, but if other Board members wish to gather information, they'll have to do their own due diligence. At this point a discussion ensued where some Board members asked questions to gain a better understanding of the related issues. Jeff C. spoke briefly about SF's desire and capability to gain the ORRRC's scoring business. At the end of this discussion, it was decided that a committee consisting of Stacy, John, Don, and Joe would conduct the due diligence and present their findings to the Board for further discussion at a later date (possibly the April Board meeting).
- Around The Room:
  - Felix stated that the KRC 5k XC race is listed on the paper calendar and asked that a note be placed on the website to state that this race has been canceled.
  - Terry stated that there are 550 folks registered for the marathon and half marathon.
  - Don stated that he plans to RD a race in Sept, and would like to use some club infrastructure to support that effort.



- Stacy updated the Board on the Green Committee work to date, most notably the initiation of recycling of plastic and metal at trail races, and shoe recycling (plan to try out at the marathon), the trail series will be encouraging car pooling or using non-motorized means of transportation to attend races. Also examining obtaining and distributing reusable water bottles at trail races.
- Ingrid stated that the club should rethink obtaining and having a display at events such as the Adventure Summit, Gearfest, and the AF Marathon. Andy Helmick volunteered to design a display.
- John updated the Board on his initiative for on-line registration for small club races.
- Kenn updated the Board on the Team Series and asked the club for continued support.
- Jeff stated that Runner's Plus is having a sale this weekend.
- The meeting adjourned at 8:50 PM

ORRRC April 2010 Board Meeting Notes  
April 8, 2010

Attendees:

Warren Elam	Jim Borgstrom*	Felix LeBlanc*
Karen Gildow*	Jeff Coudron	Brian Snell
Kenn Daily	Kathleen Tiller	Mike Allen
Cuba Allen	Jerry Swartzel*	Terry Murray*
Derek Griffiths	John Comeskey*	Josh Drew
Jeff McPherson*	Stacy Silverstein*	Andy Helmick*

- The April Board meeting was called to order at 7:04
- Jeff explained reason for Josh's attendance.
- Josh Drew of End Results – Introduction, Company overview, Questions, Ducey not on the books for End Results. Can be called in if needed and available. Timing chips discussion. Chronatrack not economical. Ipico disposable chip. Sponsor to pay for branded tag if possible. Possible recycle of tags depending on type of tag. Splits for marathon.
- Reviewed and approved March Board minutes.
- Reviewed and approved March financials
  - Ghost & goblin \$5,000 shirt deposit
  - Splash and Dash
  - Germantown
  - St Pat deposit \$795
  - \$3,000 bulk rate payment
  - Memberships
  - Questions asked and answered. Approved

Race Reports:

- Germantown 7/14
  - Brutal day. 170+ runners. Rising water near nature center.
- St Patrick's 5k
  - 187 runners Warren may give up RD for St Pat next year. No team member support/volunteers. Want to keep race due to nice course/facilities.
- Twin Creek 10k+
  - Great volunteers. Solved parking solution by using church parking lot. No race casualties. Pretty good course. Pink ribbon on duck but nobody followed.
  - Porta potty issue – Rent porta potty at races? \$70-110 rental per unit. Possible grant money from club. Make RD aware of porta

- potty rental option. Possible rental fund available to all race directors.
  - Policy on awards. Should be 5 deep and only finisher awards were distributed this year. Generic ribbons for races. Leftover ribbons to be given to Stacy S. for picnic kid awards.
- Marathon
  - Sunday everything in place. 735 signed up. 65 full, rest half marathon. Average out of state registered runners as in past years. Shoe recycling and other material recycling to be at race. Shoe collection might happen if communication can get out before hand. Email blast?
- Sugar Maple 5k
  - Everything lined up. Slight course change. Start on Hess St. Turn point at driveway not boat ramp.
- Little Miami 10 (rescheduled)
  - 9am. Hard to choose date due to other events.
- John Bryan 50k
  - Awards ready. Volunteers set. Set up online registration. 13 registrations as of today. Red and white tie-dye shirts. Jeff McPherson very excited about shirts!!
- George Rogers Clark 5/10k
  - Larry needs more volunteers. SF doing timing. Yes, Tuesday race.
  - Rolling along. Wants to do online registration.
- Lou Cox 5k
  - Police arranged. Stadium rented Joe at Endurance Sports giving gift certificates for awards instead of \$500 check. Possible socks for awards. End Results timing. Mail in registration coming in. Jeff to send registration form to stores. Run OHIO banner add. Print add to be added also. Possible email blast to potential runners from ORRRC database. Easier to register from electronic form. Shirt samples from Derek. Discussion about cost, availability, etc. Zorel shirt sample is nice. Joe Smindak to coordinate volunteers. Awards as posted on website 5 deep in various age groups. Concern with giving gift certificates and socks instead of traditional awards. Race day registration. Add packet pick up and late registration details to website.

Betty Bassett wants to interview some of the board members.

#### Scoring Committee

- SF – Several people agree that it was a great idea joining forces with Running Time (Greg McCormick).
- Review all RFPs. Board members to arrive at their own decision.
- Jeff Coudron - SF has come a long way and is here to do the right thing for the club.

#### Small Race Registration

- Seriously look at buying single chip system for small races. Need staff willing and able to learn. Makes sense for the club. We are in the business of hosting racing events. Eventually assign chips to members. Chips to be handled similar to what is done at orienteering events. The club is ready. Chips, generator, laptop, estimated cost \$8,000.

#### Newsletter

- Kathleen to give up newsletter responsibility. Andy Helmick offered to take over layout and design of newsletter. Jeff thanked Kathleen for her 10 years of newsletters.

#### Around the room:

- Kathleen Tiller - Shirts – women's small too shirts. Make sure they are to size. Can't please everybody.
- Stacy S. – Green effort – Nike initiative can only accept 200 pairs. Continue to collect gently worn shoe for local donation. Bottle, can, recycle bags - wants to order set of 5. Try to have recycling at every event. Right, right (JMcP).
- \$275 for recycling stand and bags. 5 sets. Ruth K. to purchase, club to reimburse. Can SF take two sets of the recycling sets? Add recycling information to RD manual including drop off points around town. Ruth K. to test recyclable cups (corn cups).
- Picnic – Stacy S. - Potluck or club funded?

Meeting adjourned at 8:47.

ORRRC May 2010 Board Meeting Notes  
May 13, 2010

Attendees:

- |                   |                      |
|-------------------|----------------------|
| ▪ John Comeskey*  | ▪ Jim Borgstrom*     |
| ▪ Jeff McPherson* | ▪ Andy Helmick*      |
| ▪ Felix LeBlanc*  | ▪ Karen Gildow*      |
| ▪ Joe Smindak*    | ▪ Jeff Coudron       |
| ▪ Don Robinson*   | ▪ Brian Snell        |
| ▪ Jerry Swartzel* | ▪ Stacy Silverstein* |
| ▪ Kristina Ryder* | ▪ Kenn Daily         |
| ▪ Terry Murray*   | ▪ Dick Osborn*       |
|                   | ▪ Derek Griffiths    |
- \* denotes board member*

- The May Board meeting was called to order at 7:01 PM.
- Reviewed and approved the April Board notes with a few corrections.
- Reviewed the April financials:
  - Paid for quarterly newsletter.
  - Paid out ~\$2.5k for Splash n Dash expenses and \$6k for Lou Cox 5k shirts.
  - Received \$1.3 k in membership fees.
  - The club ran a deficit of \$13k for the month of April, a deficit of \$27k for the year thus far, and has \$104k in the bank, which is \$18k less than last year at this time.
  - Questions asked and answered. Approved.
- Race Reports:
  - Marathon/Half marathon (Apr 11): Terry reported that it went well. 753 finishers for both races, which is up 159 from last year. The YMCA is moving so will need a new venue next year. The city of Xenia seemed to take a greater interest in the race than in recent years.
  - Sugar Maple 5k (Apr 17): Registration was hectic, and there was some misunderstanding w/ entry fees caused by incorrect info on the Bellbrook SM website. Problem will be corrected for the future.
  - Little Miami 10 Miler (Apr 18): Jeff reported that the race that the postponed race went well, 100+ runners. Ice/snow conditions are unfortunately typical for a March race date.
  - John Bryan 50k (Apr 24): Jeff reported that it went well. Four runners ran under 4 hours, and new male overall course record was set.
  - George Rogers Clark 5/10k (May 11): Joe received a report from Larry. The event went well, except for a glitch in the allocation of awards. An overall male course record was set despite the runner going off course.
  - Vandalia 5k (May 18): No report. Jeff will follow up with the RD to ensure all is ready.
  - Lou Cox 5k (May 31): Derek reported that all is set, although volunteers are still needed. Joe will be following up on volunteers. Felix will measure and mark the course the day before the race.
  - Another Dam 50k (June 5): See agenda for pre-race report.
  - Sugar Creek 5/10k (June 9): Stacy reported she will use ribbon awards, and that a porta-potty will be rented to augment existing facilities.
- Scoring of large races: Jeff summarized the history of this discussion and the vote now at hand. Joe thanked Norm and the committee members for their hard work with the bid and subsequent evaluation process. Stacy added that it helped to eliminate subjectivity in the selection process. During the vote, End Result received 7 votes, Premier received 0 votes, and Speedy Feet received 4 votes. Two Board members abstained, and one was absent. End Result is therefore the selected

large race scoring contractor. Jeff will work with ER to craft a contract to cover the term of the agreement.

- Around The Room:
  - Karen stated that she arranged for the Stivers track as an alternative for the June Track Race.
  - Don reported on his findings at the RRCA Convention (see notes). There was an ensuing discussion on how the club insure its property. Don will investigate prices for insuring the club's high \$ property.
  - Stacy stated the she, Andy, and Diane (Andy's wife) are making plans for the club summer picnic. They have a \$2k budget, and are planning more kids activities and evaluating food catering options. A discussion ensued about expanding the picnic budget in the future as this event is gaining in popularity.
  - John stated that the TT will expand its use of the Baum to accommodate enhanced pre-race preparation. He apologized for being a bit behind in planning the 2010 event.
  - Jim stated that the switch to Tuesday for a few Wednesday nights races is causing some confusion. Also, the George Rogers Clark 5/10k may not be possible next year due to park budget issues.
  - Terry stated that the club income taxes have been completed for 2009.
- The meeting adjourned at 8:22 PM

ORRRC June 2010 Board Meeting Notes  
June 10, 2010

Attendees:

- |                   |                      |
|-------------------|----------------------|
| ▪ Jeff McPherson* | ▪ Andy Helmick*      |
| ▪ Felix LeBlanc*  | ▪ Karen Gildow*      |
| ▪ Joe Smindak*    | ▪ Brian Snell        |
| ▪ Don Robinson*   | ▪ Stacy Silverstein* |
| ▪ Jerry Swartzel* | ▪ Ingrid Honzak*     |
| ▪ Terry Murray*   | ▪ Dick Osborn*       |
| ▪ Jim Borgstrom*  |                      |
- \* denotes board member*

- The June Board meeting was called to order at 7:00 PM.
- Reviewed and approved the May Board notes with a few corrections.
- Reviewed and approved the May financials:
  - Questions asked and answered. Approved.
- Race Reports:
  - Sugar Creek 5/10k (June 9): 235 participants. Event went well overall, except for some awards being inadvertently mis-distributed. Stacy intends to add a water stop next year.
  - Lou Cox 5k (May 31): Jeff reported that there were 921 finishers and things went rather well. Issues for improvement include a system for ensuring that pre-registered runners receive their guaranteed shirts, and bibs need to have names on them so that runners can be identified if there's a medical or timing problem. Finances are attached to the agenda.
  - Another Dam 50k (June 5): Post-race report tabled to July meeting (see agenda).
  - Track Race (June 16): Karen reported that all is set for staging the race at Stivers track.
  - Night O/Trail O (June 18-19): Jeff reported that Larry said all is set (see agenda).
  - Eastwood 1 Miler (June 23): Jeff stated that Kenn is all set.
- Nominations for the 2010-2011 Board of Trustees: The following current Board members agreed to continue service: Kristina, Joe, Don, Jim, Felix, Terry, Karen, Ingrid, Andy, Dick, Stacy, and Jeff. Jerry declined. John was not present. Jeff stated that Kenn Daily had offered to serve.
- Scholarship request: Jeff briefed the Board on a request for scholarship funding by the ORRRC. The Board discussed the request and the larger issue of scholarships in general. The Board decided not to fund this request, and to rethink the general issue of scholarships at a later meeting.
- Holiday Party 2012: Jeff suggested that the Board consider limiting the event to volunteers only. The Board was generally in favor, but the details were tabled to a later meeting. The next (2011) party will still be open to all members.
- Jeff announced that the electronic timing contract with End Result has been signed.
- Jeff stated that he would like to purchase a timing system to score our small races. We will need 5-8 folks trained to time the races. There will be opportunities in the near term to learn the system through Derek Griffiths.
- Around The Room:
  - Don checked on prices for insuring the club's high price equipment, and found that the RRCA was our best option.
  - Ingrid stated that she will have a finisher's medal for this year's 25<sup>th</sup> anniversary G&G, which will cost \$2/runner. She also plans to have ER use a disposable chip which will add \$1.75/runner. She plans for the race to break even financially.
  - Andy shared his prototype for a club presentation graphic. The Board liked the prototype so Andy will go forward with the project.
- The meeting adjourned at 8:30 PM

ORRRC July 2010 Board Meeting Notes  
July 8, 2010

Attendees:

- |                   |                      |
|-------------------|----------------------|
| ▪ Jeff McPherson* | ▪ Kenneth Daily      |
| ▪ Joe Smindak*    | ▪ John Comeskey*     |
| ▪ Don Robinson*   | ▪ Stacy Silverstein* |
| ▪ Jerry Swartzel* | ▪ Dick Osborn*       |
| ▪ Terry Murray*   | ▪ Frank Fenton       |
| ▪ Andy Helmick*   | ▪ Mike Allen         |
| ▪ Karen Gildow*   |                      |

*\* denotes board member*

- The July Board meeting was called to order at 7:04 PM.
- Reviewed and approved the June Board notes.
- Reviewed and approved the June financials:
  - Paid for quarterly newsletter.
  - Purchased a power supply.
  - Made down payment on electronic scoring system.
  - \$700 in membership income.
  - The club is down \$7k for the month and down \$24k for the year, which is a little behind this point last year. There is \$86k in the bank.
  - Questions asked and answered. Approved.
- Race Reports:
  - Another Dam 50k (June 5): Frank reported that there were 111 starters and 97 finishers, all went well, and race profited \$305. Frank offered to continue as the RD. Side note, the 50k series participation is down. Also, due to the a lack of ORRRC management of the Stone Steps 50k, that race will cease to receive ORRRC sponsorship and insurance unless they meet the club's requirements. Don will speak with the RD Dave Corfman.
  - Track Race (June 16): Dick and others present agreed that the event was a big success. The backup venue at Stivers track worked well. Thanks Karen for arranging the last minute backup! Record turnout, and many children. Dick offered to continue as the RD.
  - Night O/Trail O (June 18-19): Jeff reported that it went well, but there was a low turnout.
  - Eastwood 1 Miler (June 23): First male (tie) finished in 4:24. First female 4:49. Kenn reported that there were 140 finishers and runners went in two heats. Great turnout, and about 40% were kids. Kenn offered to continue as the RD.
  - Dawg Gone Long Run (July 10): Jeff reported that all is set, except for a last minute glitch with the Army COE approval. He changed the course to work around that. There are entrants from many states registered. He and Andy have been preparing the course.
  - Carriage Hill 5k (July 14): Kenn reported that Jeff C. plans to modify the course to mitigate the congestion near the start. Volunteers are needed for registration, water stop, and the finish.
  - Englewood 5k (July 21): No report.
  - Club Picnic (Aug 1): Stacey reported that plans are going well. Still need volunteers to manage the kid's events. Jeff M. will bring Bingo. Kenn will bring cornhole.
  - Possum Creek 5k (Aug 4): Jeff M. will be covering for Mike who can't attend. All is set.
  - Tadmor 10k (Aug 7): Jeff heard from Zara and she has everything well planned.
- Annual Meeting: Jeff stated that he will get the notification out to the membership and is planning what he'd like to cover.



- Newsletter: Jeff stated that following Kathleen's retirement as editor and w/o a replacement, we need to make a decision. The Board discussed the matter and decided that after one more paper newsletter, we will shift to an on-line format. Details have to be worked out.
- Electronic scoring: Jeff shared his and Norm's recent efforts to purchase a used IPICO scoring system and 1,000 chips. The cost would be less than half a new system. It should allow the club to simplify finish line processes and save \$ currently outsourced scoring the smaller races.
- Around The Room:
  - John's TT update. He has met with the city of Miamisburg. The Baum wants a contract for use of its facilities. There will be no race day registration, which will free up resources on race morning. He will have a long sleeve wicking shirt w/ 3 colors. He plans to improve post-race refreshments and is working with the Sinclair Culinary Institute to that end. He plans to open race registration by Aug 1. He will obtain sponsors this month. He is working on a system to avoid having to collect chips at the end of the race. He will use ER for all entries, both paper and on-line.
  - Andy continued work on the club presentation display.
  - Kenn updated the Board on the Team Series. He stated that participating teams appreciate the club's backing of this popular series.
  - John and Kenn offered that the club should move towards a club membership tag that could double as a timing chip. John, Kenn, and Jeff got pretty excited with this IT talk.
  - Kenn offered that the Board should conduct an annual retreat to review the club's direction, mission statement, regulations, etc. Jeff suggested holding this meeting a week or so after the annual meeting. Kenn offered to host the meeting.
- The meeting adjourned at 8:48 PM

ORRRC August 2010 Board Meeting Notes  
August 12, 2010

Attendees:

- |                   |                      |
|-------------------|----------------------|
| ▪ Jeff McPherson* | ▪ Stacy Silverstein* |
| ▪ Joe Smindak*    | ▪ Dick Osborn*       |
| ▪ Don Robinson*   | ▪ Jim Borgstrom*     |
| ▪ Terry Murray*   | ▪ Felix LeBlanc*     |
| ▪ Andy Helmick*   | ▪ Brian Snell        |
| ▪ Karen Gildow*   | ▪ Bob Burke          |
| ▪ Ingrid Honzak*  | ▪ Nikki Rogers       |
| ▪ John Comesky*   | ▪ Beth Whitehead     |
- \* denotes board member*

- The August Board meeting was called to order at 7:02 PM.
- Reviewed and approved the July Board notes.
- Reviewed and approved the July financials:
  - Rec'd \$4k sponsorship from KSMC. \$3k for TT & \$1k for GnG.
  - Paid \$2.8k for summer member's picnic.
  - Broke even for the month.
  - The club is down \$8k for the month and down \$24k for the year, which is a little behind this point last year. There is \$86k in the bank.
  - Questions asked and answered. Approved.
- Race Reports:
  - Dawg Gone Long Run (July 10): Jeff reported the event was a success, very tough course, many unexpected last-minute participants. ~40 finishers. He plans to use same course next year avoiding ACOE land/permitting. Jeff stated he will continue as the RD.
  - Carriage Hill 5k (July 14): Brian reported 250 runners. Folks liked the new course designed to relieve congestion at start, and awards made by Bill Mercer. One problem was that some runners hoarded bottles of water.
  - Englewood 5k (July 21): Race is reported to have gone well, except for the club's failure to effectively respond to an injured runner.
  - Club Picnic (Aug 1): Stacy reported that the event was very well received. Small problem with not having enough veggie meals for those that reserved them, and went \$300 over budget. Many no-shows which caused an over-purchase of food.
  - Possum Creek 5k (Aug 4): Jeff M. covered for Mike as RD, and said it went well. SF scoring was fine. Low turnout, likely related to excessive heat.
  - Tadmor 10k (Aug 7): Those present said it went well. ~160 runners. SF subbed the scoring and it went poorly. Team results were then difficult to complete.
  - Bellbrook 5k (Aug 18): Dick stated that all is set. Bill Mercer will do awards. Dick will again provide two bicycles as door prizes. He will use the old-fashioned finish line and scoring methods.
  - GTR50k Trail race (Aug 21): Jeff heard that the race is all set, and that the S/F was moved to Kircher Park.
  - DeWeese Park 5k (Sept 8): Nikki & Beth reported that plans are going well. Scoring and results will be by the old-fashioned methods. John agreed to setup on-line registration. A photographer will be on hand to capture the moment. Music planned for the S/F area. ID bands for awards.
  - Broken Toes 27k Trail Race (Sept 11): Jeff reported all set. Will use old fashioned scoring and results, and will test new scoring system.

- Annual Meeting: Jeff stated it will be at the Sugarcreek Community Center. Dick will bring pizza and beverages.
- IPICO electronic scoring system: Jeff shared that we have the system, 1k of chips, and need a small lap top. It will cost the club \$5,400 plus the cost of the lap top.
- Runner IDing and emergency information: Jeff led a discussion about runners having an ID, and the Board generally agreed that runners need to assume personal responsibility for having an ID on them while participating in ORRRC events. A sign will be created and displayed at races to encourage runners to have an ID on them at our events. Another sign will encourage runners to limit their consumption of post-race refreshments for the benefit of all runners.
- Budget: there was a brief discussion about the projected shortfall in this year's budget and how the Board should address the matter. The Board decided to cut back on year-end awards and gift cards, and to limit the \$ spent on team and other series' awards.
- Around The Room:
  - John's TT update. Working with the Sinclair Culinary Institute on pumpkin biscotti. The award will be a flower vase. No race day registration. Will reverse locations of food and porta-potties. Improve starting corals with goal of keeping walkers at back.
  - Andy continued work on the club presentation display.
  - Felix reported that Margaret Hurley and 3 other runners were inducted in the Dayton Running Hall of Fame.
  - Don was asked by the RRCA Regional Director if the ORRRC would consider hosting a RRCA Convention. The Board unanimously cried "NO!!!"
- The meeting adjourned at 8:56 PM

ORRRC September 2010 Board Meeting Notes  
September 9, 2010

Attendees:

- |                      |                   |
|----------------------|-------------------|
| ▪ Jeff McPherson*    | ▪ Dick Osborn*    |
| ▪ Joe Smindak*       | ▪ Jim Borgstrom*  |
| ▪ Don Robinson*      | ▪ Felix LeBlanc*  |
| ▪ Terry Murray*      | ▪ Kristina Ryder* |
| ▪ Andy Helmick*      | ▪ Kenn Daily*     |
| ▪ Karen Gildow*      | ▪ Jen Larew       |
| ▪ Ingrid Honzak*     | ▪ Tom Tiller      |
| ▪ John Comesky*      | ▪ Ron Brower      |
| ▪ Stacy Silverstein* | ▪ Beth Whitehead  |
|                      | ▪ Bill Mercer     |
- \* denotes board member*

- The September Board meeting was called to order at ~ 7:15 PM.
- Introductions...
- Tabled August Board notes to October meeting.
- Reviewed and approved the August financials:
  - 3 races in August
  - Paid \$1k for GNG mailing.
  - Paid \$500 for legal expenses to protect our logo copyright.
  - The club is down \$37k for the month, down \$27k for the year, and there is \$82k in the bank.
  - Questions asked and answered. Approved.
- Race Reports:
  - Bellbrook 5k (Aug 18): Dick reported 106 runners. Efficient registration, short lines. Old-fashioned scoring methods worked fine. Dick will continue as the RD.
  - GTR50k Trail race (Aug 21): No report, but Jeff heard that a few runners went off course. Wes will continue as the RD.
  - DeWeese Park 5k (Sept 8): Nikki & Beth reported they like the old school timing. Only glitch was the 2 boys that wandered off course. The Board discussed this situation briefly and concluded that its near impossible to keep track of everyone staying on course.
  - Broken Toes 27k Trail Race (Sept 11): Jeff reported that he plans to use old fashioned scoring and results, and will test new scoring system. He will do a tutorial for those who wish to learn the new system.
  - Taylorsville 8 & 16 Mile Trail Runs (Oct 9): Ron reported that all is set, with a 4 mile course. Blair witch theme again this year, need volunteers.
- Strategic Planning Meeting: Jeff & Kenn stated that we'll hold a strategic planning meeting for Board Members in the near future. Kenn distributed a "planning guide" to assist in preparing for this meeting. Jeff distributed a data sheet prepared by Norm depicting certain stats on club events and membership.
- Around The Room:
  - Ingrid shared that the GG will not be able to use the new pavilion due to ice rink preparation. FRM will provide tents and stage at a nearby location. Planning otherwise going well.
  - Kristina offered to take over the GP series coordination (thunderous applause).
  - Tom T. asked the Board to consider bar-code membership cards that could be used to facilitate the registration process.
  - Andy stated that the new banners will be ready for Gearfest. Joe will arrange for the ORRRC booth.

- John gave a few website updates.
  - Kenn gave a Team Series update. All 10 races are and will continue to be club races.
- The meeting adjourned at 9:12 PM

ORRRC October 2010 Board Meeting Notes  
October 14, 2010

Attendees:

- |                   |                      |
|-------------------|----------------------|
| ▪ Jeff McPherson* | ▪ John Comeskey*     |
| ▪ Joe Smindak*    | ▪ Stacy Silverstein* |
| ▪ Don Robinson*   | ▪ Jim Borgstrom*     |
| ▪ Terry Murray*   | ▪ Felix LeBlanc*     |
| ▪ Andy Helmick*   | ▪ Kristina Ryder*    |
| ▪ Karen Gildow*   | ▪ Tom Tiller         |
| ▪ Ingrid Honzak*  | ▪ Ron Brower         |

*\* denotes board member*

- The October Board meeting was called to order at 7:05 PM.
- Reviewed August and September Board, and September Annual Meeting notes, and approved all with typographical revisions.
- Reviewed and approved the September financials:
  - Rec'd \$1,200 in memberships.
  - Paid \$400 for electronic scoring software.
  - Made down payment on TT shirts and paid final bill for GnG shirts.
  - There is \$65k in the bank.
  - Questions asked and answered. Approved.
- Race Reports:
  - Broken Toes 27k Trail Race (Sept 11): Jeff reported that the test of the new scoring system went well. He and others present reported that the race went very well, other than the woman who started late and attempted to walk the entire course, and got lost, in part due to removed trail markings by staff preparing for the next day's MTB race.
  - ORRRC booth at Gearfest (Oct 2-3): Jeff and Joe reported that it was well rec'd, and the new banners are a nice addition.
  - Taylorsville 8 7 16 Mile Trail Runs (Oct 9): Ron reported 111 runners, up from last year. Blair witch theme and actors were great, and extra porta-pottie alleviated wait.
  - Germantown 17k (Oct 23): Tom reported that plans are proceeding well. He asked that the timer and clock be brought to the race.
  - Ghost n Goblin 5k (Oct 26): Ingrid reported that we are 450 entries ahead of last year at this time. \$7k in revenue thus far. Everything under control. She will order additional supplies since it seems there will be more than 3,000 entries.
  - Narrows 5 Mile Trail Run (Nov 7): No report.
  - Spud Run 15k (Nov 14): Don reported that all is set and would like the new timing system to be used.
- Holiday Party: Jeff stated that the party will be at the same location and setup as last year. We will dispense with the gift cards and replace that with an upscale booklet to commemorate and thank volunteers and athletic achievements. Jeff needs help with content for the booklet. Folks making nominations will need to provide supporting info for use in the booklet.
- 2011 Calendar: Jeff distributed a draft of the calendar and stated that there are still some undecideds, particularly an RD for the LC5k, but also for the Xmas Gift Xchange and Vandalia 5k. GRCSP may be closed so that race would be canceled. Larry may hold a 5/10k in CCSP as a replacement, and he can't do that Joe offered to be the RD. The Sugar Creek 5/10k will be changed to a 5 mile race. Broken Toes 27k will be replaced with a 7 miler at Sycamore S.P. Dog Gone 50 miler will be held in July. Dave Apple will be the new RD for the Possum Creek 5k trail run. Jeff will hold a 50k trail race in CCSP to replace the SS 50k. There will be no SnD in 2011 due to the remodeling at the KRC, unless Dan Thompson can find an alternate location.

- Timing system: Jeff needs to train members in use of the new system the club purchased. We'll also need a safe place to store the equipment. Jeff agreed to maintain and charge the system for the first year. John had some ideas that he needs to explore so further discussion was tabled to the November Board meeting.
- Around The Room:
  - John provided a TT update – 1431 runners registered thus far, and increasing ~ 200/day. He is looking into improving the outdoor audio system so that folks can actually hear announcements.
  - Jeff announced that FRM is looking for “models” to participate in a video at Riverscape on Oct 21 at 330 p.m. and at Germantown Metropark on Oct 22 at 11 a.m. John will post an announcement to the website.
- The meeting adjourned at 8:31 PM

ORRRC November 2010 Board Meeting Notes  
November 11, 2010

Attendees:

- |                   |                   |
|-------------------|-------------------|
| ▪ Jeff McPherson* | ▪ Felix LeBlanc*  |
| ▪ Joe Smindak*    | ▪ Kristina Ryder* |
| ▪ Don Robinson*   | ▪ Kathleen Tiller |
| ▪ Terry Murray*   | ▪ Kenn Daily*     |
| ▪ Andy Helmick*   | ▪ Mike Allen      |
| ▪ Karen Gildow*   | ▪ Kathy Robbins   |
| ▪ John Comeskey*  |                   |

*\* denotes board member*

- The November Board meeting was called to order at 7:03 PM.
- Reviewed and approved October Board notes with one typo noted.
- Reviewed and approved the October financials:
  - TT took in \$54k in entry fees.
  - GnG finances incomplete but looks to be a \$10k profit (was budgeted to make \$12k).
  - Made U.D. holiday party down payment.
  - Paid for new lap top and expo banners.
  - Club is up \$65k for the month, up \$19k for the year, and there is \$130k in the bank.
  - Questions asked and answered. Approved by majority vote.
- Race Reports:
  - Germantown 17k (Oct 23): Kathleen reported that the race went well, 98 runners. She mentioned that there was a problem with a shorted-out timing mat, and the awards had the wrong year (corrected awards will be sent).
  - Ghost n Goblin 5k (Oct 26): See Ingrid's report attached. Karen also gave a brief verbal report. The Board discussed the unofficial collection of timing chips at the GnG finish line, which was confusing to some runners, and problematic to a number of club volunteers and Board members. There was also a discussion about award allocation by gun or chip time, and it was agreed that we should use gun time to allocate overall awards at future large races.
  - Narrows 5 Mile Trail Run (Nov 7): Mike reported that all went well, although a few folks went off course. 170 runners. Ran out of supplies due to unexpected number of runners.
  - Spud Run 15k (Nov 14): Don reported all is set.
  - Turkey Prediction Run (Nov 21): Karen reported on her first solo RD effort. She will award 12 turkeys, and Bill will make 1<sup>st</sup> overall male and female awards.
  - Turkey Trot (Nov 25): John stated that there are 6283 entries thus far and will likely be sold out before the race. Unique awards, a vase w/ fresh flowers. Sponsors will receive plaques. Upgraded outdoor sound system. Separate starts for 5 and 1 mile events. Baum rental starts Saturday, deliveries only, and shirt folding and packet prep begins Sunday.
  - John Bryan 10 Miler (Dec 4): Jeff M. is taking over as RD and will make a course change to include 2 loops in Clifton reserve and eliminate the MTB trail portion.
- Grand Prix: The Board discussed and agreed to include this year's Turkey Prediction 5k in the 2010 GP due to limited opportunities for participants to get credit for sufficient "A" races.
- Holiday Party: Jeff stated that Lenna has everything all set. Jeff still needs help with content for the booklet and folks making nominations need to provide supporting info for use in the booklet.
- 2011 Calendar: Jeff distributed a revised draft of the calendar and stated that there are still some undecideds, particularly an RD for the LC5k. Kenn agreed to be the RD for the Vandalia 5k.



Larry will continue as RD for the GRCSP trail races, the Crazy Turkey is back at Taylorsville with Jeff as RD, and the Broken Toes trail race will be in November. The Holiday Gift Xchange 5k will be canceled.

- Timing system: Jeff gave an update on the timing system which is summarized on the agenda.
- Around The Room:
  - None.
- The meeting adjourned at 8:55 PM

ORRRC December 2010 Board Meeting Notes  
December 9, 2010

Attendees:

- |                   |                      |
|-------------------|----------------------|
| ▪ Jeff McPherson* | ▪ John Comeskey*     |
| ▪ Joe Smindak*    | ▪ Felix LeBlanc*     |
| ▪ Don Robinson*   | ▪ Kristina Ryder*    |
| ▪ Terry Murray*   | ▪ Ingrid Honzak*     |
| ▪ Andy Helmick*   | ▪ Jim Borgstrom*     |
| ▪ Karen Gildow*   | ▪ Stacy Silverstein* |

*\* denotes board member*

- The December Board meeting was called to order at 7:05 PM.
- Reviewed and approved November Board notes.
- Reviewed and approved the November financials:
  - Questions asked and answered. Approved.
- Race Reports:
  - Spud Run 15k (Nov 14): Don reported all went except for a glitch with the electronic scoring system. Great comments on the post-race chili.
  - Turkey Prediction Run (Nov 21): Karen reported on her first solo RD effort. She stated there were 54 finishers, used old-school timing, and things went very well. Karen will continue as RD in 2011.
  - Turkey Trot (Nov 25): John reported on the very successful event (see his report).
  - John Bryan 10 Miler (Dec 4): Jeff M. stated the new course was well received, good turnout, and very good competition.
  - Gift Exchange 5k (Dec 11): All plans are in place.
  - Dirt Dawg 8 Mile Trail Run (Jan 8): Jeff is set and “ready to rock”.
- Annual Awards: the Board discussed the nominations and how they should be allocated.
- Holiday Party: Jeff stated that Lenna has everything all set. Jeff still needs help with content for the booklet, and some at the meeting offered to provide contributions.
- 2011 Calendar: The Board reviewed a revised draft of the calendar and Jeff stated that it is on its way to the printer.
- Timing system: Jeff stated that there were some startup glitches that are being worked out.
- 2011 budget: The Board discussed the draft, made a few changes to delete the newsletter (\$3.5k) and to add a marketing budget (\$2.5k), and approved it as revised.
- Around The Room:
  - Board discussed rental of club equipment to external groups, and decided that this will no longer be done.
  - Don R. will represent the club at the RRCA Convention.
  - Discussed and agreed to move the club website to a new server.
- The meeting adjourned at 9:16 PM

**ORRRC Annual Meeting Minutes**  
**9 Sept 10**

Attendees:

- |                   |                      |                               |
|-------------------|----------------------|-------------------------------|
| ▪ Joe Smindak*    | ▪ Andy Helmick*      | ▪ Tom Tiller                  |
| ▪ Jim Borgstrom*  | ▪ Dick Osborn*       | ▪ Jeff McPherson*             |
| ▪ Felix LeBlanc*  | ▪ Stacy Silverstein* | ▪ Ingrid Honzak*              |
| ▪ Kenn Daily*     | ▪ Jennifer Larew     | ▪ Bill Mercer                 |
| ▪ Karen Gildow*   | ▪ John Comesky*      |                               |
| ▪ Beth Whitehead  | ▪ Ron Brower         | <i>* denotes board member</i> |
| ▪ Kristina Ryder* | ▪ Terry Murray*      |                               |

Following refreshments and socializing, the Annual Meeting was called to order at 6:45 PM.

- President Jeff McPherson provided opening remarks
- Treasurer Terry Murray gave a brief financial report, and compared 2009 to 2008. Most races are breaking even. The Club cut back on Holiday Party expenses, and purchased an electronic chip timing system. There is \$86 k in the bank \$44k at this time last year). Terry also explained the setup and use of the Club trust fund, and gave examples of its use (U.D. XC runner's scholarship, JBSP gazebo, Sugarcreek restroom). He added that the Club just renewed its contract with End Result to score our 4 largest races for 4 more years.
- Jeff noted that our races continue to grow in participation and \$. He noted we are receiving positive feedback on the internet discussion board. He is pleased with the technical investments with scoring all our races, large and small. He is also concerned with persons having "ownership" over major volunteer areas and races. These major areas need folks who really enjoy that work in order for the Club to be successful.
- Stacy updated the Board on the Club's Green Initiative, and stated that she'd like to expand it to the road races.
- John echoed the concern about the Club continuing to rely on the "old guard", and that we need to get back to discussion of ways to recruit new leadership.
- Jeff accepted nominations from the Board for the 2010-2011 Officers and votes were taken. Returning in their current roles are Jeff, President, John, V.P., Joe, Secretary, and Terry, Treasurer.

The annual meeting adjourned at 7:02 PM

ORRRC January 2011 Board Meeting Notes  
January 13, 2011

Attendees:

- |                   |                      |
|-------------------|----------------------|
| ▪ Jeff McPherson* | ▪ Felix LeBlanc*     |
| ▪ Joe Smindak*    | ▪ Kristina Ryder*    |
| ▪ Don Robinson*   | ▪ Ingrid Honzak*     |
| ▪ Terry Murray*   | ▪ Jim Borgstrom*     |
| ▪ Andy Helmick*   | ▪ Stacy Silverstein* |
| ▪ John Comeskey*  | ▪ Kenn Daily*        |
|                   | ▪ Kathy Robbins      |

*\* denotes board member*

- The January Board meeting was called to order at 7:00 PM.
- Reviewed and approved December Board notes.
- Reviewed the December financials:
  - Paid some final TT expenses, the newsletter, and calendar.
  - Down \$43k for the month and 2.3k for the year, with \$108k in the bank.
  - Questions asked and answered. Approved by majority vote.
- Race Reports:
  - Gift Exchange 5k (Dec 11): Karen was not present tonight, but Board members attending the race stated all went well. John had some difficulty with the electronic scoring system, but got it worked out with some help from Jeff Coudron.
  - Dirt Dawg 8 Mile Trail Run (Jan 8): Jeff stated that it went well overall, other than some course markings being moved by persons unknown. Chip timing went well and the race showed a good profit.
  - Frost Bite 5 Mile (Feb 6): Kathy reported that the venue and course were set, and awards received. >280 registered thus far, shirts ordered, and getting leftover water from TT through Jerry Swartzel. She plans to time the race with the club's electronic system.
- Electronic scoring system: Jeff discussed recent experiences with system implementation and the need for a permanent storage location and training more persons to operate.
- Lou Cox 5k: Jeff stated that registration is set up, forms distributed, awards (mugs) to be ordered next week. Packet pickup will be at Runner's Plus on Sunday, the day before the race, and at Welcome Stadium on race morning.
- JB MTB Duathlon: Jeff stated that Phil Noble would like to bring this event back.
- Glen Helen 5k: We have been asked to assist with producing a 5k in the GH, probably only material resources like water jugs and technical advice. Don will explore this further.
- Around The Room:
  - John described plans for the 2011 TT: move the food line to a larger area to the north of the Baum.
  - Don R. will speak with Peggy at the GH Ass'n. about the planned 5k race.
  - Ingrid is having trouble acquiring sponsors for the GnG, and will order shirts soon.
  - Kathey asked about the mechanism for reporting volunteer points from races. The Board discussed our volunteer point systems and how they relate to existing series (trail, team, 401k, GP). Kathy will write and mail a short explanation of these club programs to the membership.
  - Kenn would like to resume the strategy sessions he facilitated last fall. Jeff does not feel they were productive, but stated if some Board members wish to continue separately they may. There was an ensuing discussion on club direction and management, with strongly divergent opinions expressed, and without any resolution.

- The meeting adjourned at 9:04 PM

ORRRC March 2011 Board Meeting Notes  
March 10, 2011

Attendees:

- Joe Smindak\*
- Don Robinson\*
- John Comeskey\*
- Felix LeBlanc\*
- Kristina Ryder\*
- Ingrid Honzak\*
- Jim Borgstrom\*
- Karen Gildow\*
- Kenn Daily\*
- Stacy Silverstein\*
- Gary Hemmelgarn

*\* denotes board member*

- The March Board meeting was called to order at 7:01 PM.
- Reviewed and approved February Board notes with 3 changes.
- Reviewed the February financials:
  - See Terry's report ( he was not present)
  - Down \$2.6k for the month, compared to being down \$13.6k for the same month last year.
  - Doing better financially this year thus far due to increased memberships, and large turnouts at the FB5 and LMT10 races.
  - Questions asked and answered, and approved
- Race Reports:
  - Frosty 14 (Feb 26): see Gary's report. The Board approved Wade Siegal to be the RD in 2012. The Board thanked Gary for his years as RD.
  - LMT10 (Mar 6): no report from Vince, although those present said there was a huge increase in participation, and ran out of refreshments and awards.
  - Germantown 7/14 trail races (Mar 12): Joe stated that preparations were underway, volunteers were organized, timing to be done with club system.
  - St Pat's 5k (Mar 19): No report from Warren Elam.
  - Marathon/half marathon (Apr 3): Terry was not present, but he needs volunteers.
  - Twin Creek trail race (Apr 9): No report from Mike Allen.
- 2011 Track Run and Crazy Turkey: TR will be at Stivers H.S. CT will be at Taylorsville, and likely use trails on east side of park.
- Electronic scoring system: Jeff will score some races, but others will need to be scored old school, or use an outside vendor like Speedy Feet. The Board discussed and voted to approve the purchase of 1,000 chips for the scoring system. In the interim, extra chips will need to be rented to score the Sugar Maple 5k.
- ORRRC financial oversight by Board: The Board discussed handout provided by John (see agenda). The Board voted to be more formal in documenting and approving funding and RD decisions.
- ORRRC Hotline: has been changed (see agenda).
- ORRRC Brochure: Stacy will organize content and Andy will assist with graphics.
- 401k Series: The Board voted to resurrect the shirt for the series, now funded by Up & Running, with the qualifier that the ORRRC logo and 401k series be clearly represented on the shirt.
- Trail Duathlon: The Board approved Phil Noble's proposal for an ORRRC trail duathlon at JBSP with the qualifier that he obtains adequate insurance. The event will take place June 12 or 18.
- Around The Room:
  - Jeff m. briefed the Board on the LC5k. Joe will coordinate volunteers as last year. Packet pickup will be at Runners Plus on Sunday. Karen will head up registration.
- The meeting adjourned at 9:10 PM

ORRRC April 2011 Board Meeting Notes  
April 14, 2011

Attendees:

- |                  |                      |
|------------------|----------------------|
| ▪ Joe Smindak*   | ▪ Stacy Silverstein* |
| ▪ Don Robinson*  | ▪ Kristina Ryder*    |
| ▪ John Comeskey* | ▪ John Corbet        |
| ▪ Terry Murray*  | ▪ Brittany Waag      |
| ▪ Felix LeBlanc* | ▪ Mike Allen         |
| ▪ Jim Borgstrom* | ▪ Jeff McPherson     |
| ▪ Karen Gildow*  |                      |

*\* denotes board member*

- The March Board meeting was called to order at 7:03 PM.
- Brittany Waag, Income Development Representative for the American Cancer Society, briefed the Board on the ACS' Determination Program, which is designed to raise \$ for the ACS. It is similar to the Relay for Life program. They are working with the Air Force Marathon and have a goal of 1,000 athletes participating in that race as part of the Determination program. The Board gave Brittany some advertising advice and agreed to assist with promotion through our website.
- Reviewed and approved March Board notes with 1 change.
- Reviewed the March financials:
  - See Terry's report for details
  - Paid for LC5k awards and for Don to attend the RRCA Convention. Also paid for 1,000 chips for the club's scoring system and the club storage sheds through 2011
  - Down \$17k for the month and \$19k for the year, and have \$89k in the bank.
  - Membership income continues to outpace recent years.
  - Questions asked and answered, and approved
- Race Reports:
  - Marathon/half marathon (Apr 3): Terry reported on runners from 23 states, 2 Canadians, 804 pre-reg (~ 100 more than last year). Not all financials in but expect \$3k profit.
  - LMT10 (Mar 6): Vince sent an email report to John.
  - Germantown 7/14 trail races (Mar 12): Joe asked that the report be deferred to May.
  - St Pat's 5k (Mar 19): No report from Warren Elam, but those present said it went well.
  - Twin Creek trail race (Apr 9): Mike stated all went well, with about 120 finishers.
  - Sugar Maple 5k (Apr 16): Felix reported that all is ready, however, since the club does not yet own enough chips, we'll have to score the race using the manual method.
  - Tie Dye 50k (Apr 23): Jeff stated that all is set. He has ordered very unique, hand-crafted pottery awards.
  - Lost Creek 7 Mile Trail (May 10): Larry reported by email to John that he is using on-line registration and chip scoring.
  - Vandalia 5k (May 17): Kenn reported by email to John that the permit is in place and he will use club chip scoring. There was some concern over the reservation of the Rec center and awards. John gave Kenn some feedback, and Don said he take care of the Rec Center reservation.
  - Lou Cox 5k (May 30): Jeff stated he is set. Increased police cost will add to the budget. Intend to do two email blasts to encourage registration.
  - Track Race (Jun 15): Karen confirmed that the Stivers track is reserved.

- Baum Opera House: John stated that they need \$, and the Board discussed various means to assist, and the “what ifs” on how its potential closure could affect the TT. John will follow up on alternative locations. The Board is not in favor of a donation to the Baum from the trust fund.
- ORRRC Annual Elections: See agenda.
- Electronic scoring system: John reported that the 1,000 extra chips we agreed to purchase are in production. The system was used effectively at the GTR7/14, and volunteer operators are still learning. The Board discussed an offer that Norm found to purchase use system components, but decided to pass, given that we can always but from ER if needed.
- ORRRC financial oversight by Board: John stated that the President will request random audits and that the Treasurer will bring the necessary documentation to the following Board meeting.
- ORRRC Brochure: Stacy reported that a draft will be distributed to the Board by email for discussion at the May meeting. The Board briefly discussed some options for the brochure.
- 401k Series: Joe informed Craig Slone of the Board’s decision.
- Trail Duathlon: Don has been communicating with Phil Noble about insurance for Phil’s proposed ORRRC trail duathlon at JBSP. Jeff will help Phil with ORRRC RD issues.
- Club mass emails: John raised the issue of how the club should go about this. The Board approved the use of a professional email service at a cost of ~ \$20/month.
- Around The Room:
  - Stacy asked about the use of the same food vendor at this year’s picnic. The Board was in favor.
  - Karen gave a brief update on the GnG.
- The meeting adjourned at 8:55 PM



ORRRC May 2011 Board Meeting Notes  
May 12, 2011

Attendees:

- |                  |                      |
|------------------|----------------------|
| ▪ Joe Smindak*   | ▪ Stacy Silverstein* |
| ▪ John Comeskey* | ▪ Kristina Ryder*    |
| ▪ Terry Murray*  | ▪ Frank Fenton       |
| ▪ Felix LeBlanc* | ▪ Andy Helmick*      |
| ▪ Jim Borgstrom* | ▪ Jeff McPherson     |
| ▪ Karen Gildow*  |                      |

*\* denotes board member*

- The May Board meeting was called to order at 7:03 PM.
- Reviewed and approved April Board notes.
- Reviewed the April financials:
  - See Terry's report for details
  - Paid for 2010 Dirt Dawg vests and received \$3.3k in GnG sponsorships
  - Up \$5k for the month, down \$15k for the year (down \$27k last year at this time), and have \$104k in the bank.
  - Membership income continues to outpace recent years. Races are showing a profit.
  - Questions asked and answered, and approved
- Race Reports:
  - Germantown 7/14 Mile (Mar 12): Joe requests that report be deferred to a later meeting.
  - Sugar Maple 5k (Apr 16): Felix reported that the event went well. It was scored manually due to insufficient chips owned by the club. Registration went smoothly due to use of a sufficient number of trained volunteers.
  - Tie Dye 50k (Apr 23): Jeff stated that net income was \$989. Pizza, shirts, hand-crafted pottery awards. Had Hammer Nutrition as a sponsor. Some course changes due to flooding in gorge. Plan changes for 2012, including moving the event to November.
  - Lost Creek 7 Mile Trail (May 10): No report from Larry. Jeff reported that he timed it and that there were plenty of course marshals so no problem with complicated course.
  - Vandalia 5k (May 17): See Kenn's email. Rec. Center is reserved.
  - Lou Cox 5k (May 30): Jeff stated that Felix will set the course and ride the lead bike. Pre-reg is at about last year's pace. Joe coordinating volunteers. Board members encouraged Jeff to set aside shirts for pre-reg and volunteers.
  - AD 50k (June 4): Frank reported that there are 94 pre-reg runners. Course is flooded so alternate routes are planned. Endurance Sports provided gift cards for the winners.
  - Sugarcreek 5 Mile (June 8): Stacy reported that she will use \$3 ribbons as awards, and club chip timing.
- ORRRC Annual Elections: See agenda. John reported that a notice was sent by email to the membership. Jim Latham and Don Robinson self-nominated. John will not re-nominate himself.
- Lightening detector: John stated that it is missing and asked folks to keep an eye out for it.
- ORRRC financial oversight by Board: John did not get this done for the past month but will do so next month.
- ORRRC Brochure: Stacy received some comments on the draft she distributed to the Board by email. A redraft was reviewed by the Board during the meeting, and the Board offered additional comments. A final draft will be approved at a later meeting.
- Around The Room:
  - Felix stated that next Friday is bike to work day.
  - Karen (for Ingrid) stated that a GNG reg form will be available in time for distribution at the LC5k.

Stacy stated that she booked Charlie's as the food vendor for the club picnic (same as last year).

Jeff stated that he won't be directing Dirt Dawg races after 2011; just the 50k and 50 mile trail races. The Dirt Dawg 8 (Grant Park in Jan), the John Bryan 10 (JBSP in December), and the Crazy Turkey (August) will need new RDs.

- The meeting adjourned at ~ 9:00 PM

ORRRC July 2011 Board Meeting Notes  
July 14, 2011

Attendees:

- |                  |                  |
|------------------|------------------|
| ▪ Joe Smindak*   | ▪ Andy Helmick*  |
| ▪ John Comeskey* | ▪ Jeff McPherson |
| ▪ Terry Murray*  | ▪ Don Robinson*  |
| ▪ Felix LeBlanc* | ▪ Ingrid Honzak* |
| ▪ Karen Gildow*  | ▪ Bob Burke      |
| ▪ Beth Monnin    | ▪ Norm Sawdey    |
|                  | ▪ Jim Latham     |

*\* denotes board member*

- The July Board meeting was called to order at 7:01 PM.
- Reviewed and approved May Board notes (deferred from the June meeting due to Joe's absence)
- Reviewed and approved w/ revision the June Board notes (thanks Jeff for taking the notes).
- Reviewed the June financials:
  - See Terry's report for details
  - Paid for final marathon and LC5k costs, End Result scoring contract costs, and printing of picnic flyer. Added \$ to postage account for club mailings, and paid for website posting through 2011.
  - Down \$9k for the month, down \$14k for the year (down \$24k last year at this time), and have \$94k in the bank, and \$70k in the trust fund.
  - Membership income has already surpassed that budgeted for 2011
  - Questions asked and answered, and approved
- Race Reports:
  - Germantown 7/14 Mile (Mar 12): see Joe's report attached.
  - AD 50k (June 4): No report from Frank.
  - Track Race (June 15): No report from Dick. Karen stated that numbers were down. Discussed possible reasons for this.
  - Eastwood 1 Mile (June 25): see Kenn's attached report.
  - Dog Gone Long 50 Miler (July 9): Jeff reported 45 entrants, 8 "no starts" and 28 finishers. Had a finisher's award medal. Lost a few hundred \$.
  - Carriage Hill 5k (July 13): Andy reported 254 entrants and that the new 3.4 mile course was well received. Adequate volume of water and refreshments, and kids awards. Race was timed by Jeff using club electronic score system. Andy will continue in 2012.
  - Englewood 5k (July 20): see Bob's report attached to the July agenda.
  - Possum Creek 5k (Aug 2): Stacy reported for David (see email attached to agenda). Jeff will time using club system, and will use same course as last year. Awards are ribbons, and volunteers are needed.
  - Tadmor 10k (Aug 6): No report from Zara.
  - Summer Picnic (Aug 7): See Stacy's email attached to agenda. Plan a poker run; merchandise from Runner's Plus.
- Crazy Turkey 2012: possible new RD, Beth Monnin, present to meet Board. Beth discussed herself and desire to RD the race next year. This year, Jeff will be RD. Start will be in Harveysburg at soccer fields near MTB trail head. Two loops on first part of MTB trail.
- Current Volunteer positions open (see agenda)
- Merchandise coordinator: discussed pros/cons of using an external contractor, local running store, or TT shirt vendor, etc. Issue tabled until a later meeting.

- ORRRC Liability/responsibility concerning training groups. Board discussed whether RRCA insurance covers club for these groups. Don, ORRRC RRCA rep, believes that it does.
- Lightening detector: still missing. Jim Latham presented his research to the Board, and, following discussion, the Board agreed to purchase a Skyscan P5 for \$179. John will ask safety coordinator Tim McDaniel to make the purchase.
- Survey results: Norm led a discussion of the survey of club members who ran an event in 2010. 500 surveys sent and 170 responses received. Board discussed. Significant discussion of treatment of volunteers (training, organization, thanks). Board meeting time expired, so this item and remainder of July agenda (items #15 and on) were tabled to August.
- Around The Room:
  - Ingrid gave a quick update on the GnG.
- The meeting adjourned at ~ 9:02 PM

ORRRC September 2010 Board Meeting Notes  
September 8, 2011

Attendees:

Joe Smindak*	Dick Osborn	
Don Robinson*	Phil Noble*	
Jeff McPherson*	Felix LeBlanc*	
Ingrid Honzak*	Norm Sawdey	
Denny Bennett	Levi Fox*	
Beth Whitehead	Nikki Rodgers	
Terry Murray*	AndyHelmick*	
Karen Gildow*	Carol Bennett	
Kenneth Daily*	Jim Latham*	<i>* denotes board member</i>

- The September Board meeting was called to order
- Reviewed and approved August Board minutes.
- Reviewed and approved August financials
  - Down payment of \$29,000 for Turkey Trot shirts
  - Down payment of \$20,000 for Ghost-n-Goblin shirts
  - Down \$50,000 for the year
  - \$48,000 in the bank
  - Memberships are ahead of last year
- Questions asked and answered. Financials approved

Race Reports:

- Deweese 5k – RDs Beth Whitehead & Nikki Rodgers
  - 150 runners
  - Approximately \$600 income
  - Golf cart was a great help. Thanks
  - The race directors will be back next year
- Crazy Turkey – RD Jeff McPherson
  - 75 participants
  - \$24 profit
  - Runners had a great time, challenging course
  - One runner pulled
  - Thanks to the great volunteers
  - Race director will be back next year
- Bellbrook 5k – RD Dick Osborn
  - 124 runners
  - Race went well, no problems
  - Thanks volunteers
- Taylorsville 8/16 – RD Ron Brower
  - New race name – Blair Witch III Trail Race

- Needs race day volunteers
- Germantown 50k
  - 25 runners pre registered

#### Finish line infrastructure

- Roderer Shoes purchased two different size arches available for our use. Customizable with sponsor logos. The question was raised about start line width if the arch is used. Will runners be squeezed through the arch at the start? Roderer is able to bring in trainers (New Balance, etc.) for seminars. The club needs to be fair to all local vendors.

#### Committees

- Jeff McPherson asked for volunteers for the following committees:
  - Turkey Trot Policy
  - Safety
  - Legal
- Discussed fund raising race structure
- Small race directors – How to hold them accountable?
- Make by-laws available to all board members

#### Around the room:

- Ingrid Honzak – Ghost-n-Goblin registration is up.
- Levi Fox – Scheduling conflict with Strawberry Festival committee meeting. Discussed possibility of moving ORRRC meetings to another day of the week to accommodate.
- Jim Latham – Reminder to put issued discussed at Annual Meeting on next months agenda.
- Don Robinson – Status of letters from Tadmor race to military personnel who assisted at the finish line administering aid.
- Joe Smindak – Will transfer records to new club Secretary Andy Helmick.
- Phil Noble – Would like Mt. Dew, cookies and pizza at all meetings.
- Andy Helmick – Do we want to create a calendar for 2012?
- Kenn Daily – Will be taking over as race director for the Little Miami 10 mile race.

Meeting adjourned at 9:07.

ORRRC October 2010 Board Meeting Notes  
October 13, 2011

Attendees:

Don Robinson*	Phil Noble*
Felix LeBlanc*	Ron Brower
Terry Murry*	Joe Smindak*
Ingrid Honzak*	Karen Gildow*
Jim Latham*	Norm Sawdey
Jeff McPherson*	Kathleen Tiller
Tom Tiller	Mike Allen
Andy Helmick*	

*\* denotes board member*

- The October board meeting was called to order at 7 p.m.
- Annual meeting minutes were reviewed, appended and approved.
- September board meeting minutes were reviewed and approved.
- Reviewed and approved September financials
  - \$13,000 Ghost-n-goblin
  - \$1,300 in memberships
  - Purchased two tents
  - Bulk rate permit
  - + \$11,600 for the month
  - Down \$4,900 for the year
  - \$60,000 in the bank
  - Receipts requested and received
- Questions asked and answered. Financials approved

Race Reports:

- Blair Witch Taylorsville 8/16 – RD Ron Brower
  - 96 runners
  - Good weather
  - Short on awards, finish line crew did a great job, thanks
  - One serious fall resulting in broken glasses and finger.
  - One upset park patron ☹
  - \$390 in receipts \$127 in expenses
  - Three free races passed from Gearfest
  - The race directors will be back next year
- Germantown 50k – RD Wes Fenton
  - Broke even

Upcoming Race:

- Country Classic – RDs Kathleen and Tom Tiller
  - Planning is going well
  - Not a team series this year

- POCs have been contacted and permit for park has been received
  - Just enough volunteers so far
  - The local police are changing schedule of range practice to accommodate race. Fire and emergency departments have been contacted.
  - Chip timing, awards three deep, refreshments lined up.
- Broken Toe 50k – RD Jeff McPherson
  - Covering cost with existing registrations.
  - Ready to go
- Narrows – RD Mike Allen
  - Trail debris being removed
  - Park and emergency folks have been notified
  - Awards started, volunteers – may not have enough
  - Might move aid station
  - Chip timing will be used
  - Tim McDaniel to race direct Twin Creek in 2012
- Ghost-n-goblin – RDs Ingrid Honzak and Karen Gildow
  - Course certified by Felix LeBlanc
  - Ed to set up water at Helena Street
  - Registration is ahead of last year, losing cross country runners due to invitational.
  - Parking lot on Monument Avenue to be maintained during race.
  - Three EMT will be on site
  - The Shriners in mini cars will be leading the race again this year.
  - Everything under cover in the new pavilion. PA system will be used.
  - Bob Mote to sing national anthem
  - Sponsors provided 2,250 blinky lights
  - Everything is in order.

#### Committee Status

- Policy and regulation – Norm Sawdey, Don Robinson and Terry Murray
  - Briefing – review of draft
  - Questions asked and answered
  - Add to November agenda – Policy and regulations to be voted on.
- Medical Safety – Jim Latham, Norm Sawdey, Don Robinson, Phil Noble, Nikki Rogers, Tim McDaniel, Denny Bennett, Pat Latham, Denise Williams
  - Briefing – review of plan
  - Create policy of safety committee

#### Voting

- Creation of Strategic Planning Committee – Approved with \$250 budget
- Creation of Budget Committee – Approved with \$250 budget
- Race directors Stacey Silverstein and David Apple for Dirt Dawg 8 mile trail race in January 2012 – Approved
- Race director Jeff McPherson for Lou Cox 5k 2012 - Approved

Around the room:



- Phil Noble – Wants a trail marathon
- Kathleen Tiller – Less paperwork at race registration
- Ingrid Honzak – having computer problems
- Jeff McPherson
  - Holiday party – how to handle stuff?
  - Calendar point of contact – Norm Sawdey
- Andy Helmick – ORRRC club brochure printed and used at Gearfest.

Meeting adjourned at ?

ORRRC November 2010 Board Meeting Notes  
November 10, 2011

Attendees:

Terry Murray*	Joe Smindak*	
Norm Sawdey	Felix LeBlanc*	
Phil Noble*	Don Robinson*	
Ingrid Honzak*	Bob Burke	
Jeff McPherson*	Kathleen Tiller	
Tom Tiller	Levi Fox*	
Kenn Daily*	Andy Helmick*	* denotes board member

- The November Board meeting was called to order at 7:01
- Reviewed and approved October Board minutes with minor edits.
- Reviewed and approved October financials
  - Up \$76,000 for the year
  - \$185,000 in the bank
  - \$17,000 ahead of last year
  - Turkey Trot \$80,000 income
  - \$1,800 in memberships
- Questions asked and answered. Financials approved

Race Financials:

- Broken Toe – RD Jeff McPherson
  - Report to come from Jeff via email
- Narrows – RD Mike Allen
  - \$200 for awards
  - \$100 to Greene County Park & Recreation Department
  - Broke even???

Race Reports:

- Turkey Trot – RD John Comeskey
  - Update from John read by Jeff McPherson
- Spud Run – RD Don Robinson
  - County sheriff, fire and EMT has been notified
  - Permit in hand
  - Pink and blue sheets will be used
  - Course has been verified
- Broken Toes 50k – RD Jeff McPherson
  - Fun, several runners liked the loop course
- Country Classic – RDs Kathleen and Tom Tiller
  - Good day, race went well

- No course record
- Everybody liked the pig awards, nice volunteers
- Kathleen is missing thumb drive
- Carol Bennett commented on police stopping by.
- Runners did a good job of staying on the left side of the road.
- Narrows – RD Mike Allen
  - Good turn out
  - Kathleen Tiller got lost
  - Only complaint – only one aid station
- Ghost n Goblins – RD Ingrid Honzak
  - Hard copy report distributed to attendees.
  - Could not have done it without Karen Gildow

#### Committees

- Policy and Regulations
  - Proposed policy review
    - Nomination process to be held in November in order to have new board up to speed before big races.
    - Eliminate annual meeting
      - Historically poor attendance
      - Board meetings are open to all members
      - Members can submit agenda items for any board meeting
    - January elections
    - New board set in February
  - Questions asked and answered
  - To be put on December agenda for vote if no major issues.
- Medical - no report
- Large race – no report

#### Community Blood Center Drive

- Blood drive in memory of Harold O'Connell
- January 5
- Club to spend up to \$400 on posters and mailers to promote if needed.

Lifetime Member – Recognition after passing? Should policy be set?

Race Schedule – Reviewed with minor edits

Around the room:

- Kathleen Tiller – Is grand prix still going on? Wants to assist starting next year.

Meeting adjourned at 8:35.

ORRRC December 2010 Board Meeting Notes  
December 8, 2011

Attendees:

Jeff McPherson*	Terry Murray*	
Andy Helmick*	Levi Fox*	
Don Robinson*	Felix LeBlanc*	
Karen Gildow*	Jim Latham*	* denotes board member

- The December Board meeting was called to order at 7:04
- Reviewed and approved November Board minutes.
- Reviewed and approved November financials
  - Paid RRCA dues
  - Up \$115,000 for the year
  - \$225,000 in the bank
  - \$1,600 in memberships
  - \$1,219 from shirts sales at Turkey Trot - donated
- Questions asked and answered. Financials approved

Race Reports:

- Turkey Trot – RD John Comeskey
  - Went well
- Spud Run – RD Don Robinson
  - Went well
  - Great soup
  - 164 finishers
- John Bryan 10 miler – RD Jeff McPherson
  - \$700 profit, great race
- Turkey Prediction – RD Karen Gildow
  - Prediction winner was one second under estimated time.

Upcoming events:

- Gift Exchange – RD Karen Gildow – Ready to roll
- Splash-n-Dash – RD Dan Thompson – Ready to go

Committees

- Policy/Bylaws/Regulations - Jeff McPherson
  - New administration calendar
  - New race registration form created to help with audit process
  - New regulations vote postponed until January
- Health and Safety - Jim Latham
  - Committee on hold until after first of the year (2012).

- Large race - Kenn Daily
  - no report

#### Member of the year

- Nomination list was passed around the room and board members voted.
- Female member with most votes – Karen Gildow
- Male member with most votes – David Riddle
- Jeff McPherson to order awards for holiday party presentation

#### Miscellaneous

- Financial committee to be created
- Grand Prix
  - How to track, Kathleen Tiller to take ownership of Grand Prix
- Motion approved to turn holiday party into volunteer only party. Details to be determined and communicated to the members in a timely manner.
- Team Series to continue for 2012
- Trail Series to continue for 2012. Ken Seidl Point of Contact
- 401k to continue for 2012. Either Phil Noble or Andy Helmick to be Point of Contact.
- 2012 calendars have been mailed.
- Website race dates for 2012 to be updated in the next week.
- IPICO system training to be held January 7
- Small group of people assign permanent IPICO chips to test.

#### Around the room:

- Terry Murray – Budget meeting next week at Norm's house. Anyone interested may attend.
- Karen Gildow
  - MetroPark committed October 23<sup>rd</sup> for Ghost-n-Goblin
  - Note on website that gift exchange 5k is open to everyone not just members.
- Levi Fox – Questioned start date of possible free small races for membership.
- Jeff McPherson
  - Motion to provide all small races free to membership provided membership card is shown starting January 2012. If membership card is not shown race fee to be \$9.00.
  - Motion approved.

Meeting adjourned at 8:20.

ORRRC January 2012 Board Meeting Notes  
January 12, 2012

Attendees:

Andy Helmick*	Jeff McPherson*
Terry Murray*	Ingrid Honzak*
Phil Noble*	Don Robinson*
Felix LeBlanc*	Chris Thieke
Karen Gildow*	

*\* denotes board member*

- The January board meeting was called to order at 7:02
- Reviewed and approved December Board minutes with minor edits.
- Reviewed and approved December financials
  - 2 races
  - Calendar printing
  - \$4,500 for used IPICO system
  - 2012 Washington Township Rec Center rental
  - \$157,000 in the bank

Budget

- Review of last year's big expenses
- Need to have \$100,00 in bank January 1 to access for Turkey Trot and Ghost-n-Goblin payments throughout the year

Race/Event Summary

- Gift Exchange – RD Karen Gildow
  - Went okay – Happened like magic
- Splash-n-Dash – RD Dan Thompson
  - Went well – Happy it is back
- Holiday Party – Event Director Lenna Kirby
  - Haven't heard directly from Lenna. She does want to return next year as coordinator. Good food and music. People were RSVPing day before and day of event.
  - Ingrid stated that the Shriner hall is a possibility for rental.
  - For 2013 party estimate sending 400 invitations for volunteers only. Plan on pushing Grand Prix involvement in February. Plan on signing formal invitation to party.

Upcoming events:

- Dirt Dawg 8 miler – RD Stacy Silverstein and Dave Apple
  - Everything is in place. Porta potty rental. EMS is ready
- Frostbite 5 – RD Tammy Swartzel

- Permits, awards and volunteers ready to go. Estimate 500+ runners. Same course as previous years. Chip timing split at 2.5 miles. Jeff is excited about splits – are you kidding me???

#### Committees

- Policy/Bylaws/Regulations - Jeff McPherson
  - New regulations voted on and approved.
    - Changed fiscal year
    - Current board will serve five additional months
    - New budget committee consisting of at least the president and treasurer
    - No annual meeting
    - IRS form made available
    - New regulations to be posted to the website
- Health and Safety - Jim Latham
  - Emailed board information. Jim to assist race directors with EMS contacts.
- Large race - Kenn Daily
  - no report

#### 2012 Budget – reviewed and approved

- 2012 Turkey Trot
  - Approximate 8,000 registered runners for 2011
  - Bandits
  - Issues – Food, course, parking
  - Complaints
  - Hire event staff for safety – Is it needed?
  - Can't do anything about the course
  - Get rid of one mile?
  - Mile racers and runners merging at finish
  - Need to cap total participants?
  - Dump one mile race and increase total race number to 8,500
  - Looking for ideas/suggestions
  - Shuttle busses from parking at Sycamore to Baum
  - New location?
  - Need help with miscellaneous
- Marathon – As usual
- Lou Cox –Registration and Facebook page is open. Shirt has been designed. Team series for fire and police departments and military. Mass marketing
- Ghost-n-Goblins – Hold steady
- Splash-n-Dash – As usual
- Trail Series – Little bit of a loss
- Road Races – Little loss
- Ultras – made a little
- Total up \$70,000
- Increase from Terry in budget
- Picnic – Same

- Annual Awards
- Grand Prix – Invitations
- Race Director Jackets – two in 2012
- Trail – Ken Seidl end of year
- Team – Kenn Daily
- Awards party – Major increase
- EMS – Box 21, etc
- Miscellaneous printing
- Laptop
- Membership increase
- Surplus to be used for running related project. Project to promote the ORRRC, cost approximately \$20,000 and at a location used by the ORRRC.
  - Sent out request to local agencies and received three responses. Three projects from FiveRivers MetroParks. Taylorsville parking area on the multiuse trail. To discuss more at the February meeting.

#### Miscellaneous

- Status of team series??? Need information from Kenn Daily. Not a good idea to have Ghost-n-Goblins as a team series race.
- Grand Prix and Trail series to be promoted
- 401k point of contact – Phil Noble
- 2013 holiday party will be for volunteers who meet requirements.
- IPICO training went well – we are awesome!
- New waiver forma
- Permanent IPICO chip test group (21 participants) explanation

#### Around the room:

- Karen Gildow
  - Two races on same day?!?! Not good for volunteers
- Indrid Honzak
  - Ghost-n-Goblins sponsor letters went out.
  - Miracle mile fund raising opportunity – Do we want to do this? Issues?
- Don Robinson
  - Race permits all okay except Five Rivers.
  - New certificate of liability insurance
- Terry Murray
  - Marathon registration – 258 last year, 502 registered as of today.

Meeting adjourned at 8:48.



ORRRC February 2012 Board Meeting Notes  
February 9, 2012

Attendees:

Jim Latham*	Phil Noble*
Don Robinson*	Felix LeBlanc*
Kevin Johnson	Terry Murray*
Andy Helmick*	Wade Siegel
Jeff McPherson*	Warren Elam
Ingrid Honzak*	Karen Gildow*

*\* denotes board member*

- The February board meeting was called to order at 7:01
- Reviewed and approved January board minutes with minor edits.
- Reviewed and approved January financials
  - Two races, Grant Park 8 miler and Splash-n-Dash
  - Down payment on Ghost-n-Goblin shirts
  - Marathon money coming in
  - Trail series awards payment
  - \$4,000 in memberships
  - Down \$5,000 for the year
  - \$151,000 in the bank
- Questions asked and answered.

Race Reports:

- Grant Park 8 miler – RDs David Apple and Stacy Silverstein
  - Chip timed with splits
  - Went well, creek crossings
- Frostbite 5 mile – RD Tammy Swartzel
  - \$235 loss
  - Went well/great registration
  - Awards can be picked up at Runners Plus
  - Result issue due to Race Director direct time feature. Great results with age group break down.
  - Suggest using place cards and pink and blue sheets for awards process.
  - Ran out of zip ties to attach chips. Zip ties have been ordered.
  - Issues with a dog at the race. Post no dog policy to race website.

Upcoming events:

- Frosty 14 – RD Wade Siegel
  - Going well – loop course this year
  - Course will be verified next week.
  - New 24 hour restroom available at Nature Center
  - Creek crossing where swinging bridge used to be. Rebuilding this bridge is a project the ORRRC could support.

- Little Miami 10 miler – RD Vince Peters
  - No report
- Marathon/Half Marathon – RD Terry Murray
  - Planning is going good
  - 605 signed up as of 2.9.12
- Lou Cox – RD Jeff McPherson
  - Up and Running will be responsible for everything after the race.
  - No kids race
  - Elite race prior to regular race
  - Stadium contract
  - Web page is up with registration available
  - Request porta potty at aid station
- Germantown 7/14 miler – RD Jeff McPherson
  - Taking over as RD for Joe Smindak
  - Distance changed to 10 miles
  - Out and back course
- Turkey Trot shirts
  - Ingrid Honzak and Andy Helmick working on design and with vendor.

#### Committees

- Budget
  - Email Jeff McPherson if you are interested in being part of the Budget committee.
- Health and Safety - Jim Latham
  - Box 21 is still in business. \$100-200 donation to show up at races.
  - EMT, Inc. as a backup if Box 21 is not available

#### Miscellaneous

- Don Robinson to attend the RRCA convention in Memphis Tennessee.
- Mailing to members via USPS regarding the following:
  - Change in regulations
  - Holiday party for volunteers
  - Grand Prix
  - Free races
- Jeff McPherson to replace Gatorade water coolers due to health and safety issues. Approximately 20 to be purchased.
- Kenn Daily and Levi Fox would like the ORRRC board meeting moved from the second Thursday of the month to another day. After board discussion, it was decided not to make any change.

#### Around the room:

- Jim Latham – Radios need to be replaced. Jim to get quotes.
- Ingrid Honzak – Ghost-n-Goblin update.

- Chris Thieke – Please code team series runners in database for easier team series results.
- Felix LeBlanc – Reminder that Splash-n-Dash and Little Miami 10 miler are on the same day.
- Don Robinson – Updated MetroPark information for races.
- Phil Noble – Possible RRCA coaching clinic hosted by ORRRC
- Warren Elam – St. Patrick's race set up is going okay. Why are the trail races in winter so loooooong?

Meeting adjourned at 8:16.

ORRRC March 2012 Board Meeting Notes  
March 8, 2012

Attendees:	Terry Murray*	Ingrid Honzak*
	Jim Latham*	Don Robinson*
	Felix LeBlanc*	Jeff McPherson*
	Phil Noble*	Karen Gildow*
	Andy Helmick*	Barbara Hammersley
	Robert D. Lunsford	

*\* denotes board member*

- The March board meeting was called to order at 7:03
- Reviewed and approved February board minutes with minor edits.
- Reviewed and approved February financials
  - o Frostbite 5
  - o Splash-n-Dash
  - o Frosty 14
  - o \$4,400 in memberships
  - o Up \$1,600 for the month
  - o \$158,000 in the bank
- Questions asked and answered

Race Reports:

- Frosty 14 – RD Wade Siegel
  - o Went well, great venue
  - o Great chili
  - o Runner broke wrist, Box 21 was on site to assist
  - o Dog on the course
  - o Love the loop course
  - o No awards
- Little Miami 10 – RD Vice Peters
  - o Pink + blue and chips were used. Splits were captured
  - o Vince Peters needs to communicate with the club
  - o Race went well

Upcoming events:

- St. Patrick's 5k – RD Warren Elam
  - o To be chip timed
  - o Set up going well
- Germantown 15k – RD Jeff McPherson
  - o Out and back - straight forward race
  - o Awards are done

- Marathon – RD Terry Murray
  - o 880 runners registered
  - o Box 21 and HAM operators lined up
  - o Need seven more volunteers
  - o 30 people signed up for spaghetti dinner
- Lou Cox 5k – RD Jeff McPherson
  - o Stadium contract – both sides of stadium are going to be used.
  - o Elite race @ 8:00 a.m.
  - o Up and running responsible for everything after chip is removed after the race.

#### Miscellaneous

- Cones and water cooler purchase on hold.
- Kenn Daily resigned as board member effective immediately.
- Box 21 – ORRRC would like to have Box 21 support all of our races. Box 21 has a conflict on August 25. Use Harveysburg fire and EMS on this date. Jim Latham to set up contract with Box 21 and have board review.

#### Around the room:

- Jim Latham – New Balance wants to offer discount to ORRRC members. Waiting on call back from sponsorship for vendor. MetroParks appreciate ORRRC using trails. RRCA – Jim and Pat are going along with Don Robinson. Jim and Don are working out seminar attendance.
- Ingrid Honzak – Half of sponsors are set up for Ghost-n-Goblin. Working with Boston Stoker. On track.
- Box 21 – Set up for Germantown
- Felix LeBlanc – Lifetime member Stephanie Owens May 6 Primary Village South wants to use clock, finish arch, cones and 400 bibs.
- Don Robinson – All insurance is set up for all races. Looking into coaching clinic at RRCA convention.

Meeting adjourned at 8:09.

ORRRC April 2012 Board Meeting Notes  
April 12, 2012

Attendees:	Andy Helmick*	Jeff McPherson*
	Terry Murray*	Phil Noble*
	Don Robinson*	Felix LeBlanc*
	Karen Gildow*	Kevin Johnston

*\* denotes board member*

- The April board meeting was called to order at 7:08
- Reviewed and approved March board minutes.
- Reviewed and approved March financials
  - o Marathon
  - o Great Miami 10 miler
  - o St. Patrick's Day 5k
  - o Splash-n-Dash
  - o Turkey Trot shirt down payment \$36,000
  - o Convention expenses
  - o Website hosting fee
  - o \$3,000 in memberships
  - o Down \$4,300 for the month
  - o \$114,000 in the bank
- Questions asked and answered

Race Reports:

- St Patrick's Day 5k – RD Warren Elam
  - o Chip times and pink & blue sheets used
  - o Normal race/nice day and venue
  - o Went well
- Germantown 15k – RD Jeff McPherson
  - o Went well
  - o Paper clip award snafu
- Marathon/Half Marathon – RD Terry Murray
  - o Record number 1,084 signed up
  - o Great comments – loved race
  - o Great volunteers – great course
  - o Possible new race director for 2013. Terry will continue if no one steps forward.

Upcoming events:

- Twin Creek 10k – RD Tim McDaniel
  - o Set up and ready to go
- Sugar Maple 5k – RDs Felix LeBlanc and Bill Mercer
  - o Everything is in place

- o Course has been marked
  - o Chip timed
- Tie-Dye 50k – RD Jeff McPherson
  - o Ready to roll
- George Rogers Clark Park 10k – RDs Larry Berna and Tim Snyder
  - o Pretty good shape
  - o Need more volunteers
- Lou Cox 5k – RD Jeff McPherson
  - o Starting to swing now
  - o No elite race
  - o No charity team event
  - o No kids run

#### Miscellaneous

- RRCA convention – Don Robinson attendee
  - o Great convention, great presentations
  - o Insurance session – update and review of RRCA policy.
  - o Parents/legal guardians must sign waiver for under age participants. Coaches may not sign waiver.
  - o Coaching seminar
- Turkey Trot – RD Jeff McPherson
  - o Shirts are in process
  - o Looking for volunteers to assist in the following areas:
    - Registration
    - Food
    - Volunteers
- Box 21 Contract – Jim Latham
  - o Box 21 to attend all ORRRC races
  - o Board voted to approve Box 21 contract
- Budget Committee Meeting – 4.12.12
- Annual meeting verbiage to be added back into operating procedures. To be voted on in May. February meeting to be changed to annual meeting.
- Race director software update allows permanent chip assignment.
- Ghost-n-Goblin update from RD Ingrid Honzak
- Pink & blue sheet review purpose
- Website updates – Send to Jeff McPherson
- Award tablecloth – Andy Helmick to look into options

#### Around the room:

- Kevin Johnston – Enjoyed the marathon
- Don Robinson – Can't get past September to post events on the club website

Meeting adjourned at 8:30.

ORRRC May 2012 Board Meeting Notes  
May 10, 2012

Attendees:	Andy Helmick*	Jeff McPherson*
	Terry Murray*	Phil Noble*
	Don Robinson*	Felix LeBlanc*
	Karen Gildow*	Jim Latham*

*\* denotes board member*

- The May board meeting was called to order at 7:03
- Reviewed and approved April board minutes.
- Reviewed and approved April financials
  - John Bryan 50k
  - Twin Creek 10k
  - Sugar Maple 5k \$1,200
  - \$3,500 in sponsorship G-n-G
  - Lou Cox 5k stadium rental and police
  - \$2,000 in memberships
  - + \$4,700 for the month
  - - \$37,000 for the year
  - \$119,000 in the bank
- Questions asked and answered

Race Reports:

- Twin Creek 10k – Tim McDaniels
  - Financials only
- Sugar Maple 5k – RD Felix LeBlanc and Bill Mercer
  - Felix pleased with timing
  - Need more people to learn IPICO system
  - Went well
- Tie Dye 50k – RD Jeff McPherson
  - Went well
  - Runners enjoyed the course
- George Rogers Clark Park 10k – Larry Burna and Tim Snyder
  - Chip timed
  - Went well
  - Two people got lost on second loop

Upcoming events:

- Vandalia 5k – RD Kenn Daily
  - Team race



- Chip timing with pink and blues for awards
- Lou Cox 5k – RD Jeff McPherson
  - Catering ideas? – Fruit
  - Shirts order for 1,000
  - Verify police received contract
  - Sending email for volunteers
- Sugar Creek 5 mile – RD Stacy Silverstein
  - Written report from Stacy

#### Miscellaneous

- Website is being upgrades to fix bugs
- Addition to regulations for Annual Meeting – Voted on and approved
- Another Dam 50k – 19 spots left as of 5.10.12

#### Around the room:

- Jim Latham
  - Wants place on website to post safety information
  - We should enter RRCA t-shirt competition next year
  - RRCA conference was good

Meeting adjourned at 7:45

## June 2012 ORRRC Board Minutes

A quorum being present , Jeff called to order at 7:06 pm

Members present:

Bob Burke  
Frank Fenton  
Ingrid Honzak\*  
Felix LaBlanc\*  
Jim Latham\*  
Jeff McPherson\*  
Terry Murray\*  
Phil Noble\*  
Don Robinson\*

May Minutes discussed (\$124K in bank, Box 21 caught up) and approved on motion Don Robinson, second Terry Murray

May Financials discussed and approved as submitted on motion Felix LeBlanc, second Don Robinson

Events discussed

- Vandalia 5k - issues discussed - lack of communication, minimal volunteers, water not available post race
- Lou Cox 5k - lots of compliments, no major issues except 90 yr. old runner hit a pole, Box 21 attended, DFD transport to MVH ER
- Sugar Creek 5 - good race turnout + \$270 income, plenty of volunteers, Runners Plus drawing - good job Stacy
- Dash for Cash 1 Miler - issues discussed, lack of communication, Coudron timing ? R/D has not submitted info to Jeff or Board
- Dawg Gone Long Run 50 Miler - 38 registered, trail prep continues, planning progressing
- Carriage Hill 5k Trail Run - no report - R/D tdy
- Another Dam 50k - Frank presented post race summary - \$500 income, Frank suggested possible donation to FRMP to extend water line to shelter, upon discussion by group no action taken

New Website

- Jeff discussed issues, progress, and photo possibilities
- Mobile phone enabled
- We can preview at <http://belcommunications.net/orrrc254/>

Board accepted resignation of Levi Fox due to additional responsibilities

Jeff reported Andy Helmick completely trained on timing and results after completing timing 3 races

Membership POC status

- Kathy Robbins resigning as membership guru - moving away but is facilitating turnover
- New volunteer to replace is Jill Csillag ([girlyrunnergirl@gmail.com](mailto:girlyrunnergirl@gmail.com))

Jeff reported new laptop purchased for membership allowing for better record keeping

Jim Latham presented RRCA's Race Director Code of Ethics for discussion

- Various points of contention raised by Board members and club members in attendance - no action taken

Around room

- Don brought up thoughts on recycling and paid survey
- Ingrid reported G&G flyers almost gone, needs to print additional and that we need a permanent address for mailing permit

meeting adjourned about 8:10 pm

respectfully submitted

Jim Latham VP, acting Secretary in Andy Helmick's absence

ORRRC July 2012 Board Meeting Notes  
July 12, 2012

Attendees:	Phil Noble*	Don Robinson*
	Felix LeBlanc*	Terry Murray*
	Andy Helmick*	Jim Latham*
	Karen Gildow*	Ingrid Honzak*
	Jeff McPherson*	

*\* denotes board member*

- The July board meeting was called to order at 7:03
- Reviewed and approved June board minutes.
- Reviewed and approved June financials
  - Englewood 5k
  - 50 miler
  - Sugarcreek 5 miler
  - 1 mile Dash for Cash
  - \$810 to Box 21
  - \$1,000 in memberships
  - + \$600 for the month
  - - \$31,000 for the year
  - \$125,000 in the bank
- Questions asked and answered
- Norm Sawdey asked about transferring money from the trust due to lack of performance.

Race Reports:

- Dash for Cash – RD Kenn Daily
  - Lack of communication from Kenn
  - Unique event – well attended
  - Possible changes for next year
- Dawg Gone Long Run 50 miler – RDs Jeff McPherson and Andy Helmick
  - HOT! Went well, great volunteers, HOT!
- Carriage Hill 5k+ - RD Andy Helmick
  - Went well

Upcoming events:

- Englewood 5k – RD Jeff McPherson
  - Permit done, volunteers needed
- Tadmor 10k – RD Zara Rhone
  - Key contact form used, set and ready to roll
- Picnic – Director Stacy Silverstein

- Same as last year
- Possum Creek – RD David Apple
  - Andy Helmick to contact David for update
- Turkey Trot – RD Jeff McPherson
  - Send Jeff Turkey Trot logo from shirts
  - Jeff needs volunteers
  - Pat Latham wants to be the turkey again this year

#### Miscellaneous

- Website
  - Focus group review
  - Recommendations being incorporated
  - Mobile device compatible
  - Calendar, registration, nice new features
- New membership contact – Jill Csillag
  - Kathy Robbins is training Jill
- Operating procedures update
  - Review/revision to be voted on in August
  - Strike newsletter

#### Around the room:

- Don Robinson
  - Vince Peters cross country event is a non-ORRRC event
- Karen Gildow
  - New membership information/discounts on website are not up to date.
- Ingrid Honzak
  - Need return address for Ghost-n-Goblin entry form
  - Postal options discussed and Ingrid to use her business address
- Andy Helmick
  - GearFest/Midwest Ohio Experience – Are we going to attend this year? Is it going to happen?

Meeting adjourned at 8:00p

ORRRC September 2012 Board Meeting Notes  
September 13, 2012

Attendees:	Andy Helmick*	Phil Noble*	
	Felix LeBlanc*	Don Robinson*	
	Terry Murray*	Ron Brower	
	Ingrid Honzak*	Beth Whitehead	
	Denny Bennett	Jeff McPherson*	<i>* denotes board member</i>

- The September board meeting was called to order at 7:03
- Reviewed and approved August board minutes with minor edits.
- Reviewed and approved August financials
  - Possum Creek
  - Stillwater Trail Run
  - Tadmor 10k
  - Deweese 5k
  - Turkey Trot and Ghost-n-Goblin shirt payments
  - Memberships
  - -\$36,000 for the month
  - -\$72,000 for the year
- Questions asked and answered

Race Reports:

- Stillwater 7 Miler – RD Linda Barhorst
  - Report from Linda
  - Enjoyed race, park staff was great
- Deweese 5k – RDs Nikki Rogers & Beth Whitehead
  - Pirate theme
  - Went pretty well, enjoyed/loved duck awards
- Germantown 50k – Wes Fenton
  - Heard nothing
- Ghost-n-Goblin – RDs Ingrid Honzak & Karen Gildow
  - On track, need volunteers
- Turkey Trot – RD Denny Bennett
  - 1,181 signed up as of 9.13.12
  - Online registration closes November 15
  - Denny will pick up bibs etc. in Carmel, IN on November 16

Miscellaneous

- Lou Cox RD for 2013 to be Rick Schoby
  - Co-race director of the River Corridor Classic

- Jeff McPherson will pass on race information from last year to Rick
- DGLR 50 miler – No 50 miler next year unless new race director steps forward
- The club needs race directors for Germantown trail run and Englewood 5k
- Personal timing chips allow the time to create results to be cut drastically
- Country Classic – same time as Pretzel Festival. Email from wife of deceased runner. Jeff not sure what she wants.
- MOMBA race – Jeff McPherson to time

Around the room:

- Phil Noble – Post 401k miles to website.
- Don Robinson – Stillwater 7 miler - Need to check with new venues for insurance permit/requirements.
- Ron Brower – Blair Witch race preview. Start on south side of dam where Tadmor starts. 70+ awards. Two aid stations.
- Ingrid Honzak – Ghost-n-Goblin – Only 1,750 blinky lights. Can't get anybody to sponsor. Use safety budget to purchase lights not provided by sponsors. Award sample passed around room.
- Andy Helmick – Run at Work Day September 21, 2012

Meeting adjourned at 7:35

ORRRC October 2012 Board Meeting Notes  
October 11, 2012

Attendees:	Terry Murray*	Jim Latham*
	Robert Bodine	Lisa Stephens
	Denny Bennett	Fekix LeBlanc*
	Phil Noble*	Don Robinson*
	Tom Tiller	Kathleen Tiller
	Ingrid Honzak*	Karen Gildow*
	Aneese Bhimani-Trimble	Anthony Trimble
	Andy Helmick*	Jeff McPherson*

*\* denotes board member*

- The October board meeting was called to order at 7:00
- Reviewed and approved September board minutes.
- Reviewed and approved September financials
  - + \$24,000 for the month
  - - \$48,000 for the year

Race Reports:

- Germantown 50k – RD Wes Fenton
  - No report from Wes
  - Went well, great volunteers
- Blair Witch 9/17 mile – RD Ron Brower
  - Organization going well
- Germantown Country Classic - RDs Tom and Kathleen Tiller
  - 25 years as race directors – THANK YOU!
  - They are stepping down after this year.
  - Talked to police, no foreseen problems
  - Shelter reserved, could use more volunteers
  - On schedule
  - Box 21?
- Spud Run – RD Jeff McPherson
  - Everything organized and on schedule
- Narrows – RD Mike Allen
  - No report
- Crazy Turkey Trail marathon – RD Jeff McPherson
  - Set and ready
  - Need more volunteers
  - Replaces Broken Toes 50k
  - 40+ entries to date, limited to 60 runners



- Ghost-n-Goblin 5k — RDs Ingrid Honzak & Karen Gildow
  - Registration is ahead of last year
  - Coordination with MetroParks is going well
  - Packet bags, lights are all in
  - Dayton mayor to start race
  - North Bend Boulevard to be cleaned up
  - Shriners will be riding again this year
  - Band to perform before finish line – New Horizons
  - Rohrsers want to put up arch again this year
  - Sound system to have all speakers on this year
  - TV22 to do three segments about race
  - Barracades from A+A
  - Nicole Berna to take photos
  - WYSO doing commercials
  - Helium shortage – price increase
  - Don Robinson to help with boxes
  - Probably a record year
- Turkey Trot 5mile – RD Denny Bennett
  - Ahead of registrations by 1,000 compared to last year
  - Met with City of Miamisburg, need new location for next year, explore ideas with city
  - Family event
  - Dayton Daily News article about four generations having participated in all Turkey Trot races
  - Planning going well
  - November 17 set up at Baum Opera House
  - Box 21 set to be there on race day
  - Volunteer sweatshirts in process

#### Miscellaneous

- Event Removal
  - Splash and Dash – Dan Thompson not doing 2013
    - Aneesa and Anthony Trimble interested - will be contacting Dan for details
  - Englewood 5k – Needs race director or will be dropped
  - Germantown 10 mile – Needs race director or will be dropped
  - Germantown Country Classic – Needs race director or will be dropped
- 2013 Race Calendar – in the works. Norm coordinating race dates/times/directors
- Elections & Nominations – Review of procedures
- Holiday Party – Lenna Kirby coordinating this year
- Race Director Jackets – Replace/provide all 2012 race directors with new jackets
- Status of the following:
  - Trail Series coordinator – Ken Seidl stepping down
  - Team Series - ???

- Insurance POC – Jim Latham to take responsibility for 2013
- Grand Prix – Kathleen Tiller
- 401k – Phil Noble
- New Race Directors for 2013
  - Andy Johnson – 1 miler
  - Lisa Stephens-Bodine & Jessica Redwine – Spud Run
  - Lisa Stephens-Bodine – Country Classic
  - Phil Noble – John Bryan 10 mile
  - Tim Bowman – Vandalia 5k
  - Becky Keller – Tadmor
  - Julie and Garry Blair – Dawg Gone Long Run 50 mile
  - Rick Scoby – Lou Cox 5k
- Regulation Update – ArticleV, Section 5

Around the room:

- Karen Gildow
  - Turkey Prediction 5k November 18, 2013. New course this year.
- Denny Bennett
  - Norm will be working the trouble table at Turkey Trot.
- Jim Latham / Phil Noble
  - Looking into bringing RRCA Coach Training as an ORRRC Sponsored Event.

Meeting adjourned at 8:00 p.m.

ORRRC November 2012 Board Meeting Notes  
November 8, 2012

Attendees:	Andy Helmick*	Jim Latham*
	Felix LeBlanc*	Don Robinson*
	Phil Noble*	Kathleen Tiller
	Karen Gildow*	Ingrid Honzak*
	Terry Murray*	Ron Brower
	Jeff McPherson*	Lisa Stephens
	Robert Bodine	Carol Bennett
	Denny Bennett	<i>* denotes board member</i>

- The November board meeting was called to order at 7:04
- Reviewed and approved October board minutes.
- Reviewed and approved October financials
  - Germantown 17k Country Classic
  - Taylorsville 9/17 Blair Witch
  - Turkey Trot money rolling in
  - Down payment for award/volunteer dinner
  - Down payment for finish line clock
  - Memberships + \$1,700
  - +\$140,000 for the month
  - +\$91,000 for the year
  - Community projects money available to promote running
- Questions asked and answered

Race Reports:

- Blair Witch 9/17 Mile – RD Ron Brower
  - Moved start to south side of dam
  - Two shelters reserved for more parking
  - MetroPark refused permit for human sacrifice
  - 59 runners
  - Eight other races that day
  - Stick to south side for start
  - Great job everyone
- Germantown Country Classic 17k – RDs Kathleen and Tom Tiller
  - Was fine, a little rain
  - 52 runners
  - No problem, police were cooperative and volunteered their time
  - THANK YOU Kathleen and Tom for 25 years as race directors
- Narrows 5 mile – RD Mike Allen
  - Good turnout with 139 runners
- Crazy Turkey Trail Marathon – RD Jeff McPherson

- Some people upset with number of runners capped at 60.
  - Shuttle service worked well
  - Hilly course, one runner injured
  - Went well
- Ghost-n-Goblin 5k run/walk – RDs Ingrid Honzak and Karen Gildow
  - It's over – best & biggest ever
  - Some shirt problems
  - MetroParks did well, sound system worked better this year
  - Good TV coverage
  - Chairs were stolen for band supposed to set up at 5/3 Field.
  - Over 60 costume awards, great awards, award ceremony started later than normal
  - 450 runners signed up on Monday and Tuesday (record)
  - Some issues getting people in the start area – need to open side gates and close off front
  - 3272 pre-registered, 3742 total registered, 183 volunteers
  - Loved photos!
  - Ingrid will RD again in 2013, Ingrid will NOT RD in 2014, need new RD to shadow in 2013
  - THANK YOU
- Spud Run 15k – RD Jeff McPherson
  - Jeff verified course today, volunteers are lined up
  - Permit obtained and ready to go
- Turkey Trot – RD Denny Bennett
  - Volunteer hoodies look great – Thanks Phil
  - Need volunteers Wednesday & Thursday for packet pickup
  - Turkey Trot shirts to arrive this Friday
  - November 17<sup>th</sup> meet behind Dot's to unload race materials and set up Baum – Need 30 people
  - Over 7000 people signed up to date
  - Finish banner 15' x 2'
  - Looking good, need more volunteers
- Turkey Prediction – RD Karen Gildow
  - Need volunteers, need 50 cones, new course
  - Kettering Recreation Center – fun run
  - 12 turkeys for prizes
- John Bryan 10 mile – RD Jeff McPherson/Co-RD Dana Smith
  - Out & back course to be determined
  - Going well
- Christmas Exchange 5k – RD Karen Gildow
  - No entry fee, bring \$5-7 gift
  - Fun run

#### Miscellaneous

- Nominations – letter being sent out detailing nomination/voting procedure
- Votes
  - Clarification of Article Five Section Five - Approved
  - 2013 race schedule and directors – Approved
- Used finish line clock for timing system
- Kenn Daily to be point of contact for Team Series
- Volunteer list for holiday party to come from Ghost-n-Goblin, Turkey Trot and Grand Prix
- Race director jackets to be ordered week of 11.12.12
- Trail Series point of contact to be Phil Noble
- Andy Helmick to coordinate printing of 2013 calendar

#### Around the room:

- Kathleen Tiller – Questions about RD jackets
- Jim Latham – MetroParks to sponsor RRCA coaching seminar – 30 coaches/participants, March 23-24, 2013. MetroParks to partner with ORRRC regarding runner friendly community award.
- Denny Bennett – Sugarcreek MetroPark to have pavers installed at bathroom area.

Meeting adjourned at 8:24

ORRRC December 2012 Board Meeting Notes  
December 13, 2012

Attendees:	Andy Helmick*	Diane Hoffman	
	Ingrid Honzak*	Bob Burke	
	Denny Bennett	Terry Murray*	
	Carol Bennett	Kevin Johnston	
	Felix LeBlanc*	Phil Noble*	
	Robert Bodine	Lisa Stephens-Bodine	
	Anthony Trimble	Aneese Bhiman-Trimble	
	Jim Latham*	Mike Allen	
	Karen Gildow*	Jeff McPherson*	<i>* denotes board member</i>

- The December board meeting was called to order at 7:03
- Reviewed and approved November board minutes.
- Reviewed and approved November financials
  - Memberships + \$1,300
  - -\$2,000 for the month
  - +\$86,000 for the year
- Questions asked and answered

Race Reports:

- Turkey Prediction – RD Karen Gildow
  - + 20 runners from last year
  - Plenty of volunteers
  - Runners liked the new course
- Turkey Trot – RDs Denny and Carol Bennett
  - Wrap up meeting this month with the city
  - Meeting in February to discuss new location with Mayor of Miamisburg
  - Thanks to every one of the wonderful volunteers
- John Bryan 10 mile – RD Jeff McPherson
  - Done
- Gift Exchange 5k – RD Karen Gildow
  - 53 runners
  - Thanks to all who helped especially those who were out in the rain
- Volunteer Party – Lenna Kirby
  - On track
  - Online registration
- Splash + Dash – RDs Mike Allen and Anthony Trimble
  - Unique event
  - Need volunteer help

- Insurance certificate through USAT
- Double waivers
- Narrows – RD Mike Allen
  - No casualties
  - 10k for next year maybe
  - Thanks to Jeff McPherson for award ribbons

#### Miscellaneous:

- Trustee Nominations
  - Diane Hoffman
  - Phil Noble
  - Felix LeBlanc
  - Terry Murray
  - Kevin Johnston
  - Jim Latham
  - Ingrid Honzak
  - Karen Gildow
  - Lisa Stephens-Bodine
  - Robert Bodine
  - Don Robinson
  - Andy Helmick
- 2013 Budget
  - Community projects
  - Scholarships – Continue with UD?
  - Equipment
  - Review of budget by Jeff McPherson and Terry Murray
  - Board to approve budget at a later date
  - Free races for members to continue for 2013
- RRCA Coach Certification – Jim Latham and Phil Noble
  - March 23-24
  - Proposed location - the Five Rivers MetroPark Wegerzyn Garden Center
  - Use Stillwater recreation trail for road run
  - Waiting on MetroPark for location approval
  - Possibly sponsor a couple of club members if appropriate
- RRCA Convention
  - Albuquerque, NM in May
  - Jim Latham plans on attending and to speak about EMS/Box 21
  - Swimming injuries are on the rise
- Run at Work Day
  - Co-sponsor with Five Rivers MetroParks
  - Help promote Run @ Work day
  - Outdoor connections
- Lou Cox 5k
  - Edwin C. Moses Boulevard may be closed to traffic but will be open for the race

- New Volunteers
  - Sarah Tebbins – Website and Facebook
  - Lisa and Rob Bodine – Results and timing
    - Possible error with Gift Exchange results
- Need to purchase two new laptops for timing
- Dirt Dawg 8 mile update
- Team Series Lexis Nexis – proposed team payment

Around the room:

- Andy Helmick – Calendars to be printed and mailed out this week
- Phil Noble – Little Miami 10 miler different date
- Kevin Johnston – Thanksgiving Turkey Trot runners appreciative of volunteers
- Jim Latham –
  - Box 21 report from Turkey Trot – One head injury
  - RRCA Shirt award
- Ingrid Honzak –
  - Thank you letter from Children’s Medical Center for the \$3,750 donation
  - Antioch Shrine Center to be the location of the February board meeting
- Karen Gildow
  - ORRRC in the news regarding holiday gifts to runners
  - Three races in one weekend in February – not happy
- Lisa Stephens-Bodine – Half Marathons – wrong posting on other website
- Robert Bodine – Thanks to Jeff McPherson for the chip timing system/results videos
- Jeff McPherson – Website updates are to be sent to Sarah Tebbins. Jeff will assist as needed.

Meeting adjourned at 8:08



ORRRC Annual 2013 Meeting Minutes  
February 14, 2013

Attendees:	Jim Latham*	Karen Gildow*	Phil Noble*
	Ingrid Honzak*	Ron Brower	Christopher Thieke
	Ed Petrus	Bob Burke	Kevin Johnston*
	Kathy Petrus	Felix LeBlanc*	John Grilliot
	Linda Barhorst	Beth Whitehead	Terry Murray*
	Jeff McPherson	Andy Helmick*	Bob Schlosser
	Ed Wallace	Robert Bodine*	Diana Hoffman*
	Lisa Stephens-Bodine*	Margaret Hurley	Ruth Kohstell
	Darryl Jewell	Aneesa Bhiman-Trimble	Anthony Trimble*

*\* denotes board member*

- The Annual meeting was called to order at 7:23
- Roll call
- Financial from Terry Murray
  - Record year for 2012
  - \$72,000 profit
  - Looking to do more for the running community with club profits.
- Comments from the President, Jeff McPherson
  - The club has helped Jeff accomplish goals
  - Nine new people on board
  - Website update
  - IPICO timing system purchase
  - Timing contract renewal
  - There continue to be challenges
  - The board has done a great job
- New Trustees –
  - President – Jim Latham
  - Vice President – Andy Helmick
  - Secretary – Lisa Stephens-Bodine
  - Treasurer – Terry Murray
  - Kevin Johnston
  - Robert Bodine
  - Diana Hoffman
  - Phil Noble
  - Karen Gildow
  - Ingrid Honzak
  - Felix LeBlanc
- Meeting adjourned at 7:34

ORRRC February 2013 Meeting Minutes  
February 14, 2013

Attendees:	Jim Latham*	Karen Gildow*	Phil Noble*
	Ingrid Honzak*	Ron Brower	Christopher Thieke
	Ed Petrus	Bob Burke	Kevin Johnston*
	Kathy Petrus	Felix LeBlanc*	John Grilliot
	Linda Barhorst	Beth Whitehead	Terry Murray*
	Jeff McPherson	Andy Helmick*	Bob Schlosser
	Ed Wallace	Robert Bodine*	Diana Hoffman*
	Lisa Stephens-Bodine*	Margaret Hurley	Ruth Kohstell
	Darryl Jewell	Aneesa Bhiman-Trimble	Anthony Trimble*

*\* denotes board member*

- The Annual meeting was called to order at 8:00 p.m.
- Reviewed and approved the January meeting minutes.
- Reviewed and approved January financials.
  - \$3,000 in membership
  - +7,000 for the year
- Officers Elected
  - Jeff was thanked for his many years and dedicated service.
  - President – Jim Latham
  - Vice-President – Andy Helmick
  - Treasurer – Terry Murray
  - Secretary – Lisa Stephens-Bodine
- Race Reports
  - Germantown 10 Mile Trail Pre-Race Report
    - Race Director Ron Bell reported the need to change the race date caught in early January. The original date was Easter Sunday. The new date is March 10, 10 a.m., 10 miles.
    - Awards – black and red ribbon awards, Bill Mercer estimates \$3.25 each and we need 104 total to cover both genders 3 deep in all age groups and 1<sup>st</sup> overall, master, grandmaster and senior.
    - Insurance – Don Robinson has set up insurance for the race event
    - Venue – Germantown Metropark permit has been issued for park use including Cottonwood and Morning Glory Shelters.
    - Registration – Karen Gildow has offered to handle registration. I need 4 running volunteers and 3 non-running volunteers.
    - Finish Line – Andy Helmick will do timing mat and clock and will get the times to Rob and Lisa.
    - Course – Cottonwood start, out and back lollipop, ccw yellow to orange, cross the dam and loop ccw on pink, return orange to yellow, back to start.
    - 2x to get water at Water stop near the outhouse just before the pink loop. Using the yellow instead of the lower ground on orange will help avoid flooded group. No need for port-o-lets, plenty of outhouses.
    - Emergency-Box 21 on scene, Germantown Fire and Rescue is aware of the event.
    - Course marking – I will mark the course late Saturday afternoon to limit ribbon time on course. Mike Allen has volunteered to gather ribbons post-race.
  - Frosty 14

- Race Director Wade Siegel will be running the Frosty 14 in the same direction as last year, again only the top 2 finisher will receive an award. Hot fresh snacks will be served both for vegetarians and meat eaters, as we had some people complain last year about nothing for the veggies. We are expecting about the same # of runners as last year, hopefully about 20 more non-members show up that will offset the foot costs a little better. I appreciate the chance to be director and bring you my idea of what a fun run can be in the middle of winter.
  - 50 Fat Azz
    - Race Director Linda Barhorst reported a great turnout for the free race and wants to do it again.
    - People dropped off cookies and chicken noodle soup.
    - Leftovers were taken to the Soup Kitchen.
- Miscellaneous
  - Carol Bennett supplied an update on the fountain. It is a go!
  - The park manager of MetroParks is working up 3 different proposals for us to consider donating funds for in different parks.
  - MetroParks will not charge entrance fees, but will start charging fees for the use and permit fees - reservations and permits are a MUST!
  - ***Everyone that is a race director, get your permits in ASAP. Must provide map. Any permit not obtained within 90 days runs a chance of not being approved.***
  - Because funding has been cut, entrance and use charges are being considered.
  - Diana Hoffman will purchase another computer for the club and Jeff McPherson will load the race director software.
  - Phil Nobel and Jim Lathem are working on coach certification. There are 6 people from the club enrolled. The certification sold out in 3 hours. Up and Running will donate shirts. Volunteers are still needed. The training will take place on trail and road and will supply the club with National recognition.
  - In May, Jim will represent the ORRRC and present on EMS plan and Box 21 at the RRCA conference in Albuquerque, New Mexico.
  - The Turkey Trot t-shirt will be entered into the RRCA contest.
  - Initial logistics of Run to Work Day is being worked on – MetroParks will be co-sponsor.
  - Motion was made to provide Miami County Parks \$100 as good will donation for the Stillwater Trail race. Motion passed.
  - Phil Nobel provided applications for a grant for bike lights (headlights and taillights). Rob Bodine and Kevin Johnstone will apply.
  - Next time the calendar is printed, consider having a page or two dedicated to providing a key or race location directions.
- Around the Room
  - Terry Murray reported 855 were signed up for the marathon. That's 200+ more this time last year.
  - Ed Wallace would like to back away from loading and driving the truck for the Xenia Marathon.
  - Felix LeBlanc will conduct measurement classes again to learn how to certify a race course. Can get certified for \$30 and the timing will be spring or summer.
  - Margaret Hurley is so pleased to see new blood and great leadership.
  - Ingrid reported a new race director is needed for the Ghost and Goblin for 2014. Diana Hoffman volunteered to help contacting sponsors.
  - The Splash and Dash will provide plaque for the top 3 finishers in each age group.
- The meeting was adjourned at 8:44 p.m.

ORRRC March 2013 Meeting Minutes  
March 14, 2013

Attendees:	Jim Latham*	Diana Hoffman*	Karen Gildow*
	Kevin Johnston*	Ruth Kohstall	Carol Bennett
	John Grilliot	Robert Bodine*	Denny Bennett
	Don Robinson	Anthony Trimble*	Lisa Stephens-Bodine*
	Felix LeBlanc*	Warren Elam	Aneesha Bhimani-Trimble
	Terry Murray*	Rick Schoby	Wade Siegel

- The meeting was called to order at 7:00 p.m.
- The meeting minutes for the annual meeting was approved without the exception of listing Anthony Trimble as a Trustee. Motion to accept with change was passed.
- The meeting minutes for the monthly meeting was approved with the exception of the following corrections: listing Anthony Trimble as a Trustee; the notes should have said Board Meeting as opposed to the Annual Meeting; and Motion to accept with changes was passed.
- Roll Call
- Financial Report
  - \$8,000 for membership
  - -\$13,000 for year -\$20,000 for the Month
  - Motion to approve and passed
- Race Reports
  - Frosty 14 – Great race! Two people reported injuries (sprained ankle and abrasion) and water stop person drove them to finish. Wade will be the race director again next year!
  - Little Miami 10 Mile – No report available, but update was given on race results
  - Germantown 10 Mile Trail – 85 runners, first time race direction Ron Bell did a great job and wants to do it again next year.
  - Splash and Dash #2 went well and was heavily attended. Had the most attendees.
  - Splash and Dash #3 had less attendance. In the process of tallying overall results to get awards sent out. Works best with multiple race directors.
  - St Patrick's Day 5k – may be last year after 24 years of the race after Warren being the race director for 14 years.
  - 1,120 registered for the Xenia Marathon/Half and 350 are marathoners. Everything is a go – including the pasta dinner.
  - The Twin Creek 10 pre race report – not available at this time.
  - Lou Cox – elite race taken out of the Lou Cox. 9:00 a.m. Start. All permits are completed. Concerned about volunteers. Water will be supplied by Culligan. Vendors will be present. Same thing at River Corridor this year. 160 bags as give aways, will have medals instead of trophies and will still do prize money. Runners' Plus will take care of timing and chips and will possibly donate a pair of shoes. A flat screen will also be a given out as a door prize for those who bring in a food donation.
  - 35<sup>th</sup> Turkey Trot - Discussed outgrowing building and course. Meetings with the city in regards to proposed locations and courses are continuing. It would still be a 5 mile race with sweatshirts and branded hats for participants. Turkey suit may need to be replaced or fixed. Due to a possible conflict with our by-laws, a motion was made to not post the Baum Opera House Pasta Fund Raiser on the website calendar and was passed. Thank you to Denny and Carol for working so hard on preparation for the race!

- Miscellaneous
  - We have enough volunteers to support the RRCA Certification weekend.
  - Discussion was made to change the year end party to include all members with special recognition and incentives for volunteers and for set standards with awards for most improved, best runner, nominations, etc. A motion was made to change the year-end party to include all members was passed. Interested people will contact Jim Latham for form a sub-committee to determine venue, awards, food, etc.
  - Email from Norm and had 147 bounced emails from contact list 700 had read the volunteer emails about listing the volunteer hours on.
  - RRCA conference is moving forward.
  - Timing issues – Andy Helmick has a contact to update the timing box. Please make sure the announcements are made to have runners put the chip on their shoe and all members with permanent chips sign in.
  - Team races – must use Pink and Blue sheets.
  - Race Director communication and responsibility – need to educate the race directors on steps that need to be accomplished prior to the race. In addition, when race directors change, it would be very helpful for the outgoing race director to provide pertinent information used for that particular race to the new race director. All race directors are asked to read the Race Director Guide on the website to ensure all points are addressed for the safety and concern of our racers.
  - Diana Hoffman recommended we recognize runner friendly businesses. Perhaps we can give the businesses special recognition on our website. Bill Mercer can possibly print our branded logos on reverse stickers for their windows. Race Directors are encouraged to provide Diana with their sponsor information so she can include them in her contact list.
  - Money and advertisements – based on our bylaws we cannot accept money or provide advertisements for other organizations.
  - We may want to revisit at a future meeting on how we can reach our membership with news and updates about the club.
  - Set a budget for the trail series, 401k and Grand Prix per runner.
- Around the Room
  - Need better communication amongst the club.
  - Drinking fountain installed at Sugar Creek is progressing.
  - Thanked Jim and Andy for stepping up and taking leadership positions in our club.
  - Everything is on track for the Ghost and Goblin. Moving from Shriner's back to Memorial Hall.
- Motion to adjourn at 8:55 was passed.

ORRRC April 2013 Meeting Minutes  
April 11, 2013

Attendees:      Jim Latham\*                      Diana Hoffman\*                      Karen Gildow\*  
                    Andy Helmick\*      Robert Bodine      \*                      Lisa Stephens-Bodine\*  
                    Linda Bonhorst      Kevin Johnston\*                      Don Robinson  
                    Phil Noble\*                      Carol Bennett                      Denny Bennett  
                    Bryan Dorsey\*\*      Jim Martin\*\*                      Becky Benna\*\*  
                    John Grilliot                      Terry Murray\*                      Margaret Hurley  
                    Felix LeBlanc\*      Anthony Trimble\*                      Aneesa Bhimani-Trimble  
                    Ingrid Honzak\*                      Jeff McPherson

\*Board Member

\*\*Five Rivers MetroParks and Sugarcreek Guest Presentors

The meeting was called order at 7:00 p.m.

The meeting minutes for the annual meeting was approved with minor corrections.

**Financial Report**

Sugar Maple Race

Marathon

Trail series awards

\$500 for membership

+\$1,200 for the year, -\$1,000 for the month

Motion to approve and passed.

**Presentation by Rebecca Benna, Executive Director, Five Rivers MetroParks**

Discussed the alternative revenue opportunities. Will partner with other groups to discuss fee structures to maintain the same level of service with fewer funds and levy dollars. They are looking for ways to general new revenue without penalizing the guests to the parks. Very interested in soliciting feedback from users and are looking for focus groups to give another perspective in about 3-6 months.

Some ideas shared: to consider the size of the event, reciprocal sponsorship, donation boxes at races. We would proceed with a written agreement.

STI – Strategic Trail Initiative started to inventory the trails to see where issues are to make help the trails with erosion and drainage to better the experience of users. April 25 6-8 meeting at the maintenance building at Sugarcreek will have meeting to show maps and layout of the plans over the next 3-5 years.

Would prefer if marking trails, we use flour or flags as opposed to paint.

Race directors are reminded to get their permits submitted for races.

**Race Reports**

Xenia Marathon/Half Marathon – Terry Murray – record 1,400 (1,236 finishers). Not aware of any major issues, long port-o-let lines. Park system remarked the course, so we had to mark again. Food and showers are a big plus!

Germantown – Ron Bell was very successful and a lot of positive feedback from participants of the race and from the race director.

Lou Cox – Rick Schoby & Norm Sawdey – Everything is on track.

Turkey Trot relocation and course status – Denny/Carol Bennett – next Tuesday the route and headquarters are planned to be finalized. Denny and John Grilliot worked on arranging the storage facility to put in dividers and shelves.

**Sugarcreek Fountain**

The water fountain has been delivered!

**Miscellaneous**

RRCA Coach Cert Graduates – Diane Hoffman and Phil Noble. People in the area have been on a waiting list for 3 years

and was a positive experience. Diane and Phil will partner to develop a beginner runner training plan to support the Xenia Marathon/Half.

Holiday Party Committee – Lenna Kirby, Chair, Karen Gildow and Kevin Johnson Board Reps, Wage Siegel Members at Large Rep

RD Responsibilities Committee – Andy Helmick reminding and contacting race directors by reaching out to help promote a more positive experience for everyone. If anyone has suggestions please contact Andy.

Looking for Volunteer Coordinator -

### **Upcoming Issues**

Nicole Berna from Squeaky Carrot Photos will come to the May meeting.

Timing Contract up after TT'13. Motion to accept the current contract with End Results for 3 years for 4 major races and passed.

Licensing? Sales? Of ORRRC branded merchandise. We will see samples and have more information at the next meeting.

Girls on the Run representative will be included in a meeting in the near future to see what opportunities may be available for a partnership.

Better communication to all members – Take advantage of our Facebook page to encourage interaction , Twitter, e-blasts, paper newsletter –

### **Around the room**

Diana Hoffman suggested Sisca.org is promoting running with shelter dogs. 6X \$25 gift card to Up and Running

Denny created an orrrc.turkeytrot.com

Ghosts and Goblin planning is continuing.

Meeting was adjourned at 8:55 p.m.

ORRRC Board Minutes  
May 9, 2013

Attendees:	Jim Latham*	Robert Bodine*	Lisa Stephens-Bodine*
	Andy Helmick*	Diana Hoffmann*	Frank Fenton
	Anthony Trimble*	Aneesa Bhimani-Trimble	Carol Bennett
	Jeff McPherson	Felix LeBlanc*	Phil Noble*
	Ingrid Honzak*		

Guests: Xenia High School Cross Country Team, Jake Untener and Joe Untener

- The meeting was called to order at 7:00 p.m.
- April Minutes are not available at this time. We need to recover club's other laptop that was corrupted.
- April Treasurer's Report – Terry Murray - \$3,000 up for the month in membership, \$46,000 down for the month \$47,000 down for year.

Race Reports

- Marathon Final Report – Terry Murray - 1115 registrants last year, 1472 registrants this year, 921 half/1318 full finishers. The profit from this race is \$10,000.
- Twin Creek 10k – Race went well.
- Sugar Maple – Felix LeBlanc - went well. Made \$91. Used pink and blue – thank you Karen for putting that together!
- Tie-Dye – Jeff - fantastic review. 68 runners, 60 finished. Made \$300. One runner needed treatment.
- GRCP 10k – Larry Berna - good race.

Upcoming Races before June Meeting

- Vandalia 5k Tim Bowman - permits are ready – working on volunteers.
- Lou Cox – Norm Sawdey/Rick- teardrop banners have been purchased. Good on volunteers.
- Another Dam 50k – Frank Fenton – race filled 6 weeks out. Everything is ordered.
- Sugarcreek 5 – Stacy - Awards ordered, permits obtained, course same, club chip, donations from Runner's Plus. Need 3 volunteers for parking lot attendants. Cannot use Lyon's lot as parking.

Club Updates

- RRCA Conference – Jim Latham did a presentation at the conference on Creating EMS plans for volunteer running clubs as draft example for other clubs to possibly use. Q & A was active. Will provide presentation and notes for to share with the board. FB and Twitter getting to running people the easiest. Paper is returning. Email is not. Will no longer cover night relays or man-made obstacles or fire, alcohol before or after race. Picnics are covered as long as it is free. All certificates of insurance have gone electronic with a two week lead time. Lots of discussion on security at races. We will submit 2 races for National Championship Races (Lou Cox and maybe Ghost and Goblin).



- Status of Sugar Creek fountain – Carol Bennett - Looks nice and the dogs love the water bowl.
- Turkey Trot relocation – Denny/Carol Bennett– City has done lots of homework. They will go to city council to get final approval to use new building, new start and finish with a Fun Walk after the runners have passed. One more meeting with the City and everything should be good. Hats should arrive next week and currently working on entry forms.

#### Deferred From April Meeting

- Squeaky Carrot Photo – Bernas – deferring to next meeting
- Timing Contract – Jim Lathem – has copy of contract and proposal. Will allow the RD to choose what form of bib or chip they want and the ORRRC will get a percentage of the on-line registration charge back.
- Timing/registration issues/help/forms – those who volunteer on the timing and registration will brainstorm to see how to make it more efficient. Andy Helmick will lead the group to see what we can do to improve.
- Proposed updates to Race Director Responsibilities – Andy Helmick and Norm Sawdey -
- ORRRC Branded merchandise update – Jim conversations with Runners' Plus and Suzy with Up and Running.
- Volunteer Coordinator – Jim anyone interested?

#### New Business

- Eagle Scout proposal Sugarcreek – Jake Untener Contribution towards his Eagle Scout Project. Fund Jake's project for \$450 dollars.
- Rebecca from the Xenia Cross Country Team our participation looking for a pop-up tent 10x15 to use with Cross Country Team steel frame with blue top full side walls, carrying bags and stake kit and case. \$1370. If allowable, they will put it was donated by the ORRRC. Motion made to support 100%.
- Preliminary call for volunteers for by-law required financial review committee.
- Don Robinson has resigned from board. Send Don a thank you for his service.
- May have medical director for club.

#### Around the Room

- Jeff McPherson feels very strongly about website and FB page. Emails being sent out we have to have one voice, responsible and control. It's the website. Control photos, consolidate sites and bring back to club website. We can make event pages for our races. Non profit, all volunteer club, don't compete with for-profit gear. Protect the integrity of the club.
- Ordered two USAFT certification class. Class will potentially be in July 2013.
- Little disconnect that the information doesn't get to Sarah. Has issue with paying for photos.
- Registration for Ghost and Goblin going well.

Meeting was adjourned at 8:55 p.m.

**ORRRC Board Minutes**  
**June 13, 2013**

Attendees:     Jim Latham\*                     Robert Bodine\*                     Felix LeBlanc\*  
                   Andy Helmick\*     Lisa Stephens-Bodine\*     Frank Fenton  
                   Julie Blair                     Garry Blair                     Nicole Berna  
                   Larry Berna                     Terry Murray\*                     Jeff McPherson  
                   Karen Gildow\*     Ingrid Honzak\*                     Anthony Trimble\*  
                   Ruth Kohstall

- ⤴ The meeting was called to order at 7:03 p.m.
- ⤴ The May Meeting Minutes 2013 were approved.
- ⤴ May Treasurer's Report – Terry Murray - \$3,000 down for the month, \$50,000 down for the year, Memberships up \$1,700.

Race Reports

- ⤴ GRCP 10k – Larry Berna – went well in spite of rain; a couple went off course; no injuries.
- ⤴ Vandalia 5k – Tim Bowman – will remember to schedule box 21; one person needed medical attention; club paid \$832 to SpeedyFeet for race results and timing.
- ⤴ Lou Cox – Norm Swadey and Rick - \$16,543 in expenses; \$889 in profit; about \$140 worth of food items were donated to Northmont F.I.S.H and Cheryl Miyamasu won the TV; a \$50 donation was made to Sew Much Comfort in the name of ORRRC.
- ⤴ Another Dam 50k – Frank Fenton – Manual timing system worked perfectly; 114 started, 99 finished; \$850 in profit; Box 21 responded when a finisher needed assistant; Frank will provide Jim Latham with summary of the response from for further follow-up.
- ⤴ Sugarcreek 5 Mile Trail – Stacy Silverstein – 200 runners; plenty of great volunteers; park approval to allow participants to park along the shoulder of the road and in the grass, which was a huge help – thanks for Terry Murray and his crew; Gave out 4 \$25 GC from Runner's Plus; Timing system failed so no results were provided; a dehydrated runner needed assistance; Stacy will provide Jim Latham with summary of the response from Box 21 for further follow-up.

Upcoming

- ⤴ Dash for Cash – Ken Daily – Motion passed (7), with one opposed (1), to remove as Race Director for this race due to lack of communicating and updating the board of the status of the run; Jim Latham and Andy Helmick were named co-race directors.
- ⤴ Dawg Gone Long 50 Miler – Julie Blair – planning is going very well. Garry will send a note to Jeff McPherson for a practice run on Web Page and FB Page.
- ⤴ Carriage Hill 5k – Andy Helmick – Permits are obtained, volunteers are in place.
- ⤴ Liberty 10k – Robert and Lisa Bodine – trying unsuccessfully to obtain permits; all the contacts we have are new and the person required to sign-off is on leave of absence; multiple calls have been placed with no relief; Awards have been ordered.
- ⤴ Germantown 50k – Frank Fenton – race will go back to 4 loops.

Old Business

- ⤴ Status of Sugarcreek Fountain – Carol Bennett – it is up, functioning, and wonderful! Everyone seems to be enjoying it; pictures will be provided for the Web Page and FB Page.
- ⤴ Turkey Trot Relocation – Denny and Carol Bennett – the hats are in; no contract yet, but is likely to be finalized next week.

Deferred from May Meeting

- ⤴ Squeaky Carrot Photo – Larry Berna and Nicole Berna – Nicole will prepare a proposal for next meeting for a vote to consider having professional photos for the club.
- ⤴ Timing Contract – Jim Latham – The contract with End Result was signed for 3 years and payment will be sent.
- ⤴ Timing/registration issues/help/forms – various – More information to decide if to proceed with a real time race result system is being gathered; different strategies discussed includes having several volunteers do data input prior to the race beginning; using placecards; having different tables for members and non-members.
- ⤴ Proposed Updates to Race Director Responsibilities – Andy Helmick and Norm Swadey – this is a work in progress.
- ⤴ ORRRC Branded merchandise update – Jim Latham – will be discussed next month.

New Business

- ⤴ Results for final Splash and Dash have been mailed and the results will be published; the Kettering Recreation Center has been reserved for Jan 5, Feb 2, and Mar 2, 2014.
- ⤴ Preliminary call for volunteers for By-law required financial review committee – Jim Latham and Terry Murray.

Meeting was adjourned at 9:01 p.m.

## **ORRRC Board Minutes July 11, 2013**

Attendees:	Jim Latham*	Andy Helmick*	Terry Murray*
	Robert Bodine*	Lisa Stephens-Bodine*	Karen Gildow*
	Kevin Johnston*	Jeff McPherson	Larry Berna
	Julie Blair	Garry Blair	Darryl Jewell
	Amber Bloom		

- The meeting was called to order at 7:02 p.m.
- A motion was made to accept the April 2013 minutes and was approved.
- A motion was made to accept the June 2013 minutes and was approved.
- June's Treasurer's Report – Terry Murray - \$5,400 up for the month, \$45,000 down for the year.

### Race Reports

- Dash for Cash – Jim Latham – went well with 240 runners and volunteers
- Dawg Gone Long Run 50 Miler – Julie Blair – 62 registered, 30 finished. May change next year to be 50k and 50 miler
- Carriage Hill – Andy Helmick – 219 runners, will race direct again next year. Box 21 turned their off-road vehicle over. Needed assistance

### Upcoming Race Reports

- Sat July 20 – Liberty 10k – Robert Bodine – still desperate for volunteers
- Wed July 24 – Englewood 5k – Karen Gildow/Ellen McClellan – park permits, awards received, needs volunteers
- Sat Aug 3 – Tadmor 10k – Becky Keller – South of the Border theme, bandanas and porta potties ordered, permits and decorations purchased
- Sun Aug 4 – ORRRC Picnic & Fun Run – Stacy Silverstein – Shelter reserved, invite posted on Facebook and Website
- Tue Aug 6 – Possum Creek 5k – Dave Apple – Club timing, needs volunteers, permits in order

### Old Business

- Updates/additions to timing equipment – Jeff McPherson – had training class for 12, Firmware updated, still need to purchase \$18 batter box and 1 more laptop \$800, need temperature controlled storage for orange box. Motion was passed to make purchases
- Turkey Trot relocation – Denny and Carol Bennett – Lots of speakers needed and sound person is on board, hats have been delivered
- Squeaky Carrot Photo Proposal – Bernas – One year contract approved with the monies not coming from race director budget – passed with 1 abstained
- Training Class for Timing/registration issues/help/forms – Jeff McPherson – Ask Jeff if you want to learn – YouTube videos are also available
- USATF Course Certification Class – Felix LeBlanc – Class is about 1 hour, 27<sup>th</sup> of July is first class – 4 people in class max
- ORRRC Branded merchandise update – Jim Latham – Email/survey blast went out with 80+ response wanting branded t-shirts. No one on the board was aware of the email/survey and was not the direction the board had chosen to go in at the June meeting. A motion was made and passed that all communication must be approved by the board to ensure alignment with direction of the club. This excludes any communication a race director wants/needs sent out in direct correlation with their race

- Ghost and Goblin – Ingrid Honzak – Jackets are in, need more kid sizes, registration going very well and ahead of last year

#### New Business

- Plaque for new Sugarcreek Shelter – duplicate other plaque and give to Bill Mercer to have made and bill club
- Upgrade of Constant Contact Contract - \$650. Motion made to split the costs between the big 4 races was approved (Marathon, Ghost and Goblin, Lou Cox and Turkey Trot)
- Second Preliminary call for volunteers for By-law required financial review committee – still need volunteers
- Question on RD spending limits, especially above race income projections – no action taken
- “Community” table at the Greene – board agreed there is no need to pursue at this time

#### Around the Room

- Amber Bloom presented an idea to the board to pursue a rookie division, perhaps consisting of 3 different race distances to encourage continued engagement, Board is in support of the idea and Liberty 10k will be used as a beta test to gauge the club members' interest.
- Meeting was adjourned at 8:58 p.m.

**ORRRC Board Minutes**  
**August 8, 2013**

Attendees:	Jim Latham*	Robert Bodine*	Felix LeBlanc*
	Andy Helmick*	Lisa Stephens-Bodine	Terry Murray*
	Anthony Trimble*	Aneesa Bhimani-Trimble	Beth Whitehead
	Nikki Rogers	Amber Bloom	Terry Murray*
	John Grilliot	Greg Bell	Margaret Hurley
	Carol Bennett	Denny Bennett	

- The meeting was called order at 7:03 p.m.
- The July 2013 Meeting Minutes were approved.
- The July 2013 Treasurer's Report was approved. \$3,400 received in memberships; up \$5,400 for the month; down \$39,000 for the year.

Race Reports:

- Liberty 10k July 20 – Robert Bodine - amazing volunteers; Felix marked the course perfectly and was lead bike; 154 finishers; one person needed medical attention; beta Rookies division was successful; all awards were refurbished from the shed; X-1 Audio provided waterproof headphones for give-aways and Road ID provided gift cards for give-aways.
- Englewood 5k July 24 – Karen Gildow – 278 finishers; one needed medical attention; a couple of runners were disqualified for cutting the course.
- Tadmor 10k Aug 3 – Becky Keller – 196 finishers; custom awards of handmade pottery; finisher bandanas; theme was fun and people seemed to enjoy.
- ORRRC Picnic & Fun Run Aug 4– Stacy Silverstein – 180 participants, everyone had a great time
- Possum Creek 5k Aug 7 – David Apple - 174 finishers; lots of kids

Upcoming Race Reports:

- Trail Ultra Marathon Aug 10 - Canceled.
- DeWeese Park 5k Sept 3 – Nikki Rogers and Beth Whitehead – Tie Dye theme – volunteers needed
- Stillwater 7 Sept 7 – Linda Barhost – Need volunteers, everything else is ready
- New Race MOX 12 hour ultra with FRMP – Jeff McPherson and Jim Latham – in coordination with Gear Fest

Old Business:

- Upgrades to timing equipment status – Jeff McPherson – USB crossover cable, battery, laptop, box, etc. have all been purchased and upgrades are taking place.
- Training Status for Timing/Registration Issues/Help/Forms – Jeff McPherson – training is going very well.
- Turkey Trot – Denny and Carol Bennett – The sweatshirts and hats are done; Felix will certify the course; signs have been order; water will be provided and donated; a fun map was created; Dots Grocery is giving discount on bottled water.

- Ghost and Goblin – Ingrid Honzak and Karen Gildow – On track; awards done; End Result supplied 1,000 blinking lights; will order more jackets in a smaller size.
- USATF Course Certification Class/Next Class – Felix LeBlanc – First class went well; will offer again end of August; challenging finding non-populated area.
- New member for financial review committee – Greg Bell – was introduced and welcomed.

#### New Business:

- New Permit Lead Times – at least 90 days in advance.
- Proposal Board Members Membership – Andy Helmick – Motion was all Board Members and Race Directors receive a free year of membership for incentive and to insurance purposes. 4 against, 2 for, 1 abstain – failed to pass.
- Race Directors Who Are Not Club Members and Insurance – Jim Latham – A motion was made that requires race directors to be members of the club for insurance purposes and passed unanimously.
- Marathon and Lou Cox Race Directors – Kathy Robbins will take over the Marathon and Rick and Tracey Scroby will take over the Lou Cox Race.
- Jan 25, 2014 – Linda Barhost – will host another 50k with the entry fee of canned soup.

The meeting was adjourned at 8:57 p.m.

ORRRC September 2013 Board Meeting Notes  
September 12, 2013

Attendees:	Andy Helmick*	Phil Noble*
	Kevin Walsh	Kevin Johnston*
	Jim Latham*	Amber Bloom
	Terry Murray*	Felix LeBlanc*
	Anthony Trimble*	Aneesa Bhimnani-Trimble
	Karen Gildow*	Ronald W. Brower
	Beth Whitehead	Ingrid Honzak*
	Denny Bennett	John Grilliot
	Carol Bennett	

*\* denotes board member*

- The September board meeting was called to order at 7:02
- Reviewed and approved August board minutes with minor edits.
- Reviewed and approved August financials
  - \$3,500 in memberships for the year
  - -\$49,000 for the month
  - -\$89,000 for the year
- Questions asked and answered

Miscellaneous:

- Rob Bodine and Lisa Stephens-Bodine have resigned due to work and family commitments.
  - Need to find replacement RD for Germantown Country Classic 17k and Apple 15k
  - Jim Latham to contact old RDs for Germantown Country Classic 17k and Apple 15k (formerly Spud Run) to step in and take over for this year's race.
  - Andy Helmick to act as Secretary in Lisa's absence for the remainder of the year.
- Five Rivers MetroParks permits need to be submitted as early as October 1, 2013 for 2014 races.
  - Corporations should only submit permits
  - Park use is up and facilities are being booked far in advance.
  - People are forced to use Metro Parks because local police are charging too much for their services and to close roads for races.
  - Charges for Dayton police may impact Lou Cox race in 2014.
  - Allow 60 days for smaller events/shelters permits
  - Allow 90 days for larger events/shelters
  - Everything needed must appear on the permit, for example; shelter, bike path, water spigot, restrooms unlocked, electric accessibility, gates unlocked, etc.
- Financial review
  - Terry Murray, Jim Latham, Andy Helmick, Greg Bell
  - Everything looks good
  - Suggest setting budget for awards
  - Dayton Foundation meeting
    - Find better ways to use money i.e. scholarships



- Midwest Outdoor Experience – Eastwood MetroPark October 4-5, 2013
  - ORRRC tent needs staffing/volunteers
  - Coordination is going well with Five Rivers MetroParks and Key Sports with the 12 Hour Endurance Run
  - Bio-Green Dayton is a possible sponsor for the endurance run
- ORRRC website
  - Website is experiencing problems
  - Jeff McPherson working on solving issues
- Amber Bloom is implementing a program where first time/new distance runners are being recognized for their efforts.
- 2014 Race Calendar Draft – John Grilliot
  - Note holidays, add race locations
  - Board to review and approve
  - Need to set deadline
- RRCA State/Regional Championship Races
  - Possible races to submit
    - Xenia Marathon, reasonably priced & oldest Ohio marathon
    - Frosty 14 trail race, February

#### Upcoming Races:

- Germantown 50k – Frank Fenton Race Director
  - 35 entrants, planning is going well
  - Need more runners and volunteers
- Blair Witch 9/17 mile – Ron Brower Race Director
  - 4 mile race loop with a 1 mile out to the loop
  - 2 or 4 loops
  - 8, 16, 32, & 64 place runners to receive special awards
  - Award plaques to be generic
- Ghost-n-Goblins 5k Run Walk – Ingrid Honzak/Karen Gildow Race Directors
  - Last year this time 604 participants registered, this year there are 1,245 to date.
  - Ingrid is meeting with Memorial Hall representatives
  - 287 awards are being prepared
  - North Bend Boulevard – Check on construction equipment status
  - 4,500 race bibs are being ordered
  - Channel 7 to do public service announcements
  - Okay with blinky light but need 1,000 more
- Turkey Trot 5 mile run/1 mile walk – Denny and Carol Bennett Race Directors
  - Planning is moving right along
  - 1,900 registrations to date, ahead of last year
  - End Results proposes new online registration process
    - After Nov. 22<sup>nd</sup>, register only online and pay at packet pick up

- Data only is captured after Nov 22, runner pays in person at packet pick up
- Not guaranteed a shirt/hat unless less than 10,000 register before Nov 22<sup>nd</sup>
- Volunteer registration is going well
- Access to the new Turkey Trot Headquarters will be granted after Nov. 8

Past Races:

- DeWeese 5k – Nikki Rogers and Beth Whitehead Race Directors
  - All went well
- Stillwater 7 mile – Linda Barhorst Race Director
  - 71 runners, a couple of them got lost
  - Thanks to volunteers, snacks went well
  - \$100 park fee

Around the room:

- Kevin Walsh – Centerville track coach
  - Night race – October 11, 2014, looking for GWAC \$3,000 sponsor for 2014, possible open race after
  - Donation to Jenna Fund - \$1.00 per runner
    - Are we interested? To be discussed at October board meeting
- Felix LeBlanc – Took Jim and Marlene Borgstrom to the airport. Headed to Honolulu to run the Honolulu marathon.
- Denny Bennett – Terry Murray is doing a great job.
- Phil Noble – Possible stage race at Caesar Creek in conjunction with Frosty 14 in 2014?
- Kevin Johnston – Will be absent from October board meeting

Meeting adjourned at 8:52

ORRRC October 2013 Board Meeting Notes  
October 10, 2013

Attendees:	Andy Helmick*	Felix LeBlanc*
	Frank Fenton	John Grilliot
	Terry Murray*	Jim Latham*
	Carol Bennett	Ingrid Honzak*
	Bob Burke	Anthony Trimble*
	Kathy Robbins	Aneesa Bhimnani-Trimble
	Margaret Hurley	Amber Bloom
	Joel McKeever	Kathleen Tiller
	Tom Tiller	Karen Gildow*
	Denny Bennett	Mike Allen
	Jeff McPherson	

*\* denotes board member*

- The September board meeting was called to order at 7:00
- Reviewed and approved September board minutes with minor edits.
- Reviewed and approved September financials
  - \$400 in memberships for the month
  - \$22,000 for the month
  - -\$67,000 for the year
- Questions asked and answered

Miscellaneous:

- Kathy Robbins has accepted race director responsibilities for the Apple/Spud Run 15k for November 9 at 10 a.m. THANK YOU
- Greg Bell and Margaret Hurley to race direct the 2014 Turkey Trot. THANK YOU
- Financial review with the Dayton Foundation
  - \$68,000 with the foundation and all is good
- MetroParks Proposal/Partnership
  - Five Rivers MetroParks has two project they wants us to help them with and will present at a future board meeting
    - Eastwood MetroPark bridge replacement
    - Taylorsville MetroPark water line installation at Blue Heron shelter
  - ORRRC currently has free permits when using Five Rivers MetroParks facilities
- 2014 ORRRC Calendar of Events and Training Calendar – John Grilliot Coordinator
  - In the works and we need more race director for 2014. All races without directors will be dropped from the 2014 calendar.
  - Five Rivers MetroParks is entertaining the idea of a three day stage race. Preliminary details are 26.2 miles at Sugarcreek, 50 miles at Germantown and 30k at Taylorsville.

Past Races:

- Germantown 50k - Frank Fenton Race Director
  - \$300 profit
  - Great weather with 47 finishers
- MOX 12 Hour Endurance Run – Jeff McPherson Race Director
  - \$101 profit

- MetroParks wants to do it again next year.
- Great love from the ultrarunners
- Nice course, only issue was with parking after the race started.

#### Upcoming Races:

- Blair Witch – Ron Brower Race Director
  - From last month, he has enough volunteers
- Germantown Country Classic 17k – Kathleen and Tom Tiller Race Directors
  - Road detour to get to race
  - Everything is in okay/volunteers are in order and awards are being produced by A1 Trophies
- Ghost-n-Goblins – Ingrid Honzak and Karen Gildow Race Directors
  - Everything is under control
  - Memorial is okay, food ordered, water donated
  - Close Monument Avenue 15 minutes earlier to set up finish line timing equipment
  - Shriners with little motorcycles are to show up again
  - New Horizons band wants to come back and perform
  - Face painting lady to set up table
  - 3,200 registered to date and small size jackets are sold out
- Turkey Trot – Carol and Denny Bennett Race Directors
  - 800 runners ahead of last year's registration
  - Carol and Denny to be on local cable TV
  - Need volunteers – start & finish line
  - Facebook is helping promote race

#### Around the room:

- Jeff McPherson – We need to help make great volunteers
- Carol Bennett – The club needs to promote the things we do outside of putting on races.
  - Running Hall of Fame inductees for 2013 are as follows:
    - Punky Mills
    - Sarah Glendening
    - Tom Quigley
- Anthony Trimble – Introduction of Joel McKeever, Key Sports intern
- Kathy Robbins – Database email update has been performed
- Mike Allen – All volunteer club, charter states “we promote running”, don't lose focus
- Felix LeBlanc – 36<sup>th</sup> River Corridor Classic coming up and only five people have run all, Felix LeBlanc, Margaret Hurley, Carol Bennett, Denny Bennett and Dan Thompson.
- Terry Murray – Xenia Marathon online registration is open
- Margaret Hurley – Likes the clubs mission, we are here to promote running, focus on that. Likes partnership with Five Rivers MetroParks
- Amber Bloom – Beta testing “first time/longest distance” recognitions at races. Contact Amber if you want this at your race.

Meeting adjourned at 8:51

## Meeting 7pm Washington Township Recreation Center

### Call to order – Jim

- Shared that Andy was sick, asked Aneesa to do minutes. (I apologize if I didn't capture everything or format them in a manner that you're used to!)

### November Minutes – Andy

- sick

### Treasurer's report – Terry

- reported that we've made approx \$59,000 in 2013
- \$208,000 in the bank, \$115,000 in the trust
- We have a three year rate with End Result to time the four big races.

Jim shared that he shopped the 2 mil insurance rate for the SnD events and decided to go with K&K because they were cheaper than USAT.

### Holiday Party Committee – Lenna, absent, Jim reported

- Jim shared the agenda for the evening
- Event is sold out. We discussed the possibility of turning people away and decided we'd approach it as it happened.
- Photo booth 6:30pm-8:30pm

### Dirt Dawg & 401 Series – Phil

- Phil shared that 3 or 4 people have contacted him about turning in their miles.
- Discussed allowing participants to be responsible for submitting their own monthly miles.
- Discussed what he can spend on awards for these two events

### Grand Prix – Kathleen

- Kathleen will award tomorrow

### RRCA State Final picks – Jim

- Frosty 14 and MOX were chosen as state championship races
- The medals are being shipped to Jim

### Gift Exchange – Karen

- Postponed due to weather
- Karen will host a race in its place

### Group Run Fat Azz half - Christa or Ron

- Everything's a go
- Water and stove ready to set up

- Jim noted that RDs or anyone setting up runs promoted by ORRRC need 10 days to set up insurance.

Splash & Dash - Mike/Anthony

- Aneesa reported that there were 47 for the SnD and 11 for the JD

Chicken Noodle FatAzz – Linda

- ?

Grant Park – Dave Apple

- Permit secured, needs volunteers

Frostbite – Kathy

- Insurance secured, gym reserved, sweatshirts ordered (\$20 each), needs volunteers

Frosty 14/Harveysburg - Phil/Wade

- Stage race
- Permits secured, minimal awards, discussed food and need for port-o-johns

Is there a date for Eastwood Bridge Fundraiser? – Jeff

- No date yet
- Jim shared that we missed the Parkways deadline

Timing committee

- Looking for volunteers

Marathon Presale – Terry

- 809 currently registered/596 last year same time
- 974 total last year

Radio Status – Kevin

- Not pleased with the response from P&R
- Trunking system vs having our own channel
- Determined 2-3 miles distance to cover with no repeaters
- Look at our own channel
- Operational channel + 2, so 2-3 channels total, buy license
- Bank of chargers + spare chargers
- Don't need scanners
- TBD who brings them to races
- Clip carrying case
- Examine repair agreement

#### Hotline

- No takers, anyone interested, ORRRC pays for the line

#### Winter enewsletter – Jim

- Short articles needed, end of 1/17, would like to share newsletter every other month but no more than once per month

#### Box 21 or for profit EMS? – Jim

- EMS Inc provides services for Miami University, \$100/hr, they transport
- Box 21 what we currently use, expressed some concerns about their services, \$30/hr donation, agreed to do all but two races
- Dr. Nick Curry from Z+ Health and Fitness shared that Z+ can provide a medical team to support events, need to purchase equipment and will meet with Jim to discuss proposal, discussed provided finish line support and as well as course/finish line support

#### Around room as time permits

#### Rebecca Gagliano – Xenia XC assistant coach

- They increased their runners from 12 to 30. Discussed partnership with ORRRC.
- Would like to update equipment/uniforms (girls haven't had new tops in 8 years).
- Proposed scholarship/mentorship program.
- Proposed to volunteer at 5 races, ORRRC logo on their materials
- Tabled until 2/13 for new board

#### Kevin

- Summer party planning going well. Caterer and location booked

#### Doug

- Little Miami, for continuity discuss Vince Peters

#### Margaret

- Discussed blanket award policy. 5 deep in 5 year age groups M/F for races over 200
- Discussed large vs small races and developing continuity, particularly with sponsors
- Will discuss with Jim

#### Joe

- Discussed publicity of the Turkey Trot and capping the race as a concern
- He brought up advertising in the Dayton Daily News and Jim shared that interested participants do not read the DDN
- Jim asked him to stop talking

Jim

- Discussed the annual meeting and proposed supporting a local business (Wheat Penny Pizza) by ordering food from them for the meeting.



ORRRC February Annual Meeting Notes  
February 13, 2014

Attendees:

Mary O'Donoghue	Kenneth Daily	Chris Graham
Liberty Eberly	Gina Helmick	Sarah Hites
Andrea Bruggeman	Alyssa Ferrell	Nick D. Moorman
Brandon Omond	Carter Iman	Alyssa Waggoner
Ryan Orchard	Daniel Mickalski	Aaron Morris
Nathan Ferguson	Justin Comer	Sam Maloney
Dominique Louser	Doug McKinley	Rebecca Gagliano
Beth Whitehead	Patricia Latham	Doud Gladman
David Apple	Garry Blair	Julie Blair
David Sferrella	Luke Sferrella	Margaret Hurley
Nick Curry	Adam Horseman	Aneesa Bhimani-Trimble
Anthony Trimble*	Eddie Weaver	Rick Schoby
Phil Noble*	Felix LeBlanc*	Terry Murray*
Karen Gildow*	Ingrid Honzak*	Bob Burke
Lindsay Groover	Jacqueline Brooke	Kevin Johnston*
Andy Helmick*	Jim Latham*	<i>* denotes board member</i>

- The February Annual meeting was called to order at 7:05 with quorum
- Holiday party awards were presented to Ingrid Honzak and Andy Helmick
- Proposal to host the 2016/2017 RRCA conference including a championship race was proposed and discussed. Ron from the Dayton Convention and Visitor Center presented how the convention/visitor center was available to assist was some planning for the event. Convention/visitor center looking to the ORRRC to bring RRCA convention to Dayton. Can help with behind the scenes to facilitate meetings, food, etc.
  - Questions –
    - What month is the convention typically held? March 1 – April 15
    - How many typically attend? 350 typically attend dinner
    - What does ORRRC need to do? Form committee, find sponsors, provide volunteers, packaging for RRCA championship race at conference, hold the race event
- Detroit has submitted for 2016.
- Motion to submit an application for the ORRRC to host the 2016 RRCA conference was seconded and approved.
- Proposal to submit Dayton as a Runner Friendly Community was discussed. Becky Benay from Five River MetroParks to help with submission. Letters of support will be needed from local governments.
- Motion to submit for Runner Friendly Community was seconded and approved.
- Proposal to start a youth running program was discussed. Background check would be needed for anyone working with youth.
- A couple of volunteers have already stepped forward.

Meeting adjourned at 7:31

ORRRC February Board Meeting Notes  
February 13, 2014

Attendees:

Mary O'Donoghue*	Kenneth Daily	Chris Graham*
Liberty Eberly*	Gina Helmick	Sarah Hites
Andrea Bruggeman	Alyssa Ferrell	Nick D. Moorman
Brandon Omond	Carter Iman	Alyssa Waggoner
Ryan Orchard	Daniel Mickalski	Aaron Morris
Nathan Ferguson	Justin Comer	Sam Maloney
Dominique Louser	Doug McKinley	Rebecca Gagliano
Beth Whitehead	Patricia Latham	Doud Gladman*
David Apple	Garry Blair	Julie Blair
David Sferrella	Luke Sferrella	Margaret Hurley
Nick Curry	Adam Horseman	Aneesa Bhimani-Trimble*
Anthony Trimble*	Eddie Weaver*	Rick Schoby
Phil Noble*	Felix LeBlanc*	Terry Murray*
Karen Gildow*	Ingrid Honzak	Bob Burke
Lindsay Groover*	Jacqueline Brooke*	Kevin Johnston*
Andy Helmick	Jim Latham*	<i>* denotes board member</i>

- The February board meeting was called to order at 7:45 with quorum
- Around the room introduction of the 2014 board of trustees.
- 2014 elected positions:
  - o President – Jim Latham
  - o Vice-President – Eddie Weaver
  - o Secretary - Aneesa Bhimani-Trimble
  - o Treasurer – Terry Murray

Meeting 2/13/14 @ 7pm – Masonic Temple

January minutes – Jim

- Hold until March meeting

Treasurer's report – Terry

- \$20,000 in marathon fees
- Lost a little for the SnD due to weather
- End of the year party cost approx. \$9700
- \$5,000 in memberships, up \$2,000 from last year
- \$11,000 profit YTD
- \$219,000 in the bank

### **Old Business**

Xenia XC team – Rebecca Gagliano, assistant XC team coach

- Increase in participants from 12 to 37 currently
- Will volunteer at the marathon, turkey trot, and three races outside of XC season
- Initial proposal for \$4,700-\$4,800 for 30 warm ups and 20 boys/20 girls uniforms
- Current request approx \$6,200-\$6,300 for fully supporting the team warm ups and uniforms
- Kevin abstained due to a conflict of interest

FRMP Bridge – Jim

- Fundraising race with FRMP matching the fundraising, suggested date of 7/27 with a \$25 entry fee
- MP will provide people, planning on 100-200 participants
- After discussing dates, it was decided that Jim would check to see if 8/9 would work for them.

Radio status – Kevin

- He shared that Dick Osborn keeps the 13 radios and reports that Dick Osborn says that there's no reason to buy additional radios
- RRCA guidelines for a safe race say that communication is important, especially leaving a radio with the EMS personnel
- Maybe we can work something out with the local radio club
- Kevin will talk to ham radio group and Jim will talk with Dick.

Website and social media

- Jim is working on a social media policy
- Eddie is running the twitter account, @runorrrc

- Margaret shared that it's important to keep the turkey trot site because of the information that needs to be shared and the difficulty with hosting the info on the orrrc site, she and Jim will discuss offline

## **Race Reports**

### Grant Park – Dave

- 138 registered, 132 finished, 7.7 miles, two loops
- No injuries, Box 21 didn't come
- Need to bring waivers and numbers next time

### Frostbite – Kathy

- Needs volunteers
- Kevin shared that when the frostbite was first cancelled, the cancellation wasn't reported on the hotline, Jim shared that no one has volunteered to staff/update the hotline

### Frosty 14 – Phil/Wade

- Wet, rough, tough
- Veg and meat dishes ordered
- 250 Saturday, no guess Sunday
- Timing and volunteers requested

### SnD – Anthony

- Hoping for better weather

### Lou Cox – Rick

- Secured Dannon, pancake guy, water
- Using some medals from last year with new ribbons
- Will be ordering shirts

### GnG – Lindsay

- Proposed increasing the donation from \$1/participant to \$2/participant, we can specify which scholarship account the donation would go into
- Shared working logo, considering glow in the dark ink.

### Marathon – Terry

- 600 ½ and 300 full entries, up 100 from this time last year
- Upcoming mtg with city and parks

### Turkey Trot – Margaret

- New course that starts and finishes in downtown, expo downtown
- Need post race refreshments

- Seeking bids for shirts

Little Miami –

- 3/9 new date, Bill doing awards
- remark the course, contact Box 21, request for timing, have good number of volunteers

### **New Business**

Medical support proposal – Nick Curry

- Presented expenses, possible loan to repay with services, most of the cost is in the ATV and trailer
- If two things happen at an event at the same time, you need more than two people to cover both the finish line and course.
- Discuss at the next mtg

RRCA conference – Jim

- Attending as state rep

Team – Ken

- Team and race results posted

Picnic – Keven

- Bids from four caterers, food will be excellent

April ORRRC Board Meeting 10 April 7-9pm Centerville Washington TWP Rec Center

**Attendees**

Aneesa Bhimani-Trimble*	Felix LeBlanc
Anthony Trimble*	Eddie Weaver*
Kevin Johnston	Bob Burke
Amber Bloom	Ingrid Honzak
Chris Graham*	Karen Gildow
Liberty Eberly*	Phil Noble
Kathy Robbins	Terry Murry*
Larry Berna	Jim Latham*
Rick Schoby	Margaret Hurley
Lindsay Groover*	Karen Gildow*
Ruth Kohstall	*denotes board member

Call to Order – Jim, 7:02

Intros around room – everyone

March Minutes – Jim

- Add asterisks for board members from now forward
- Approved

Treasurers report – Terry

- March/April thus far Germantown 10, St Pattys 5K, Marathon, paid storage fee of \$3800, \$3300 in memberships
- Up \$25,000 for the year, \$233,000 in the bank

**Old business**

Status Xenia XC team – Kevin

- Team was on spring break. They've tried on tops and bottoms and are figuring out sizes
- The boys coach wants the teams to order sweatsuits from another company

RRCA Conference possible attendees – Jim

- Eddie can't make the conference.
- Let Jim know ASAP if you want to attend.

Hotline volunteer found – Kevin

- Kevin is going to take over the hot line.

- The info is only as good as the info that is on it. It will give the race calendar and take messages.
- Kevin said he doesn't mind if people have his personal number. Race directors can leave race info on the hotline or his personal number.
- The volume of phone calls picks up before the larger races.

#### Timing team staffing and training – Kathy

- It's going to get tough this summer, as Kathy and Dan are the only team who is doing timing.
- If neither Kathy or Dan are available, race directors may have to return to using pink and blue sheets.
- If no one volunteers, we may have to consider charging members and contracting out chip timing services.
- People have expressed interest, but once Dan spells out the requirements, people back away.
- Jeff offered three timing classes, and no one from any of the classes is currently volunteering.
- Ingrid shared that the people that want to run races don't want to work.
- Eddie suggested offering an incentive for folks to volunteer for timing, and Liberty said we should go ahead and vote on an incentive.
- Lindsay suggested offering a comp entry to the four big races (GnG, TT, Lou Cox, Marathon)
- After you time five races, Eddie suggested that you get entry into the next year's four big races for free.
- Jim and Kathy will come up with the language to send board members for their approval.

#### Radio purchase or rehab/communications – Kevin, Jim

- 10 radio request for Lou Cox
- Kevin picked up the radios from Dick Osborn. Kevin said the radios have to be charged, and he expressed that he didn't want to be the keeper of the radios.
- Kevin spent some time at the Marathon, and learned from the radio club that we have a bigger request than what they can offer. They aren't available for May. The main contact is out of town for Lou Cox, and unless he finds someone to cover him, they aren't available for that race.
- Some radios won't hold a charge. P&R said that they would give us a discount for the radios we turn in.
- Rick and Jim shared that we need, at minimum, four radios for Lou Cox. Kevin offered to take the radios to Lou Cox.
- The radios are in two different boxes, and they differ in style.
- Cell phones won't work in some areas, and radios need a line of sight. RRCA recommends using radios.
- Lindsay recommended that race directors take responsibility for getting them to

the next race director.

- Kevin recommends purchasing new radios, but taking some time to decide what to buy. He recommends using P&R, but we have to pay a monthly fee to use there tower.
- Phil suggested taking the ham radio workshop offered by the ham radio club, and Chris and Liberty asked the same thing. Phil said, unless you are a ham radio operator, you aren't supposed to be on the radio.
- Rick asked if purchasing the radios at hamvention would be cheaper. Jim said it's not much cheaper.
- Kevin passed around a proposal from P&R. \$8900 for 10 radios + a monthly antenna service fee.
- Anthony shared that, at his last race at the VA, he worked with another radio group.
- Jim asked Kevin to take the radios to P&R, have them pick the five best radios and repair them to use for shorter smaller five races. Then, in the mean time, we can explore the ham radio option or purchasing our own radios option.

EMS committee report (ORRRC guideline changes?) possible training options – Eddie

- He said the group is going to work with the guidelines, evaluate the options, remove names to help eliminate bias, provide the options to board members, and ask for a vote.

ORRRC Twitter launched – Jim, Eddie

- 32 followers
- Jim shared that it is helpful for race day communication, particularly for younger members.

### **Race reports**

FRMP Bridge run update – Jim

- Everything we've asked for they've agreed to do. They will promote the race via their website and social media. They will also do print media. Rangers will monitor crossings and volunteers will monitor parking and water stops.
- Race is 7/27
- Jim and Anthony are race directors.

St. Patrick's Day – Kevin

- Deferred until next meeting

Germantown 10

- Went well

Xenia Marathon – Ruth and Terry



- Beautiful day
- 1326 finishers, seems to be going up by 100 each year
- They had a DJ at the finish line.
- Some folks couldn't hear the Anthem.
- They received a lot of positive feedback from participants.
- Date for next year is 4/12

#### Sugar Maple 5k – Felix

- Insurance and permits have been submitted.
- Things are going well.

#### Lou Cox – Rick

- Numbers are down a bit. Rick has distributed registration forms to a number of running stores in the area. A lot of race day activities have been planned.
- He's talked with Welcome Stadium, and we should have a sufficient number of tables for the expo.
- Rick said they need volunteers.
- There are currently 89 people registered, and Rick is concerned because he knows some people are registered but they aren't on the list.

#### Tie Dye – Andy via Jim

- Things are coming along nicely, but they could use more runners and volunteers.
- They aren't using chip timing.
- He plans on using squeaky carrot.
- The preview run is 4/19.

#### GRPC – Larry

- Race is 5/6. He asked if there is anyone who's volunteered to transport the trailer to his race. Jim said that he wasn't sure if anyone has volunteered to transport the trailer to any race.
- Ed Wallace is bringing the clocks.
- Box 21 is providing support.
- Terry will go ahead and schedule a port-a-john for the race.
- He has two volunteers, but requests more.
- Insurance was approved today.

#### Wingman 10 – Eddie

- The race is held at Eastwood Metro Park. He wants to pull people in who don't run often and wants the faster runners to meet the slower runners.
- He wants to have a staggered start, as well as large teams. Awards will be for age groups and teams.
- He wants active duty and veterans to receive free entry into the race.

#### Ghost N Goblin – Lindsay

- Jim shared that her permits are finished.
- The shirt will be black and lime green. The shirts will also have glow-in-the-dark ink.

#### Turkey Trot – Margaret

- They are looking for someone to be in charge of post race refreshments.
- They are waiting on final approval for the race course. One course would require closing the tracks for a period of time, and the city is waiting on approval from the rail company.
- Kathy asked about covering the tracks. Margaret shared that they will have to cover a part of the tracks if they aren't repaired.
- She has received some bids for shirts, and is still making decisions.
- She wants to have a lot of radios to cover the race.
- Jim shared that we have barricades for the race.

#### **New Business**

#### Girls on the Run – Jim

- Lindsay shared that she was involved in Florida
- Jim shared about a program within Montgomery County working with the No Child Left Inside coalition. He shared that the program is geared toward getting kids outside.

#### Consolidation of sponsorship requests – Jim

- He suggested that the package should go out about the same time our calendar goes out.
- Margaret shared about her experiences in asking for donations for the TT. She shared that she felt a little uncomfortable asking for a lot of money when we have a lot of money in the bank.

#### Anything else

- Lindsay suggested “faces at the races” for the newsletter. She would interview key players or long standing members so that people can get to know the members.
- Terry shared that there were more women than men this year.
- Bob has the permits for the Everyone's A Winner race.
- Kevin will work on the radios.
- Amber has sent emails out to race directors regarding the rookie division.

May ORRRC Board Meeting 8 May 7-9pm Centerville Washington TWP Rec Center

**Attendees**

Aneesa Bhimani-Trimble\*  
Kevin Johnston  
Amber Bloom  
Chris Graham\*  
Liberty Eberly\*  
Lindsay Groover\*  
Andrew Helmick  
Mary O'Donoghue  
Ron Brower

Felix LeBlanc  
Eddie Weaver\*  
Karen Gildow  
Phil Noble  
Terry Murry\*  
Jim Latham\*  
Margaret Hurley  
Karen Gildow\*  
\*denotes board member

Call to order,

April minutes - please see Aneesa's email

Treasurer's report

**Old Business**

Timing training update - Kathy/Dan

Proposals to change operating procedures

From Eddie:

I have three proposals for the next meeting :

- I propose that we add difficulty levels to all the race pages on our ORRRC site. I was a little surprised at the difficulty of both the Germantown 10K and the Narrows 10K, and I thought it'd be nice for folks to know the difficulty level of each race. It'd be like ski slopes with their ratings systems. If we approve of it, I'll craft the survey to get inputs from across the club so we have an averaged difficulty, then I'll send the results to Sarah Tebbins so she could add a "Difficulty Level" to the site pages as they get refreshed (if she's willing to).
- Andy suggested looking at the guide in Ultra Running magazine. Lindsey talked about one person in Florida who rates the races and including them in the magazine. Jim shared that americantrails.org has a trail difficulty assessment tool. It was motioned to have a difficulty rating for races and Eddie will take responsibility for compiling those.

- I propose altering our Board's operating procedures so that the Board must conduct an action or vote within 60 days of a proposal being brought to us. I've noticed we have a lot of lingering issues that we, as a Board (me included), seem averse to making a decision on. I think it'd help move the Board forward if we force our own hand and at least took an on-the-record vote within two meetings of an issue being brought forth.
- It was motioned to change the operating procedures. Eddie abstained. Jim shared that operating procedures and race director guides are listed under the resources tab.
- I propose having all race directors send their race reports to a central person (me if need-be) and having a race-update sent out electronically for folks to read at leisure before the monthly meetings. We could also bring a copy to the meeting for those without e-mail. We could then hold discussion on any points contained there-in -- but for the benign ("race went great, we had ## people, etc.) reports it would free up 15-30 minutes for the more in-depth discussion.
- Race directors are required to come to the meeting before their race and after their race and provide updates. We would still ask them to come to the meetings, as well as provide reports. This way, the board and those in attendance can ask questions of the race director. Lindsey shared that at her previous club, the race directors reported to the vice president and the vp reported to the board. Jim shared that a concise report is good for accountability. Kevin inquired about the steps required to complete this report form. Eddie shared that information is stored in a database. It was motioned to approve at the next meeting. Eddie abstained.

#### Safe race guidelines adoption - second discussion - up for full board vote

- Jim shared that the RRCA guidelines include common sense information. Margaret shared communication. It was motioned to adopt the RRCA guidelines to a safe race. Jim shared that we will then implement a procedure to train race directors.

#### Medical – Eddie

- Toledo – EMS for small race and a hospital provides services for their large race
- Youngstown – relies on 911
- UD EMS – ran by students, won't leave
- MVH and Kettering – haven't gotten back to Eddie
- Sinclair – Don't have anything
- OMS – only offer scheduled transport
- WSU – o
- Med trans – EMT

- Med services – waiting for a report from the pool of 600 people
- Wilderness first aid - \$220/person 12-18 people, first aid, extraction, wounds and burns, have to rely on our own members, 3 year certification, 2 year AED/CPR, Jim proposed a date of 6/16 for this training.
- Z+ - we have the proposal
- We are waiting for a few organizations to report back to Eddie. Jim shared that we have to rely at 911 at this point.

### **Race reports**

Vandalia 5k – Jim reported for Tim

- Tim is asking for the trailer to haul equipment to his race. He works in Vandalia and can't get to the storage unit. Margaret offered to take equipment to Vandalia and Tim will get it from her. Vandalia is asking for a \$2 million policy. Jim shared that fire and police departments are not coverable by law.

Stale cookie – Karen

- This is a make up for the gift exchange race. It's on 5/21/14 at 7pm. The cookies purchased for the gift exchange race will be there. Karen is working on finisher medals.

Lou Cox – Jim reported for Rick

- Everything is moving pretty well. He reported some difficulty with mail in registrations, but has switched the address to Norm's house.

Sugarcreek – Ron

- Ron asked about parking. Margaret suggested asking the church/organization near Sugarcreek about parking in their lot.
- The race is being held on National Running Day.
- Jim shared that Ron should contact Washington Township and Sugarcreek Township for EMS services.

Another Dam 50K – Chris

- 10<sup>th</sup> annual

One Mile Dash – Jim, Chris, Liberty

- Jim shared that permits are in process. Kathy and Dan are timing. Race will be two heats, under 5:30 and over.

Twin Creek – Jim reported for Tim

- 

Sugar maple – Felix/Bill

- Felix is gathering awards that haven't been handed out and will be at Vandalia to hand them out.

Tie dye – Andy

- He reported that numbers were down. Box 21 rolled a quad and Andy is waiting on the report from the park ranger. Andy doesn't want to race direct but shared that he would assist.

GRCP – Larry

- 

### **New Business**

Kids running – Chris

- Chris received an email from Melissa Sinning about a kids running club. It starts on 6/3/14 and will be held every Tuesday through June. Chris signed his kids up to participate.
- Total start up cost is approximately \$1,000. Tipp City boys and girls cross country teams will be help.
- The club will be called the Hermes running club. Three sessions will be held on the track and the fourth session will be held in Kyle park.
- Terry asked how she plans to keep kids involved after June. She shared she's planning a fall program and Terry asked about the kids participating in the mum run.
- Lindsey asked about ORRRC logo on their shirts
- Jim asked about her club looking at the RRCA kids running information.
- Lindsey made a motion to approve funding \$1,000 to the club. Eddie provided an amendment asking that the group submit receipts and be reimbursed up to \$1,000. Terry shared that he didn't see anything wrong with this from an accounting perspective.

Box 21 – Jim

- We still have the option of using them, as they have successfully resuscitated someone at the finish line, but he doesn't want them on a trail.

Around the room

- Kevin – radios charged and will be going to Lou Cox
- Margaret – Felix and Terry rode the course and it came up short. They went back last night and they think they have the course. They met with a vendor who can do shirts and awards. Eddie is the volunteer coordinator now and he's organizing the volunteer info online through a database.
- Jim – RRCA conference is scheduled through 2017 and most likely 2018.

June ORRRC Board Meeting 12 June 7-9pm Centerville Washington TWP Rec Center

**Attendees**

Aneesa Bhimani-Trimble\*  
Kevin Johnston\*  
Amber Bloom  
Liberty Eberly\*  
Beth Whitehead  
Wade Siegel  
Frank Fenton

Felix LeBlanc\*  
Eddie Weaver\*  
Karen Gildow\*  
Terry Murry\*  
Jim Latham\*  
Margaret Hurley  
\*denotes board member

Call to Order – Jim

Intros around room – everyone

May Minutes – Aneesa

- Computer issues resulted in not having the minutes, my apologies!

Treasurers report – Terry

- Approved, motion made by Felix and Eddie

**Old business**

Medical – Eddie

- Has reviewed plans with the committee.
- KMC has a van and motor home but they can't do all events, possibly offer CPR training
- Will call back MVH
- RRCA Toledo uses 911

Timing update –

- Working with a group, checking data is important before providing results
- Eddie asked about a new system

Operating procedures – Eddie

- Will reword proposal to update operating procedures

**Race reports**

Another Dam – ?

- Two 10 year awards

- Will need permit for everything per Jim, needs new director next year

Lou Cox – Rick emailed

- End Results did not change their awards report to 2014 overall awards schedule. They were provided this information but it was not updated. Awards in 2013 went to top 10 overall male and female. It was changed this year to top 5 to save on prize money. As a result of not updating to the 2014 schedule Masters who finished 6 -10 did not go into the Masters overall. This caused both the Masters Group and Age Groups to be incorrect. It was caught and corrected but caused an unnecessary delay and criticism.
- Some were concerned about the pancakes and flow of the participants after they ran
- \$487 Sew Much Comfort, \$487 Wounded Warrior Project
- Anthony and Aneesa will codirect next year

Vandalia 5K –

- Went well, new director next year

Stale Cookie – Karen

- 6/25, 7pm , KRC
- 9 yr and younger who bring back a cookie get a prize

Sugarcreek –

- 7/2, also the night of a Runners Plus Pub Run

Dash for Cash – Jim

- New course

Carriage Hill –

- Everything in place

Dog Gone –

- Needs volunteers
- 6/14, get a shirt

Picnic – Kevin

- Poker run, varied food options
- Register until 8/1
- Approval for a bounce house. Jim informed that bounce houses aren't allowed at MetroParks

Bridge Run – Jim

- Eastwood 7/27, not listed yet



#### Turkey Trot – Margaret

- KMC will be present, donating services and possible training
- Long sleeve tech shirts ordered, 7/1 open registration, virtual goodie bag, cost of \$600 to do so
- Bought two walkie talkie radios for \$54
- Consideration of shuttles being discussed

#### **New Business**

#### Caesar Creek bridge – Wade

- Approx \$14,000 requested from the club.
- ODNR, Army Corp of Engineers are also working together on this together.
- Other orgs are responsible for certain parts, ex. Mountain bike trails.
- Eddie asked what other sources of funding have been looked into.
- Margaret asked about shelter rental and Wade said it's approx \$90 to rent a shelter.
- MOU suggested, should ORRRC move forward with this proposal.
- Eddie suggested a phone/email vote.
- Beth shared that we have a history of giving and asked how much we've given to Caesar Creek.
- Jim said we could discuss this outside of the meeting and bring back to the July meeting.
- Eddie suggested we leverage a small donation and participate as a donor, Felix seconded.
- Wade shared that the donation they're requesting is 10% of what's in the trust.
- Margaret said the trust was established for requests like this.
- Jim asked her to be an advisor for this decision.
- Terry shared that it's important to bring everyone up to speed who wasn't in attendance. \$126,000 in the trust.

#### Around the room

- Chris via Liberty – Hermes Club went well, different distances for kids to run based upon age, popsicles after
- Mary – Movie at the Neon, push to July, coaching class Feb/March dates, no cost to ORRRC
- Kevin – haven't heard anything back from Xenia.

July ORRRC Board Meeting 14 July 7-9pm Centerville Washington TWP Rec Center

**Attendees**

Aneesa Bhimani-Trimble\*  
Kevin Johnston\*  
Felix LeBlanc\*  
Eddie Weaver\*  
Karen Gildow\*  
Terry Murray\*  
Jim Latham\*  
Karen Gildow\*

Bob Burke  
Ingrid Honzak  
Wade Siegel  
Linda Barhorst  
Tom Tiller  
Julie Blair  
Mike Allen  
Greg Bell  
\*denotes board member

Call to Order – Jim, 7:01pm, Chris, Liberty, and Phil aren't attending, we don't have quorum

June Minutes – Aneesa

- Add asterisks for board members (Jim, Eddie, Terry, Aneesa, Anthony, Kevin, Mary, Chris, Liberty, Felix, Karen, Phil, Doug, Jackie, Lindsey)
- Approved

Treasurer's report – Terry

- \$100 income to smaller races from Lexis Nexis, Terry spreads it out evenly over each race

**Old business**

Foundation yearly amount – Jim

- Our budget shows \$20K budgeted
- We need to determine how we'll use it for next year, examine at next meeting

Caesar Creek proposal – see email from Wade

- OK so It's todayJ. We are asking to draw money from the trust, to fund the foot traffic only bridge at Caesars creek state park near horse shoe falls. The Friends group and the park are asking us to help with the construction funding for the foundation construction costs. The cost of this job is already being partially funded by a private individual , they are looking at us for the sum of \$13,560. And as Mr. Steiner (park manager) said the park is donating labor for this job. Which is roughly a \$10,000 in labor. The amount they need is roughly 10% of the funds net value. As we have stated before we have donated no money to the park before. A elder runner and longtime member of this club said to me about this topic "is we need to let that money go , the intent is to help the community". With

- roughly a 100,000 people visiting the park each year we can be both a Hero to the cause and a recipients of the good natured deed done by this wonderful group of people (the ORRRC). Sincerely: Wade Siegel R.D. Caesar creek stage race
- Asked Mike to come in and talk to the club. Mike says the Army Corps of Engineers and the State have been good to us and the parks. He believes people should know about the club and our good works.
  - Eddie believes sustainability of the trust fund is important. He believes the reason that building a bridge which supports running is reason enough to support building the bridge and he suggests avoiding addressing the amount in the fund as reason to build the bridge
  - Tom shared that this project has practical value.
  - Greg believes that we should fund this project.
  - Terry shared that the club profits approx over \$30,000 each year, and when we renew the timing contract, it's more a break even year. We won't spend 10% of the trust in any given year.
  - Beth proposed an application process for seeking funds.
  - Jim polled the board – Eddie as proposed, Karen as proposed, Felix as proposed, Terry as proposed, Kevin as proposed, Aneesa as proposed, Jim as proposed. Jim wants Wade to check with them to see what other groups they've approached.

#### Build a Bridge Update – Jim

- Jim shared that Five Rivers will provide a logo, rangers, various volunteers, marketing
- We'll do shirts
- Start at the "nail" and use the bike path
- Five Rivers will bring out additional activities race day
- Until a few things get accomplished, it won't go on our website.
- Shoes two top male/female, sponsor for other awards
- DLM approached for food sponsor

#### Final version of operating changes – See email draft

- We cannot vote tonight
- Board decision making and reporting process

#### EMS – Eddie

- Had trouble contacting MVH, they aren't good at returning calls, probably take them off the list because he questions their reliability in supporting out races.

#### Xenia – Kevin

- Uniforms are in for boys and girls teams
- We don't have logos or numbers on them yet, Kevin believes she's going to wait until school starts to request uniforms
- Approx \$1,000 cost for uniforms

## **Race reports**

Dog Gone Long Run – Julie

- Both races went well, about half of each finished

Stale cookie – Karen

- Lots of food, no problems, didn't get rained out

Wingman 10K – Eddie

- Coming up, needs volunteers, be there by 6:30am, participants check in 7am, start 8am
- Needs food and water, volunteers will have a surprise that Eddie will be paying for himself.
- Free for military and veterans

Englewood – Karen

- Working on the awards
- Had conversations with codirector Chad, his participation has been limited
- Box 21 has called Karen, but she questions their participation. She may have them because it's a team race and she expects more people. She will ask them to leave their quad behind.

Possum Creek – Mike

- Permit is waiting on a signature
- Asked for chip timing. Karen will help with registration. Mike expects volunteers will help out.

Tadmoor – Chung

- Felix said he'll get a hold of Chung to layout the course
- Karen shared that Chung has the awards
- Dam is closed for 21 days

Picnic – Kevin and Beth

- New caterer (Scratch Events), lots of options
- No bounce house, but we'll have a fun run for kids
- Flyers will go out Monday, deadline to register is 8/1, will get the number from Sarah on 8/2, call the caterer on 8/3
- Kevin wants to have Jim say a few words, as well as offer a blessing

Everybody is a Winner – Ingrid and Bob

- German Club, north on the bikeway
- Every adult participant will receive a beer ticket

- Upcoming mtg with German Club
- Approx 240 awards to give away

#### Turkey Trot – Greg

- Registration is open and 5 people are signed up, first two are from New York City
- Postcards will direct them to the website
- New logo
- Shirts are on order, down payment made
- Start at 8:30am
- Start/finish at Riverfront Park, mtg with tent people next Wednesday
- Using corrals and different colored bibs this year
- They have stand alone email and phone number for the Turkey Trot
- They consider 10,000 max and budgeting 8,600

#### **New Business**

##### 2015 race calendar – Jim

- Last year John advocated that we had too many races for the amount of volunteers and participants we have.
- We may want to look at limiting the races or go back to charging.
- Consider not having awards or chip timing

##### Around the room

- Tom – proposed possible half in Germantown/Farmersville area, Wade and Julie offered to help
- Linda – Stillwater, asking about finisher medals rather than age group awards, asked about using Box 21, still wants to do the Fat Azz
- Karen – looking for someone to help her with volunteers for GnG

August ORRRC Board Meeting 14 August 7-9pm Centerville Washington TWP Rec Center

**Attendees**

Aneesa Bhimani-Trimble\*  
Kevin Johnston\*  
Felix LeBlanc\*  
Eddie Weaver\*  
Karen Gildow\*  
Terry Murray\*  
Jim Latham\*  
Karen Gildow\*

Bob Burke  
Ingrid Honzak  
Wade Siegel  
Linda Barhorst  
Tom Tiller  
Julie Blair  
Mike Allen  
Margaret Hurley  
Beth Whitehead  
Nikki Rogers  
\*denotes board member

July Minutes – Aneesa

- Approved

Treasurer's report – Terry

- Approved

**Old business**

Xenia CC Team – Kevin

- 40 tops/bottoms were delivered, \$1418

Ceasar Creek proposal status – Jim

- Wade/Terry are making it happen

Final version operations changes on reporting events – Eddie

- Eddie will be submitting info to the board again. **(Wasn't clear on this point)**

2015 Race Calender Status and entry fees

- John as emailed the calendar to the board

Development Committee – Jim per Lindsey

- Revisit consolidated full year sponsorships
- Phil suggested asking businesses in September, as businesses are making financial decision now
- Jim will ask Lindsey if she wants to spearhead or assist in this idea

#### EMS – Eddie

- MVH and EMS said no
- Jim was talking with BAA medical director. He suggested Jim network with medical schools and hospitals to propose a training relationship with them.
- Eddie has those contacts already and Jim will contact

#### Newsletter – Jim

- Email Jim with email address that you want to receive the email.

#### Website – Jim

- Jim receiving lots of feedback about the website
- To get a non club race on the calendar, people fill out a form and submit it to the webmaster.
- Amber suggested including a time frame that non club race directors follow to have their race posted on the calendar.

#### Timing help – Jim

- Kathy needs timing help.
- Beth suggested adding the request for timing volunteers to the request for sponsorship development committee participation
- Eddie said the goal is to have teams of two available to time events
- Do smaller races need to be chipped timed? Kevin said that he didn't make his race a team race, and but was told it was a team race and thus required chip timing.
- Liberty suggested that we check out paying a club member to time events

### **Race reports**

#### Build A Bridge – Jim

- Gates will be open on time
- 39 people registered for the races, 3 for shirts only

#### Everybody's A Winner – Bob

- Meeting with Edelweiss club
- Felix measured the course
- Tomorrow, Ingrid and Bob are going to the German club to check out their Friday event
- Englewood fire department will provide EMTs
- Course has hills

#### Deweese – Nikki, Beth

- Bridge is gone
- Haunted Bridge Deweese 5K

- Tuesday September 2<sup>nd</sup>
- Felix will remark
- Have snacks and awards

Stillwater – Linda

- Box 21 won't be there, so she contacted Convington

Below are minutes recorded by Eddie, as Aneesa had to leave the meeting.

Stillwater

- The race director asked about permits; Mr. Latham indicated that all permits through him are paid for.

GNG (given by Mr. Latham)

- Permits are in place
- Lindsey has some sponsors for the race

Turkey Trot

- Postcards going out to participants
- Entry forms are out for the public and distribution at other races
- Keys to the storage facilities are a problem; they aren't working for many of the Race Directors. The previous TT race director changed the lock to a combination lock, and now it is a keyed lock. Mr. Latham has new locks for the storage facility and will limit the key distribution to solely those who need them. The locks are not installed on the lockers at this time.
- The race director would like the Turkey Trot Facebook page converted into an Event Page off of the ORRRC main page. Discussion occurred about moving the page, a loss of pictures, and stale information from last year persisting. The issue resolved in no deletion of the TT FB page, the locking down of the page to admin comments/postings only, and the removal of old information from the page.

Holiday Party Food

- Liberty and Chris polled for sentiment on the quality of food for the Holiday Party. The overall sentiment was that it was not good, but we are locked into the food because of the venue. It was suggested that we sample other food at the facility.

Englewood

- Chad will be taking over next year; he spent this year learning the race.
  - Box21 showed up, there were no major issues.
- (some minor discussion occurred too fast for me to keep up -- sorry!)



### WingMan 10k

- 80 runners
- \$535 for Wounded Warrior, \$51 in registrations
- Wonderful volunteer corps and course
- Highly positive feedback, but the event page and all the success it garnered were deleted on Facebook (not by the race director, and against his wishes)
- Box21 was contacted, but provided no medical support at all because they had to attend a boating retreat.
- The photographer was contacted and agreed to show up, but could not come to the race.
- Materials, including awards, are left over for next year.
- Changes for next year include: changing to four running teams plus two walking teams; rally flags for color teams so that folks can meet each other; 8:30am start.

### Possum Creek

- No individuals are here to report. An expense list was turned into Mr. Murray.

### Tadmor

- The photographer showed up at Englewood, Tadmor, and Stale Cookie without being requested.
- Ms. Siedlecki started a continuity binder for the Tadmor race and did a great job.
- A full race report was sent out to the entire board before the meeting.

### Tax Exemption

- Mr. Latham requested that race directors only use the ORRRC name and accounts if they are claiming tax exemption. Expenditures in the race director's personal accounts are not tax-exempt and should not use the tax exemptions forms.

### Squeaky Carrot Contract

- The photographer has shown up in races where not requested, and not shown up when requested.
- Discussion was curtailed because of the closing of the facility.

Meeting Adjourned at 2102.

## ORRRC Board of Trustees Meeting Sept 11 2014

### Attendees

Lindsay Groover  
Liberty Eberly  
Kevin Johnson  
Jim Latham  
Karen Gildow  
Margaret Hurley  
Terry Murray  
Ingrid Honzak  
Chris Graham  
Tracy Collier  
Nathan Collier  
Felix LeBlanc  
Phil Noble  
Nikki Rodgers  
Beth Whitehead  
Mary O'Donoghue  
Greg Bell

Jim called the meeting to order. Liberty passed out cupcakes. Happy birthday was sung for Chris and Ingrid.

Jim asked if everyone read the minutes. Annessa asked that everyone check attendance. Attendance was confirmed with the edits of removing Karen so she only appeared once. Deleting Wade, Greg, Julie, and Tom were also not here. Mike Allen, Margaret, Nikki, Beth were here. Felix moved to approve the revised minutes, Phil second. All approved.

Treasurer's report: Build a bridge in August. Deweese Park was in Sept. Eddie asked about GnG entries which Terry reported are down this year. He feels that the registration info has gotten out late and expects it to pick up. The donation was made to Caesars Creek for the bridge. We are down \$90K but were down \$88K last year and will make up at Turkey Trot. Still have \$100K in the bank. Turkey Trot was at 481 this morning. Margaret said that postcards were just mailed and the numbers have gone up as a result. Last year Denny mailed forms way sooner. Chris asked when we should get nervous. Margaret said we should not worry until the first week of Nov after the price bump occurs. Lindsay is working on a flyer with Cathy. She expects non-runners to respond to the Flyer. Next week her PSA about the GnG will air. Lindsay is not worried yet. Ingrid said most people sign up about two weeks before the deadline. Chris said the tone of the email conversation indicated some concern. Ingrid provided the flyer in Sept in previous years. Jim said he's checked with other clubs and they report that registration has been lower across the board in races. Felix moved to approve, Karen seconds. All approved.

Old business:

Photography contracts – we have received two proposals for race photos, one from squeaky Carrot, one from Event Photos by Tracy. Squeaky Carrot could not be here. Tracy described her business. She recently started a photography business but has shot about 8 races the biggest of which was 350 participants. She will be shooting the River Corridor. Terry provided a list of questions. Nathan Collier reported that they planned on licensing by taking the photos and deliver the photos, which would be owned by the club. They request they could use them in their portfolio. The delivery method could vary – disc, electronic, direct post to the clubs wall. Lindsay asked if Tracy had formal training. She took some classes in college but no serious formal training, she just enjoys it. Kevin asked about the cost by download by individuals. Nathan said distribution would be up to the club. The pricing structure is only for the marathon. Kevin asked why the limit to the marathon. Nathan says research shows that the marathon is the only place that business model will really work. Chris asks if the club could currently get access to the photos on squeaky Carrot by paying. Liberty asked who was at Everyone's a Winner which was Squeaky Carrot. Liberty did have to pay for those. Nikki suggested the club could resell, Jim concurred. Ingrid said that someone would have to manage that. Phil asked if they would wait for the race director to ask before shooting a race. Nathan said that would be up to the club. If we wanted, Tracy or a trusted agent could be at all races. Jim asked how Tracy would handle multiple locations at bigger events. Nathan said more photographers could be provided. Chris asked if we have a contract with Squeaky Carrot. We have an expired contract that is still applying to our current relationship. They are providing proposals which the board should review. Eddie suggests providing options to the race director and they can request support. If the photographer shows up with out request they would not be paid. Terry pointed out that last year was the first year. The board will discuss it "privately". Jim asked if everyone had a chance to review the proposal. In the meantime, race directors have the privilege to decide. Phil asked if it could be a race-by-race basis, which Nathan said that they are. If the race director does not get a photographer there are not photos. Kevin asked if the photos would be posted at the same location. He stated that the photos should be located at one place if the photos are a service of the club. Phil said Squeaky Carrot rents server space and the club does not get a portion. Tracy said they would donate 25% of the proceeds from the Marathon back to the club. Tracy can also host pictures. Margaret asked if the Marathon is the only race subject to that. Kevin pointed out that no phone number was included on the proposal. Nathan apologized and said they would rectify that. Many members teased Kevin. Nathan and Tracy thanked the board for hearing them.

Race Calendar – John was not in attendance.

Development Committee – Jim and Lindsay would talk.

EMS – Every race director calls his or her own service. We do not have a contract with Box 21 and they have not shown up at half the races requested. Nikki reported that the directors stated that 6 of her people are out sick and it is difficult to support the races they signed up for.

Newsletter – Jim asked if the newsletter was received by all of the board. Karen is not receiving it. Jim suggests that her email service might be stripping it Jim reported a 51% open rate, which is good, compared to the national average. There were also many click thoughts. Cathy and Jim are creating another one for the fall with a call for volunteers for GnG and Turkey Trot. Jim reported he needed 12 hours worth of volunteers.

Timing – A new person helped with timing. Cathy and Dan hope to have more volunteers. But with 42 races next year, timing remains an issue. Ken wants additional team races.

Locker locks and key control – Locks on the shed have been changes and all work. The lot is being paved soon so arrangements should be made around that if access is required. Terry does not have a key. All Keys are stamped and 14 total were made. Terry and Jim will have one. The race director will hold GnG and TT keys. Bill Mercer and Mike Allen will have a key and the rest will be distributed to race directors. Bill Mercer has reported people are still trashing the sheds. Jim has found sheds unlocked on 4 different occasions. The new locks are re-keyable. Nikki reports the locks work really well. The locks cost \$100 and Jim feels that is worth it to prevent someone from walking off with something valuable. Jim or future presidents will provide the key the meeting before the race and returned the meeting after the race. Linda has a key currently and Frank Fenton has been advised he needs a new key.

Radios – At Build a Bridge the radios failed within an hour. They were fully cycled but still failed. Family radios have a limited range. The radios purchased for the TT advertise 18 miles and cost ~\$60. Family radios do not have a reserved channel. Margaret reported the radios worked from downtown to Rice Field but not to the Mound because of the physical obstruction. But Margaret doesn't rely on them because she has the ham radio support. Jim said these radios wouldn't work at Tadmor because of the dam. Ingrid asked if they would work at GnG and Jim says maybe. Jim says anyone can buy these radios and can talk over you. The radios in TT will be used for key players to communicate. Jim suggest the board revisit something communication wise.

#### Race Report-

Stillwater – Linda is rocking and rolling

MOX - Jim showed the RRCA awards which are gratis from the RRCA. He is still looking for volunteers, setup starts at 5AM, race at 6AM until 6PM. Chip timing will not be used, just laps so individuals will have to write down bib numbers. Metro parks has changed parking and will have attendants. Gates will not be locked because camping is onsite.

GnG – Lindsay reviewed the numbers are slightly disconcerting. She has contract for the police and 5 river metro parks. She has several returning sponsors and some new. She would have liked a couple more sponsors. She is proofing several items. The blinky lights have come in and the shirts will arrive towards the end of the

month. A volunteer sheet is up with Karen's support. Ingrid said the candles need to be 8 hour.

TT – Margaret report 487 participants now. Jim asked if the returns on mailings were okay and Margaret said they could be better. Mary and Phil got two. Margaret said that they went out to the people who ran it the last two years. It did not go out to the full membership. Promo Spark who is doing the shirts and awards arranged the mailing. Margaret showed the shirts, one was a distressed logo, which is not recommended. Forms have been distributed. Margaret explained she is doing a virtual goodie bag. She asked that the club put a membership form into the bag. She will not charge for that but others have to pay \$100. The ORRRC will have a booth at the expo, John Bellurido will sell the old shirts but Margaret would like a volunteer to man the booth. Beth Whitehead has agreed to take over food the day of race. Nikki suggested that Margaret post on facebook that vendors can participate in the virtual goodie bag. Jim said he will post. Jim is monitoring the facebook page because some disparaging comments are starting to show up. There are also some ads showing up which he is taking down.

Holiday Party – Jim passed on the Lina that the food was not up to par. Lina lives in Columbus so Karen feels she is not in charge. Jim says she has booked the venue. Kevin said the awards given out were last year were arranged too late and that needs to be done earlier this year. Jim said that will be in the fall newsletter as will notification of election to members.

#### Past

Build a bridge – income of \$1992. Jim asked what the matching funds check should be for. Terry said @3986 would be double. Jim needs to send the details for delivery. Jim asked if everyone would be okay with that. Kevin agreed that doubling was the specification but since he did not do the work of putting it together does not was Kevin motioned that the board make a donation of \$3986 to the 5 river MetroParks. Chris seconded. Jim asked for discussion but there was none. All approved except Jim abstained.

Everyone's a Winner – still several awards available. Participants seemed to enjoy it. \$212 dollars was raised. A check was provided by a sponsor that needs to be cashed. Heidelberg provided money for beer, a lot was left over and donated to the German Club. A Blanket check of \$300 was provided to the German club to cover participants. Terry Brown bought water as the only expense. Bad weather earlier in the day caused the band to move indoors. Plenty of volunteers. Ingrid said it could be done again next year but Jim pointed out that several existing races need race directors.

DeWeese – Wires were down on the course so an altered course was done which was slightly short.

Announcement of elections. – by laws state that a mass mailing should be done to announce elections. We did not do that last year but instead by email and facebook. One complaint was received. Jim asks if the board should change the bylaw. Margaret said a requirement exists that the members be notified and that email runs the risk that the people don't receive the info. Jim said most of the members are

on facebook but several people did not agree. Lindsay asked if a mailing is ever sent to the members to acknowledge the membership. Ingrid said that used to be the newsletter. Mary said it could go out with the calendar but Jim said it needs to be a separate mailing. Jim said we should just do the mailing. Margaret said to use the Dayton post office. Jim is going to "make it happen". Kevin said there is money in the postage account.

Bob Burke has been coming to the meetings. Bob has suggested presenting to the board and new members on the legal duties, etc of board members. A lot of changes have occurred in the law and he wants to make sure everyone is protected from liability. Nikki Rodgers and Jim have discussed facilitation to help the board work better. Nikki is helping Jim get in touch with some professional assistance.

RRCA state championships opened the first of Sept. We had two this year. Jim asked if we want to submit races for next year. They would have to be different races. Most clubs in Ohio are not submitting races. The benefits are \$250 worth of medals, Gatorade, advertising on RRCA website and Facebook page. Distances are 1mile to Ultra, trail or road. All of our races qualify. Jim wanted to nominate the Xenia marathon. This year we are eligible to submit for a regional championship. Margaret suggested putting it out to the race directors. Jim agreed to put it out to race directors.

Country Classic 15K has awards and race is measured. This race is Oct 18 in Farmersville. Starts at the Farmersville community center at 830AM. Wade Siegel is leaving in 2016.

Shane Connelly submitted a note that said if a motorized vehicle is expected to be used on a paved/unpaved path, preapproval needs to be received at the time of permit along with all special requests. Beth asked why Jim doesn't put it in the permit since he submits it. Jim said that we have to have justification for the request. Jim says MetroParks is tightening down. Felix has had to get creative on marking the course. He says that the MetroParks doesn't even like the spray chalk.

Around the room –

Chris announced that the Dash for Cash is moving to Tipp City. He has gotten approval for the city. Kevin asked where it was before which was the Eastwood MetroPark in Riverside.

Kevin asked how the donation was delivered to Caesar Creek. Terry has made the payment. Beth asked what was determined in terms of recognition but nothing was determined.

Beth was thanked for taking the minutes.

Jim adjourned the meeting.

October ORRRC Board Meeting 9 August 7-9pm Centerville Washington TWP Rec Center

**Attendees**

Aneesa Bhimani-Trimble\*  
Anthony Trimble\*  
Felix LeBlanc\*  
Karen Gildow\*  
Terry Murray\*  
Jim Latham\*  
Chris Graham\*  
Liberty Eberly

Mike Allen  
Margaret Hurley  
Greg Bell  
Beth Whitehead  
Frank  
Jeff McPherson  
Wade  
Kathleen

\*denotes board member

August Minutes – Jim/Beth

- Fix Kathy's spelling
- Approve

Treasurer's report – Terry

- Approved

**Old business**

Xenia XC - Jim

- Shared award from the team that was given out during half time

Photo Contract - Jim introduced

- Aneesa shared that she didn't like that the club had to support Squeaky Carrot's website via the retainer fee. She also shared that she liked the fundraising opportunity that is available with Event Photos By Tracy.
- Jeff suggested that we have images to upload on facebook that will assist in our marketing efforts
- Chris made a motion to go with Tracy exclusively, Liberty seconded. Jim, Anthony, and Aneesa abstained, 6 for, 1 against, motion passes and Jim will disseminate to all race directors.

Race Calendar - Jim

- Grant Park, Meeting, Vandalia, Tadmor, Germantown
- Anthony suggested that an email be sent out saying these races will be dropped and ask the membership for volunteers
- Chris would like to keep the northern races, and Liberty asked Jim for a deadline

- on finding a race director. Jim provided a ten day deadline
- Mike will codirect Grant Park and the Narrows. Other codirector TBD

#### Radio Purchase - Kevin

- We didn't discuss because Kevin wasn't in attendance

#### Election Update - Jim

- Jim has heard from a few people about their interest to join/leave the board
- A mailing will go out soon and will use Terry's address.

#### Awards Banquet - Jim

- Jim shared that Lenna has a health issue and has asked for help.
- It will be at UD, but we can look elsewhere for next year.
- A mailing will go out on the same card as the election update

#### RRCA submissions - Jim

- MOX, Marathon, Lou Cox

### **Race reports**

#### Germantown - Frank

- Good race, some confusion with markings
- Jim shared that he received positive feedback on this race at the MOX event
- Frank brought the race director folder to pass on

#### MOX - Jim

- It was cold
- 1764 miles completed by all the finishers
- Central region wants it submitted for the RRCA Ultra Trail race

#### Stillwater - Jim

- Submitted via google doc, Eddie email to the Board

#### Darby Creek - Jim

- Aaron Kramer is good to go and has supplies

#### Country Classic - Wade and Kathleen

- Wade will mark the course
- Everything else is set

#### Ghost N Goblin - Lindsey

- Registrations are up
- Kathy helped with postcards and Lindsey shared that those generated more



- registrations. Lindsey also shared that she's received a lot of paper registrations
- Box 21 hasn't replied to Lindsey's requests for services
- Has permits from MetroParks and from the City, also has insurance
- Added an extra officer based upon Officer Ullery's recommendations
- Karen is looking for more volunteers

#### Narrows - Mike

- Mike will follow up with Greene County
- He could use more volunteers

#### Fall Festival - Kathy

- We didn't discuss because Kathy wasn't in attendance

#### Turkey Trot - Margaret and Greg

- Met with Runners Plus, they are giving \$100 overall and masters
- Photo booth with the Turkey
- Still looking for food and water donations
- 1823, 60% compared to last year
- Will have a booth at the Corridor to drive interest/registrations
- Postcards will go in GnG Goblins
- Earth Fare may support the big for races for next year
- Jim suggest Produce One
- Lindsey suggested Heidelberg, Dannon, Cliff Bar, Costco
- Anthony suggested Culligan for the water

### **New business**

#### Website - Jim, Jeff

- Not Linux and Mac friendly
- Jeff wants to move it to wordpress and create logins and pages for each event
- There is a registration and payment option and it will be more mobile friendly
- Currently results aren't mobile friendly
- Jeff shared it would take 40-60 hours worth of work and it will cost the club about \$200 for software/equipment. He will keep track of the costs involved and if he doesn't spend all of the money, he will return it to the club.
- Jeff will send out a preview version for approval and can provide logins for everyone

#### Legal training - Jim

- Bob Burke will conduct a legal training at the December board meeting. Jim will invite those interested in being on the board to attend, as well as any future race directors

Around the room - Jim

- Felix shared that he, Kevin, and three others will be running their 37<sup>th</sup> DRCC
- Lindsey is expecting and due in March. She has a codirector for GnG, Andrea Van Sickle

December ORRRC Board Meeting 11 December 7-9pm Centerville Washington TWP  
Rec Center

**Attendees**

Aneesa Bhimani-Trimble*	Kathy Robbins
Anthony Trimble*	Eric Contreras
Mary O'Donoghue*	Gina Helmick
Alexander Bruns	Andy Helmick
Mike Allen	Felix LeBlanc*
Liberty Eberly*	Wade Siegel
Chris Graham*	Ruth Kohstall
Lindsey Curry	Amber Bloom
Andréa VanSickle	Kevin Johnston*
Lindsay Groover*	Beth Whitehead
Jim Latham*	Doug Gladman*
Terry Murray*	Jeff McPherson
Name I can't read	Phil Noble*
Ron Brower	Margaret Hurley
Jim Clouse	Eddie Weaver*
Cassie Ralis	*denotes board member
Karen Gildow*	

Call to Order – Jim introduced Bob Burke, attorney

Summary of Bob Burke's training

- Bob passed out handouts to current trustees. Encouraged folks to read them. Discussed RRCA tax exemption, conflicts of interest, and infrequent audits as good things to have.
- Duties of care – These are standards of how to act. Come to meetings prepared to engage. Don't rely on one person to make decisions. There will be times to disagree. Working on issues in committees is important. Bring up issues so trustees can vote. In Ohio, if you don't vote, that's a decision. Identify a records retention policy. If you destroy records, it's a criminal act. Bob discussed the disposal of fish and brought up the idea that fish are records.
- There is a whistleblower protection act to help protect against retaliation.
  - Duty of Loyalty – Act for the club. Make decisions for the club. Board votes. Don't make business decisions for yourself. Information is confidential between trustees. Don't pass on information to be used by others.
  - Duty of Compliance – Stay in compliance with Ohio laws and tax laws. Follow licensing regulations. Update club address if needed. Follow strategic planning

- Duty to Manage Accounts – Create budgets. Create financial plan. Hire people to manage expenses
- Ohio law makes it tough to bring action to trustees
- Eddie – Are abstentions considered a vote? Bob responded, “I don’t know.” He mentioned that you can’t abstain if you have knowledge of something potentially negative.
- Jim – What about race businesses? Bob responded, “Are they taking business away from the club?” He suggested talking with RRCA president and legal staff.
- Jim – Define club asset. Bob responded, “Anything in the shed. Club races are assets.”
- Jim – Current board can provide legal info to new board members.
- Bob – Conflict of interest forms are good to have in place.

#### November Minutes – Eddie

- Approved

#### Treasurer’s report – Terry

- Turkey Trot net approx. \$40,000, \$273,000 in the bank, \$809 shirt sales,
- Approved

### **Old business**

#### Timing – Kathy

- \$150 race director software upgrade

#### Radios – Kevin

- Four radio suppliers, XPR only radio that will work on their towers. Kevin noticed that they came down in price, but that was because they removed two radios from the proposal. Vote to purchase the radios. 7 for, 4 against, Eddie Weaver abstained.

### **Race reports**

#### Turkey Trot – Margaret

- Went well, 8728 participants, \$40,000 made
- Ready for a stellar race next year
- \$809 made in shirt sales

#### Ghost N Goblins – Lindsay

- Due to lower attendance and lower than expected donation to Dayton Children’s, Lindsay would like shirt sale money to go to Dayton Children’s.
- Margaret questioned the lower donation to Children’s because this year’s donation was increased from \$1 to \$2 per participant.

- Lindsay agreed to have \$809 go to the Miamisburg food pantry (which has always been the recipient of the TT shirt sale proceeds).

### **New Business (presented after legal presentation)**

#### Kettering Health Network – Lindsey Curry

- Joint initiative between Kettering Recreation Center and Kettering Health Network to improve cardiac health. There are corporate and media sponsors, monthly events (starts at the Kettering Dash and Bash). Lindsey is seeking \$5000 sponsorship to assist with public advertising and expanding the monthly reach of the program.
- Eddie – possible to promote Kettering events plus the big four.
- Margaret – in kind events if they were missing a monthly event, free for anyone, in line with our mission
- Lindsay G. – could we partner with KHN for a club sponsorship. Lindsey C. shared that she doesn't work for KHN and can't speak on their behalf.
- Doug – Participating in the initiative could help increase club membership.
- Jeff – Keep in mind the #1 goal of the club, to promote running and support our running community, not to advertise or increase membership.
- Chris – disagree on putting on another race for Kettering, we need to promote our mission.
- Mike – Asked about advertising about the club.
- Eddie – Possible race subsidies, propose to fund \$5000 with the inclusion of big 4 and Kettering races. Lindsey C. to check on that. Lindsay G. seconded, 2 opposed, Aneesa Bhimani-Trimble and Anthony Trimble abstained.

#### Board nominations

- 21 nominees
- Kathy – do people understand what they're getting into?
- Election – 3 locations, send bio if desired, possible locations identified are Grant Park and Marions (1/17 3-5pm). Most current membership list will be at each polling location. SEE EMAILS regarding elections.

#### Awards – Ruth

- Menu will include meat, veggies, starches, something for hopefully everyone. Limit attendees

#### Around the room –

- Andréa – expressed interest in the Race Director training.

Special meeting election – February 2015 ORRRC Board Meeting 12 January 7-9pm  
Antioch Temple

1. Motion – not to redo the election
2. The question was posed, “What if there is a tie for the 15<sup>th</sup> spot?”
  - a. Eddie suggested that if there are any tied members for the final slot (#15 – so #15 and #16 are tied), one 14 are seated. If the tie is #14/15/16, then we seat 13 members. One opposed, Eddie abstained

Results from the ORRRC 2015 Election (reported in no particular order)

Felix LeBlanc  
Kevin Johnston  
Terry Murray – elected treasurer  
Jim Latham  
Mary O’Donoghue  
Jeff McPherson – elected president  
Beth Whitehead  
Gina Helmick  
Doug Gladman  
Anthony Trimble  
Liberty Eberly  
Chris Graham  
Eddie Weaver – elected vice president  
Aneesa Bhimani-Trimble – elected secretary  
Karen Gildow

Also in attendance

Robert Faux  
Sarah Tebbens  
Kevin Johnston  
Alex Bruns  
Jim Clouse  
Cassie Usma  
Steve Suerdick  
Bob Burke  
Denny Bennett  
Carol Bennett  
Tom Helfinstine

**Annual meeting**

Awards – The big four races (Lou Cox, Marathon/Half Marathon, GnG, TT go five deep, other races three deep, used to be 200+ were five deep and anything else was five deep. This can be a consideration for the new board.

## February 2015 ORRRC Board Meeting 12 February 7-9pm Antioch Temple

### Attendees

Aneesa Bhimani-Trimble*	Gina Helmick*
Anthony Trimble*	Felix LeBlanc*
Mary O'Donoghue*	Kevin Johnston*
Eddie Weaver*	Doug Gladman*
Liberty Eberly*	Jeff McPherson*
Chris Graham*	Beth Whitehead*
Jim Latham*	Steve Suerdick Jr
Terry Murray*	Bob Burke
Karen Gildow*	Alex Bruns
Sarah Tebbens	Robert Faux
Tom Helfinstine	*denotes board member

Call to Order – Jeff

January Minutes – Aneesa

- Approved

Treasurer's report – Terry

- \$5,000 given to Kettering for their event, approx \$211,000 in the bank, approved

Race Reports – Eddie

- See Pre Race Reports form for Little Miami 10-Miler and Caesar Creek Stage Race
- See Post Race Reports form for Grant Park, Chicken Noodle, and Frostbite
- Aneesa shared with the group an email from Jim to Chris regarding the use of Key Sports signs. Anthony and Aneesa have loaned Kathy the signs since 2013, and Ray loaned her the signs prior to that. Aneesa also shared that Anthony found a Key Sports sign in the shed upside down with the legs cut off. They noted that Kathy returned all of the signs she borrowed.
- Jeff apologized for the way this situation was handled. Bob shared that by Key Sports having their signs at an ORRRC event, Key Sports could possibly be sued should someone get hurt at a club event.
- It was decided that the club would look into getting their own signs.

RRCA conference –

- The conference is April 22-26<sup>th</sup> in Des Moines. Kevin Johnson and Mary O'Donoghue would like to attend.

Election reform committee

- Committee will work on the procedure changes

Box 21

- They aren't attending events when requested. In the past, race directors would just knock on the doors of the local police/fire/EMS and inform them that a race was going to occur.

Race directors should document due diligence for obtaining emergency services. K + K to review

Website – Jeff

- Jeff is working on transferring to a less expensive server.

Social media policy –

- Committee will work on developing the policy.

Race director guide –

- Beth would like to work on what Eddie and Kathy have started.

Board training –

- We need to have a training for board members

Conflict of interest topic – Aneesa

- It is suggested on the ORRRC website to contact Bill Mercer a club member, for awards. Because of the continued discussion of conflicts of interest, Eddie noted that could be changed to include Bill Mercer plus two additional options

Around the room

- Felix – brought up the possibility of documenting running in the Dayton area
- Jim – Medals for the Frosty 14 came in
- Kevin – 10 radios are in, says Karen should keep them

Operations Policies – to be edited and reviewed

- Operations policy #1 – adding form for charitable requests and DAA/DRCC formalization
- Operations policy #2 – Conflict of Interest with disclosure form
- Operations policy #13 – Records Retention and Whistleblower protection



March 2015 ORRRC Board Meeting 12 March 7-9pm Washington Township Recreation Center

**Attendees**

Aneesa Bhimani-Trimble\*  
Anthony Trimble\*  
Mary O'Donoghue\*  
Eddie Weaver\*  
Liberty Eberly\*  
Chris Graham\*  
Jim Latham\*  
Terry Murray\*

Gina Helmick\*  
Felix LeBlanc\*  
Kevin Johnston\*  
Doug Gladman\*  
Jeff McPherson\*  
Beth Whitehead\*  
Steve Suerdick Jr  
Alexander Bruns  
Margaret Hurley  
\*denotes board member

Call to Order – Jeff

Annual meeting minutes/Special meeting – Aneesa

- Make changes, edit attendance
- Felix motioned, Eddie second, 100% approval

February Minutes – Aneesa

- Make changes, edit attendance
- Felix motioned, Eddie second, 100% approval

Treasurer's report – Terry

- Up approximately \$5,000 for the month, \$223,000 in the bank
- Doug motioned, Felix second, 100% approval

Membership Requests

- Don Robinson – In attendance on behalf of Larry Dryden from the Downtown YMCA. Don shared that the Downtown Y offers TRX, kickboxing, and wants to put on a Couch to 5K program and use DeWeese 5K as the 5K for participants to target. Don shared that the club wouldn't have to worry about the t-shirts, as that's the Y's concern. Eddie suggested a possible club membership discount to Couch to 5K participants, but Don said not to offer that. He believes about two dozen people will participate. Motion to support the couch to 5K program with free race entry, Jim second, 100% approval.
- Margaret Hurley – TT2015 update, they are in the process of contacting the committee members, \$10,000 was paid to various groups for set up/tear down. HHHY seemed to fall off the radar after January, slim participation in February, and no one went to the March event. There's an event every month and Kevin asked for dates. Jim will send to the board again and noted that events are the third Thursday of each month.

Votes

- Operation Policy #1 – Handling Requests from Charitable and Other Organizations, Jim motioned, Felix second, Eddie abstained, 100% approval
- Operation Policy #12 – Conflict of Interest Notification and Compliance, need to clarify the term leaders, Mary motioned, Jim second, Eddie abstained, 100% approval
- Operation Policy #13 – Record Retention and Whistle-blower protection, Gina motioned, Jim second, Eddie abstained, 100% approval

#### Pre Race Reports – see Eddie's report

- Little Miami – rescheduled, obtained new permits, Bill Mercer is out of town but will be providing awards.
- St Patrick's Day – Awards are in, food is ready, 37<sup>th</sup> Annual event]
- Marathon/Half Marathon – prep going well

#### Post Race Reports – see Eddie's report

- Splash N Dash – Anthony has stepped down as co RD and stressed that, without Mike Allen, the series wouldn't have been possible.
- Caesar Creek Trail Stage Race #1 – Frosty '4

#### Committee Status

- Election Policy Review – see Operation Policy #14, Gina asked about comments regarding this policy and Chris wants to see the communications regarding this policy, Eddie noted that he wanted to save emails for substantial information. Jim asked how cumbersome do you want to make the policy. Margaret inquired about online voting.
- Race Director Communication and Guidance – they are meeting next week
- RRCA Connection – they are meeting in April
- Social Media – See Operation Policy #15, more encompassing than policy #7, Website access currently Jeff, Eddie, Kathy, Aneesa
- Outreach to the Younger Generation – Made connections with Jeff and Five Rivers Running as well as the Tipp City Athletic Director

#### Miscellaneous

- Radios – They were returned to P&K due to connectivity issues. He said they don't work in the Oxford, College Corner, Camden areas. Kevin asked them not to charge us for February. Radio company says they work and if the green light is on they are ready to go. Kevin doesn't want to be responsible for the radios and is currently looking for cases. Jeff says it makes sense to store them with the timing equipment.
- Music – to play music at our events, ASCAP has offered a contract for \$1496 that would allow us to play ASCAP licensed music at our events. We can also just pay for the TT for \$404, GnG for \$289. DJs are not a responsible party. If we pay for one year, and do not cancel prior to 30 days before the year is up, our contract would automatically renew. BMI also licenses music. Margaret and Aneesa to check with DJ companies they've used.

### Around the Room

- Jeff will be gathering all the credentials and contact information to our multitude of websites next month, active.com, getmeregistered.com, network solutions, insurance site, Five Rivers MetroParks, etc. This information will be shared between the officers.
- Margaret – noted that we paid \$8000 for radios and we're discussing paying \$1500 for music
- Aneesa – shared that a member inquired about lack of medical support at our finish lines
- Jim – Due to changes in permitting and the new permit portal, there are a few events that need applications resubmitted. Someone needs to create an account and submit a pdf, jpg map, Shane will no longer handle permits as of next week. Make sure you're selecting public event as it's free because we're a partner. Jim suggested submitting permits for all of our 2016 events.
- Anthony – Received the go ahead from Dayton Public Schools for use of Welcome Stadium
- Beth – Inquired about awards discussion, Jeff said the discussion died, DeWeese 5K will have ducks for awards.
- Kevin – Should we check out other locations for the annual meeting or keep it at Shriner.

**Attendees**

Aneesa Bhimani-Trimble\*  
Eddie Weaver\*  
Liberty Eberly\*  
Chris Graham\*  
Jim Latham\*  
Terry Murray\*  
Gina Helmick\*  
Felix LeBlanc\*

Kevin Johnston\*  
Jeff McPherson\*  
Beth Whitehead\*  
Amber Bloom  
Lindsay Kearns  
Larry Berna  
\*denotes board member

Call to Order – Jeff

- Don getting sign ups for C25K
- Some movement with HHHY
- New policies on the website
- Getting conflicts of interest forms signed

March Minutes – Aneesa

- Felix motioned, Eddie second, 100% approval

Treasurer's report – Terry

- Up approximately \$18,000 this year, \$230,000 in the bank, \$130,000 in the trust.
- Three club races in March
- Jeff asked about Paypal for the Tie Dye race and Terry said he withdraws the money from it to the bank account.
- Jim motioned, Eddie second, 100% approval

Membership Requests

- Club received a request for \$1200 from Melissa Sinning of the Hermes Running Club. The club funded her group last year at \$1000. She hosts four week running club for kids on Tuesdays in June. The Dash for Cash will be the fifth Tuesday in June, and the Hermes Running Club will club and its race through shirts and banners.

Votes – no official votes

Pre Race Reports – see Eddie's report

- Vandalia 5K – Lindsay Kearns shared that Felix will measure the course, she had shed/food questions and Eddie offered to meet her at the shed, volunteers four confirmed one maybe, Gina timing, Bill Mercer doing awards, she asked about the budget, Jeff say \$2.50-3/person based upon numbers over past two years, eight overall awards and 3x20 age group awards, Terry said to tell Bill that budget is \$00 and stay within that.
- GRCP – Larry Berna said Ed will bring the ½ way clock, Rumpke will bring port o potties, he needs volunteers, Mike Allen can't tow the trailer now so he asked about getting it to the race rather than making multiple trips, Jeff/Gina timing
- Marathon/Half Marathon – Felix said it was marked Saturday, marked in the grass and with stickers, 1,400 registered, nine from Canada and one from Brazil, Ruth has made no contact with Eddie regarding pre race form
- Sugar Maple – 4/25, Jeff will get insurance, Dan/Kathy timing
- Twin Creek – three volunteers and more are needed

- Tie Dye – report extensive, 76 registered, there will be a wedding at the race and someone will sing the National Anthem, three stations (one unmanned).

#### Post Race Reports – see Eddie’s report

- St. Patty’s 5K – attendance down, other big races happening the same day, may have to pay for use of the high school next year, three year project going on at the school that may cause a change in the course, Jeff said there’s no harm in moving the location, Kevin and Warren coming back as RDs
- Germantown – 133 participated, Eddie said race was well done, Ron returning as RD
- Little Miami 10 Miler – 202 participated, keep the race on the later date next year, 23 volunteers, gator fell through so plan for the use of one next year to help transport family to water stop.

#### Committee Status

- Election Policy Review – nothing to report
- Race Director Communication and Guidance – Eddie, Beth, Karen, Doug, RD portal of some kind.
  - Seed money issues identified. Proposed resolution to preseed races and give the RD money at the mtg prior to the race. Registration boxes disappear. Beth asked how much responsibility are we giving RDs. Jeff said we have to assure that someone is in the point of contact role, to be careful how many protections we put in place because we want people to stay involved, and to provide instructions to those who take over next. He encouraged us to think about the events two years down the line. Jim said other clubs have a race committee.
  - Reg container is gone. At one time the timing company would bring it to events. It contained cash, pens, pins, clipboards, key bucket, back up pinks/blues,
  - RD training guide is important because people don’t/won’t attend trainings. Include in the guide items that are mandatory, optional, and recommended.
  - Budget – In the past races always made money. \$3 member/\$9 non. Jeff shared that our goals are to put on good races, have good awards, and break even. RDs should consider \$2.50 x #participants last year. Each year events get a budget and Jeff would like to see them spend their allotted amount of money. Jim said some races are marketing better. Eddie said new races have a minimum budget and need to come to the board for an approval for increased spending.
- RRCA Connection – Pat, Jim, and Kevin are going to the conference. They will attend a Kids Run the Nation program and learn about helping make Dayton a Runner Friendly Community, which will take a lot of work on the committee
- Social Media – nothing to report
- Outreach to the Younger Generation – Made connections with Jeff and Five Rivers Running as well as two athletic directors, Kettering Youth program director.

#### Miscellaneous

- Kevin provided an AED demo on a certified unit that the club owns (donated to the club). \$380 to reprogram it, has new battery packs with a three year life span. The machine tells you what to do (shirt off, pads need placed on dry skin on the left and right sides of the body, not on the heart). There will be a face mask, gloves, and bic razor with the unit and the unit will be with the timing team. IT functions by looking for an irregular heart beat. Pads are good for 13 months.
- Kevin purchased two cases for the radios. Each case has a charger and five radios. Radios will give a signal when ready and they’re always on one.
- Jeff brought up the issue of club photography because Larry Berna wanted to use his daughter’s company for his race. Jeff told Larry that the club won’t pay for other photographers at this moment and suggested to the room that we need a document in the RD guide. He expressed that photos are a crucial give pack to our members. Liberty said we should keep the agreement we have. Eddie talked about options for photos like a public facebook link. Photography services aren’t included in RD budgets. Tracy is \$150/race, use for one year, and will come to an event if asked. Jeff asked Jim about the signed

agreement with Tracy and Jim said we didn't have one. Jeff said next month he'd like to have an agreement for photography services for the year and possibly negotiate prices.

- Jeff brought up the topic of vermin in the shed. Jim suggested a tote box/case idea. Jeff doesn't see the need for a case. Liberty suggested buying a few to use. Chris motioned, Kevin second, 100% approval \$100 limit.

#### Around the Room

- Eddie – expressed frustration about the lack of permits submitted by Jim, after being told that permits had been submitted. Because of this, Eddie's race had to be postponed to 7/19 and he's lost all but one volunteer. Additionally, Eddie's race is in honor of a fallen friend, and the friend's family members can't attend his event now.
- Kevin – turned in bill for cases.

**Attendees**

Aneesa Bhimani-Trimble\*  
Anthony Trimble\*  
Eddie Weaver\*  
Liberty Eberly\*  
Terry Murray\*  
Gina Helmick\*  
Felix LeBlanc\*  
Kevin Johnston\*  
Jeff McPherson\*

Beth Whitehead\*  
Doug Gladman\*  
Mary O'Donoghue\*  
Frank Fenton  
Ron Brower  
Andy Helmick  
Alexander Bruns  
\*denotes board member

Call to Order – Jeff

March Minutes – Aneesa

- Eddie motioned, Felix second, 100% approval

Treasurer's report – Terry

- Down approximately \$23,000 for the month, \$203,000 in the bank
- Three club races in May
- Eddie motioned, Felix second, 100% approval

Membership Requests - none

Votes – no official votes

Pre Race Reports – see Eddie's report

- Tie Dye – Gina shared that there are 130 runners registered, Buffs are in
- Lou Cox 5K – Anthony shared that there are 351 preregistered, Kevin suggested adding the RRCA logo to the shirt so we can enter a contest with RRCA, Norm organized the raffles and is predrawing them, we have seven vendors confirmed, follow up with police needed, Aneesa shared that the calendar time and registration time don't match, we will be going to GFS and/or Kroger for post race food and drinks.
- Sugarcreek 5K – Ron shared that he's arranged for radios and AED, all permits are in place, Denny won't be the parking attendant this year, trail runner magazine has the event listed as a 50K, cone theme for the awards, volunteers aren't usually an issue, he'll notify Box 21.

Post Race Reports – see Eddie's report

- Xenia – Ruth wasn't in attendance to report, great weather, a few folks wanted to start early so they could stay within the 6.5 hour limit, several transports to the hospital.
- Sugar Maple – Felix shared that there were 317 finishers, average race attendance is 310, a lot of younger people in attendance.
- Vandalia – RD will return, one grumpy person at the event (not a participant)
- Twin Creek – No Box 21, RD will return
- GRCP – No Box 21, informed Bethel Twp EMS

Committee Status

- Election Policy Review – nothing to report
- Race Director Communication and Guidance – team will meet soon
- RRCA Connection – RRCA will promote our events on their calendar, RDs can add events themselves or Jeff can do it for them.

- Run Pro – for elites who may be looking for an agent or coach, college athletes who want to transition to the professional ranks, any distance, club would pay for camps, Eddie to post to facebook
- Social Media – #7 website and social media policy, strike “cooks in kitchen,” seven days post election to transfer power, put in place next month.
- Outreach to the Younger Generation – Gina shared that she’s not getting much response from area ADs and coaches, considering a program for 3<sup>rd</sup>-8<sup>th</sup> graders and Dr. Nick Curry is interested in helping.

#### Miscellaneous

- See Kevin’s report – consider Ashworth Awards for award/shirt vendor, possible risk to have alcohol at events (picnic, annual meeting, holiday party), alcohol at the picnic isn’t served by anyone, Kevin said that they presented various situations and brainstormed how to handle them, club vehicle questions to be discussed offline.
- Felix shared that at Boston in 1972, he chased Sarah Mae Berman, who was also the first RRCA board member.
- Gina shared that, with her new position, she cannot make the Thursday board meetings and has to resign her position.
- Kathy has a printer for various club tasks.
- Darby Creek cancelled due to RD moving
- Eddie has the AED and radios, some of which aren’t holding a charge

#### Around the Room

- Jeff – Box 21 wants to come to Lou Cox
- Eddie – has AED and radios
- Aneesa – discussed purchasing a club backdrop for photos at club races
- Alex – ran two marathons in 13 days (Boston and the Pig), around 2:50 time
- Terry – 2014 taxes filed
- Felix – Upcoming bike to work day
- Mary – HHHY, requests more involvement from the club, still no calendar yet, has contract for Jeff to sign
- Anthony – Come to Lou Cox



June 2015 ORRRC Board Meeting 11 May 7-9pm Washington Township Recreation Center

**Attendees**

Aneesa Bhimani-Trimble\*  
Anthony Trimble\*  
Eddie Weaver\*  
Liberty Eberly\*  
Terry Murray\*  
Felix LeBlanc\*  
Kevin Johnston\*  
Jeff McPherson\*

Beth Whitehead\*  
Doug Gladman\*  
Chris Graham\*  
Karen Gildow\*  
Mary O'Donoghue\*  
Frank Fenton  
Ron Brower  
Steve Suerdick  
\*denotes board member

Call to Order – Jeff

May Minutes – Aneesa

- Felix motioned, Eddie second, 100% approval

Treasurer's report – Terry

- Down approximately \$13,000 for the month, \$198,000 in the bank
- Four club races in June
- Made a down payment for food, purchased a printer
- Eddie motioned, Felix second, 100% approval

Membership Requests – See below

- (who stated this?) It was noted that the club is losing money and we may need to look at the this over time
- Norm Sawdey proposed that we raise the nonmember price to \$10.
- In the past, races were \$2 for members and \$7 for nonmembers, then the club removed the \$2 for members and made nonmembers \$9.
  - Doug – \$1 increase doesn't seem like much
  - Karen – raise to \$10
  - Terry – raise to \$10, maybe lower others
  - Eddie – does not concur with the idea
  - Beth – asked if seed money was an issue
  - Anthony – \$10 would be convenient for change purposes
  - Ron – this may be helpful to volunteers
  - Chris – does not concur with the idea
- We can resume this conversation when we talk about the budget.

Votes – See below

- **Vote for Operation Policy #7 Social Media and Website Policy**
  - **12 for, 0 against, 1 abstain (Eddie)**

- Jeff – noted that the mats are about six years old, one is flakey and one has been redone/rewired. He requested the approval to purchase two more sets of mats (four mats total). IPICO was purchased by Active and they aren't servicing the mats. New mats will last six years.
- Jim asked about buy six mats and Jeff said that wasn't necessary.
- Beth asked about looking at new technology. Jeff said that club members aren't trained on new technology as each one has proprietary software, shoe tags already programmed.
- Mary asked if there was evidence of the boxes going bad. Jeff said that the club has access to used boxes.
- Jim motioned for approval for Jeff to buy two more sets of mats. 11 for, one abstention.
  - Discussion that came from this vote
    - Chris asked about the budget
    - Jeff said there are subcategories for the budget, purchasing a new timing system is above the threshold allotted for that budget item. Should timing equipment (in this case new mats which has \$7000 allocated to it) be treated like race expenses which can spend up to their allocated amount?
    - Jim said if it's budgeted then it can be purchased up to budgeted amount
    - Eddie shared that bylaws note that expenses under \$100 don't need approval. We have good people on the board, but that might not always be the case
    - Mary said maybe this should hit the finance committee before it hits the board, we want to keep volunteers so maybe we need a small committee to approve purchases.
    - Doug said maybe something like items at 50% of the budgeted amount need approval.
    - Jeff said volunteers are the reason we have a club. RDs should be given approval to be unique/different. He doesn't want controls in place "just in case." We shouldn't be solving problems we don't have.
    - Chris said let's go with what we have now and change the policy if needed.
    - Jim said we can vote on items that need purchased online as long as we keep emails
    - Mary said dialogue on a topic is harder through emails.
    - Doug said people were voted into their capacity for a reason, as the membership viewed them as trustworthy.

#### Pre Race Reports – see Eddie's report

- Dash for Cash – Felix to measure. EMS won't be an issue, they will have water, no food, need data entry folks, there will be two divisions (19 and younger, 20 and older), Chris will send Terry a spreadsheet, each entrant needs to sign a waiver for the city/park.
- Carriage Hill – needs volunteers, in the shed, and course measured

#### Post Race Reports – see Eddie's report

- Tie Dye – 53 finishers, ODNr is difficult to work with, wants a co RD next year
- Lou Cox – Maybe have an elite race and an open race. Mary suggested that, instead of giving prize money, we give money to local businesses.
- Sugarcreek – 193 participants, parking was an issue, farmer had an issue with parking, liked radios, need more parking volunteers, race will return next year on the first Wednesday in June (which is also National Running Day)
- Another Dam – 139 registered, 109 started, 98 finished, traffic jam on 70 may have impacted attendance

#### Committee Status

- Election Policy Review – nothing to report

- Race Director Communication and Guidance – there is a spot on site but it's hidden, committee with beta test the checklist at three upcoming races, started on how to guide, budget as suggested but asks the RD to get permission if need to go over.
- RRCA Connection – coach certification to return to Dayton next year, passed out additional insureds handout, Jim shared that bandit runners can be removed from the course, if injury isn't reported, it can be difficult to process, kids running is big and most groups aren't associated with a school, 2016 will open state, regional, and national awards, review Kevin's scenario next time
- Social Media - Voted for new Policy #7 (Occurred in May)
- Outreach to the Younger Generation – Nothing to Report.

#### Miscellaneous

- See budget discussion noted above

#### Around the Room

- Anthony – some of us are RDs in the warmer months. Could we look at getting t shirts for race directors?
- Mary – HHHY event 6/20, needs a stand in as she can't attend.
- Eddie – we can't host a cross country race at Kettering, may need to move locations.
- Jim – more attendees in Dallas next year
- Steve – Tadmore permits are in order, Felix to mark the course, maybe get 2-3 toilets.
- Liberty – Hermes had 110 kids last Tuesday, shared thank you note.
- Chris – he will wheel course to save Felix a trip, GnG conversation needs to begin.
- Jeff – has seen a flyer, Kathy is working on their website, things are happening.
- Karen – will be helping but not coordinating volunteers
- Kevin – picnic 8/16 not 8/9, will have flyer soon, Beth would've liked to have known about the change prior to the board meeting, food and games paid for

## Board Members

Doug Gladman  
Eddie Weaver  
Terry Murray  
Felix LeBlanc  
Jeff McPherson  
Beth Whitehead  
Chris Graham  
Liberty Eberly  
Karen Gildow  
Kevin Johnston  
Jim Latham (as of Ed Wallace's discussion at 1911)

## Visitors

Julie Blair  
Gary Blair  
Ed Wallace  
Mandy Moore  
Alisha Snyder  
Margaret Hurley

## Meeting Minutes

- **Meeting commenced at 1902.**
- **Meeting Minutes from June 2015:** Jeff indicated he made changes to the official minutes to add full names and some administrative clarifications. *Eddie motioned to approve; Felix seconded. All were in favor.*
- **Financials:** Terry reported that we lost money on Lou Cox because we were down 300 runners. The Hermes Running Club donation was made and we purchased the IPICO timing equipment. Jeff indicated that Terry keeps a spreadsheet of all checks and payments made by the Club; Eddie asked if they could be sent out periodically for continuity. *Beth motioned to approve; Karen seconded. All were in favor.*
- **Member Concerns:**
  - **Mr. Sawdey's Participation/Income Analysis:** Mr. Norm Sawdey communicated to the Board that he had some concerns about advertising the Club to the public, and that we have shied away from doing so, decreasing the participation in our events. Jeff indicated that the Club will begin sending out more mailers and will address the concerns by improving our advertising to the public.
  - **5K for Kelly:** Ed Wallace brought to the Board the Ms. Moore and Ms. Snyder whom organize the "5K for Kelly". The race, in its third year, benefits Ms. Moore's and Ms. Snyder's charity called "Breast Wishes", which provides women with breast cancer with comfort measures (a small vacation, a night on the town, etc.). They are seeking sponsorship for their charity, which will hold a 5k run/walk on 15 August 2015 at 9am in Wegerzn Gardens, and all proceeds from the race will remain local in the Dayton area. Jeff indicated that the ORRRC's mission is to promote running, and has used races to donate proceeds to charity (Lou Cox, WingMan, etc.), but has not donated explicitly to another charity that was not specifically running-focused. He requested that they submit an official request through our website, using the ORRRC form. Margaret Hurley (Turkey Trot Race Director) offered that their group could volunteer at the Turkey Trot and they may be able to take part in a "paid volunteers" group, which would help

raise money for their cause. Jeff and Doug informed them that it was possible for them to use our Club's timing system and get a volunteer from our club to time their race. Eddie will display their flyers at the WingMan 10k, which is the next race in the calendar. The party (Mr. Wallace, Ms. Moore, Ms. Snyder) departed the meeting thereafter (at 1926).

- **Turkey Trot:** Margaret Hurley, Turkey Trot Race Director, provided an update that the race registration is online and advertised on Facebook & the website. There are already 12 people signed up for the race and there will be an "Early Bird Special" of \$20 for signing up before October 3rd. Eddie and Jeff will emphasize this deal on Facebook and the website. The race will be very similar to last year's event with only minor tweaks. Margaret also brought up that the storage locker, #34, is full of junk (boxes of shirts, bags from previous races, etc.). One third of the storage locker is full of Ghost 'n Goblin shirts from 2014 and Margaret sought ideas for ridding them from the storage shed; Jeff will ask the Ghost 'n Goblin Race Director to both rid them from the shed. Liberty asked Jeff to request that the race director be present at the next meeting. Margaret felt about 100 or so shirts could be sold at this year's Turkey Trot. Chris requested that the shirts should be different from the Air Force Marathon shirts, however this may be difficult because of the close timing of the events. Margaret also asked that we "right-size" the number of shirts ordered. Many members pointed out that the ORRRC sheds have been regularly cleaned out; Margaret indicated that race directors should be directed to clean up after their races.
- **Cross Country Club Scholarship:** Jimmy Little has sent a funding request for the cross country club that he coaches in the Western Columbus area, near the site of our Darby Creek Bison 10k. He has requested \$450 for kids facing hardships that would like to run, but cannot afford the \$150 activity fee required by their school and the USATF. Jim Latham asked if he had talked to "Columbus West Side" (there are two running clubs in that area; they help him in other capacities). *Chris motioned to support this; Jim Latham seconded it. All Board Members approved and the funding request passed.*
- **Race Director Reports:** See Eddie's Race Director Report.
- **Tear Drop Flags:** Margaret asked how many tear-drop flags the ORRRC has: we have three and part of a fourth. The flags are red (two) and yellow (two). Gary Blair indicated that the "EZ-Up" Tent is broken and in bad shape, with breakages in the frame. Jim indicated we had four good frames and two covers that are in good shape. Margaret then departed the meeting at 2016.
- **Election Committee:** The Board discussed the conflict between the Elections Policy that was drafted and the Bylaws. Chris suggested that we resurrect the policy as it finished-up in-committee and attempt to fit it in with the Bylaws.
- **Race Director Communication Committee:** The Race Director Guide will be tested on 2-3 upcoming races (WingMan 10k, Tadmor, Cross Country). Ms. Blair indicated that the financial form for submission to Terry is not available online, but Beth and Karen indicated that those forms are usually provided on race day to the Race Director from the registration bin.
- **RRCA Connection:** Jim indicated there is an "Ultra" category for race championships (MOX) in answer to Mr. Blair's question. Jim suggested possibly submitting the Xenia Half for the Half Marathon category. Many races for State Championship are awarded by default, as they are the only ones in the category. Additionally, the RRCA would like to bring another coach certification class to Dayton in the March-April 2016 time frame.
- **Finance Committee:** Jeff indicated that Eddie created a new Policy #6 for the Club; it is being worked in-committee. He indicated that the President and Treasurer (standing committee), plus up to five

members (ad-hoc), will prepare the annual budget. The committee may consist of anyone inside the Club. Jeff read from the Bylaws the requirement for the committee as well. It was agreed to blend Eddie's policy with Jeff's amendments and present this merged document to the Board next month.

- **Webster Bridge Repairs/Demolition:** Jim indicated that the Webster Street Bridge will be gone next for next year's Ghost 'n Goblins, causing a possible course-change.
- **Monthly Running Agenda:** Jeff indicated that the ORRRC website will now have a public running agenda that is altered and updated throughout the month before the Board Meeting.
- **Around the Room**
  - Eddie indicated that the Cross Country 5k will be moved to John Bryan Park since Kettering Rec Center will not permit the Club to use their facilities/grounds. Dan Cross is the race director.
  - Chris Graham would like to have a smartphone app for membership cards. Karen and Beth indicated we will let folks register with a photo of their Club Membership ID Card and positive identification of that member.
  - Chris Graham also asked for the correct date for the Club Picnic. There is no cap in participants for the Club Picnic. Kevin indicated that the Club Picnic will have all-ages games and also Beth/Karen will organize the Poker Run.
  - Beth applauded Jeff for compelling the earlier funding requestors (Mr. Wallace's party) to fill out the form on the website, as per our official process.
  - Kevin displayed three versions of a Race Director T-Shirt for Race Directors to wear during the summer months. There are light and dark blue, plus a red shirt version. Jeff indicated that he was hoping for a polo or henley shirt instead, which would add more prestige/emphasis to the position and provide incentive for race directors.
- **Jeff closed the meeting at 2050.**

## **September 13, 2015 Board Meeting, Washington Township Recreation Center**

### **Attendees**

Aneesa Bhimani-Trimble\*  
Anthony Trimble\*  
Eddie Weaver\*  
Felix LeBlanc\*  
Jeff McPherson\*  
Mary O'Donoghue\*  
Jeanette Puskas

Beth Whitehead\*  
Jim Latham\*  
Margaret Hurley  
Karen Gildow\*  
Alex Bruns

*\*denotes board member*

### **Call to Order - Jeff**

#### **August Meeting Minutes - Aneesa**

- Jim motioned, Eddie with corrections, 100%

Treasurer's report - Terry not in attendance

- Wait until next month

### **Membership Requests**

- Saville Elementary Running Club, Jeanette Puskas. Offer students from low income public school (Saville Elementary) an after school running program. She is requesting \$650. See email for additional information.
  - Jeanette, a behavior intervention specialist, shared that 80% of her students are at or below poverty level. Last year she did a lunch group for 3rd and 4th graders, and decided to do a running club this year for 3rd and 4th grade students. The kids are excited. She has 70 students and 5 teachers who are volunteers. She just started last week. The goal is to get kids active. All 70 students returned this week and she now has 10 teachers. Each time, the kids are assigned a different colored bracelet so they're on a new team. They ran .65 miles on Tuesday and did a mile today. Some kids have special needs, some have behavior issues.
  - Kids were giving each other high fives, faster kids are going back to run with the slower kids. Kids are improving their times and excited and parents are on time to pick them up. Jeanette is looking for incentives for the kids as they log miles. She'd like to motivate them with running club shirts, and Runners Plus has offered to pay for half of the shirt cost. Key Sports is donating timing for their running club 5K the end of October. She will pick the kids with behavior issues to be team captains. Kids will earn tickets each session for attendance and

behaviors that show sportsmanship. At their 5K, she'll have a raffle drawing. Outsider volunteers are welcome to come run with kids.

- Jeanette is hoping to host a nutrition talk for the kids too
- Shoes for the shoeless is donating shoes for some of the kids. The kids are asking what will happen to the running club in the winter, and Jeanette said she'll move inside to the school gym.
- Jim suggested looking into Kids Run The Nation program from RRCA.
- Beth asked about budget for youth outreach program and Jeff talked about following a team of kids for 3-5 years, said Jeanette's program may fit.
- Jeanette is asking for money to cover half of the shirts, awards, and bags.
- Margaret asked about posting online about seeking volunteers to help and checking the shed for awards/shirts. Jeff said original volunteers may fade away so we can post and ask for volunteers as she needs them. Jeanette said parents are coming out to walk and the principal is involved by making morning announcements about the club. The school has dedicated a trophy to the club.
- Beth said that if her kids come to an ORRRC race to let RD know so they get awards.
- Eddie motioned to provide reimbursement up to \$800, Beth second, 100%, Eddie will email her.
- Dee Char messaged Jeff about an award category for challenged athletes. He contacted her, see emails. MOX is fine, but we may need to look at this for other races

## **Pre-race Reports**

- Stillwater - lots of volunteers, EMS notified, running the race backwards
- Germantown 50k - looking for course help, would like to do a 3 loop course and some out and backs, race will go on for a few more years because we have to use up the medals, two people doing it for the 10th time
- Due to a school commitment, Alex Bruns can't race direct the Country Classic
- MOX - medals ordered, could use more volunteers, push on social media, Eddie will modify artwork
- Country Classic - Dan cross is codirecting, things going well
- TT - postcards going out tomorrow. September 26-27 from noon-3 they're offering a shirt fitting at Runners Plus. 220 signed up thus far and forms will be available next weekend. They're going to use more volunteer groups and will pay them. They're looking for people to do heavy lifting and clean up. Anthony suggested asking Montgomery County Jail to send a team. Margaret asked about MetroParks getting a free booth at the expo, as they started including them on shirts few years ago when they needed on the ballot. MetroParks is helpful to RDs. Margaret will contact them again to stay on the banner/get a booth



## **Post-race report**

- DeWeese - went well, no golf cart, volunteers received gas cards, lots of kids

## **Committee Status**

- Elections Policy Review – Goal is to vote at the October meeting. Both offer voting online and in one location, utilizing a committee, address discrimination, and handle ties the same way. Eddie's mentions Inspector General and ballot specifications and includes some background on the process and Jeff's doesn't talk about background. Jeff said take the president out of the completely, logical person to use is secretary,
  - Beth asks why removing the president is important, she's ok with president initiating election and choosing committee. Is regulation B and ops 9 of A a viable option? Bylaws change need two meetings, we could accept B article 4 give it a vote next time to be effective the following month, how we do it at the next meeting. Beth likes A better, Beth will email Eddie with her ideas on Ops
  - Eddie - version A declare voting and finds committee but IG runs election for president, then steps down, secretary seats the board, if it's process that goes into operating procedures (how we do thing), bylaw govern what we will and won't do (things that aren't changed often), Eddie says there are things in the "how we do" of B that are covered in the "we shalls" of A.
  - Jim says Eddie's version is clean, president initiates election and chooses committee
  - Jeff likes smaller regs and Eddie's policy without description, Jeff's version explains how to process email election (policy can change)
  - Jim motioned to approve articles of A, Felix second
  - Two articles running around (DRAFT and no draft), both fine but different
- Race Director Communication and Guidance - Beth, Doug, Eddie, Karen - will post checklist on website, good feedback received thus far.
- RRCA Connection - Jim and Mary - submitted info for coaching certification, Jim said no one's submitted their race for RRCA championship
- Finance Committee - Terry, Jeff, Doug, Beth, Eddie, Greg Bell, Met on August 27th, and reviewed goals.

## **Misc**

- Have submitted all Metropark Permits through July 2016. \$10 Permit fee.
- Facebook Questionnaire Results - Responses in another email, 28 responses, volunteers don't get enough directions, folks want healthier snacks post race, water, Eddie will compile data and send out
- Holiday Triple Crown - Jingle Bell RD asked about offering a prize (hat, beanie maybe) to those who finished GnG, TT, and Jingle Bell Run. Would the membership / RDs be interested? - Eddie suggested doing our own club Triple Crown, questioned putting our own image on it, Jeff will respond

- List of Lifetime members review and discussed, discussing of awards for Holiday Party
  - Jeff would like to nominate Ruth and Andy
  - Eddie would like to nominate Greg, Kathy, and Jeff
  - Group nominated Greg, Kathy, Andy, Jeff, and Ruth
- Jeff is working on an unplanned website update

### **Around the Room**

- Anthony - not race directing SnD, but need to book dates, Anthony will reserve dates, KRC book their lifeguard training around dates, may decide to keep all three races but split job between three RDs.
- Robert - Asked about Englewood 5K in July, put his name down if no one else wants it
- Felix - Article about Don McNelly 94, brother is Bryon McNelly 86/87, Don has completed 647 marathons and didn't start running until he was 48, well over 100 ultras, 4th or 5th in the list of those done over 1000 marathons
- Jim - some attacks on trails, runner safety reminder post on fb would be nice

## Board Members

Doug Gladman  
Eddie Weaver  
Felix LeBlanc  
Jeff McPherson  
Chris Graham  
Liberty Eberly  
Karen Gildow  
Beth Whitehead  
Terry Murray (arrived 1914, during GnG discussion)

## Visitors

Mike Allen (RD; exited before meeting began)  
John Grilliot (Calendar POC)  
Margaret Hurley (Turkey Trot RD)  
Lindsay Groover (GnG RD)  
Andrea Van Sickle (GnG RD)  
Robert Faux (Turkey Prediction RD)  
Joseph Craven (Public Attendee)

## Meeting Minutes

- **Meeting commenced at 1902.**
- **Financials:** August and September financials are on-hold for official reporting by Terry. Terry has sent out the October financials to the Board for review. Beth motioned that we approve August and September financials; Felix seconded. Approval was unanimous.
- **August Meeting Minutes:** The meeting minutes were not officially approved. (*Note: The meeting minutes were discussed, but the Board skipped approval to give some members time to review the minutes since they didn't open for some. The Board forgot to return to this item and will address it next month.*)
- **Pre-Race Reports:** The Race Director report was disseminated by Eddie to the Board this week. Beth voiced concerns that the Country Classic might not be covered, but couldn't remember the specific concerns voiced by the Tillers about the shelter not being reserved. Jeff spoke to Mike Allen at MOX and he is in control of the race, allaying concerns.
- **Ghost 'n Goblins:**
  - Lindsay and Andrea briefed that registrations are up from last year compared to the same time last year. The race was up 35% at its peak, and now has 1600 participants, up 10% from last year.
  - Lindsay voiced concerns that bigger half-marathons (e.g. Columbus) have burgeoned, potentially competing with our race.
  - Dannon will bring protein drinks and a large tent, and will bring it to the event proper (as opposed to last year when they requested that we pick up their items). Whole Foods is providing hot chocolate and cookies, as well as bananas. Dominos will provide pizza (also to those volunteering on Sunday too).
  - The "shirt table" will go away, and are now bagged/tagged and exchanges may occur after the race at Runners Plus (since sizes are guaranteed for early registrants).
  - Raffles and door prizes will be provided by Runners Plus (gift cards); they will provide about twenty \$15 gift cards. Road ID will also provide \$15 gift cards too. There will also be a \$250 gift card to the Greene.
  - The start line will have an official "start" banner.
  - Box21 is providing medical services at the event and has confirmed their participation.

- Mr. Bill Mercer is providing medals for the event.
  - Shirts are en route and should arrive tomorrow or next Monday; their arrival was guaranteed for September and that did not occur. The shirt company is new for this year after issues with last year's vendor.
  - Margaret Hurley suggested a joint ORRRC start banner (between Ghost 'n Goblins and Turkey Trot), but Andrea indicated that the banner they already purchased has the Ghost 'n Goblin logo on them.
  - Andrea discussed using an inflatable arch on the street; Margaret voiced concerns that the arch may not be wide enough and may constrict runner flow at the start/finish.
  - Margaret offered advice on sorting shirts for the pre-registrants, as they do for Turkey Trot.
  - Volunteers are requested by Karen to help support the race.
  - Lindsay and Andrea will race direct next year; they will need to re-route the course because of bridge constructions.
- **Turkey Trot:**
- Margaret indicated that she requires someone to head-up the Expo Booth at the Turkey Trot. Mr. Belluardo typically does this, but Margaret would like to have another individual there to help market the club. The booth should be staffed Wednesday from 11am-7pm.
  - Margaret indicated they will use Square for credit-card processing for last-minute sales entry. Margaret asked if the Club was wanting to get a dedicated tablet for the Square system. Jeff indicated it was possible, but the Club would also need to get the data plan to accompany it.
  - Margaret also requested volunteers; please contact Eddie, the "Volunteer Czar" to help out!
  - The numbers for Turkey Trot are at 3715; last year we were at 1775. We are at more than double last year's number, likely because there was an early-bird entry price that helped bring an early wave of registrants. There was a shirt fitting at Runners Plus and an e-mail blast too that assisted.
  - Andrea and Lindsay asked about the "Holiday Trifecta", which the Board voted down at the last meeting because of a preference for containing such an event inside the Club proper. They also discussed issuance of medals at the end of the race as something the running community is demanding from races. Jeff discussed expectations from the running community and the risk of losing our running community goals/focus at the expense of becoming a more monetary-focused organization.
- **Election Committee**
- The Election Regulation & Policy were sent out in their final version. Jeff entertained questions on the documents; there were none.
  - Jeff sought a motion to approve the new Article IV to replace the current Article IV. Beth motioned; Felix seconded. The motion passed with 7 yays, 1 nay, and 1 abstention (Eddie as the author). *The motion passes.*
  - Jeff sought a motion to approve the new Policy 9 to replace the current Policy 9. Beth motioned; Felix seconded. The motion passed with 7 yays, 1 nay, and 1 abstention (Eddie as the author). *The motion passes.*
- **Race Director Guides & Communication**
- The Race Director Guide and website continue to be updated.
  - The Race Director Guide Checklist has succeeded in three different races (road races, paved-trail races, 12-hour race) and will be tested one final time this weekend at Cross Country.
- **Finance Committee**
- The committee continues working on the budget and hopes to have something for the Board before next meeting for review, in order to vote on it at the next meeting.

- **MOX 12-Hour Race**
  - Mr. Jim Latham wishes to take part of his proceeds from his race and provide \$200 of them for the RRCA Kids Run the Country program.
  - Beth requested that, since this is a post-race request, it should come in via the same methodology as a request for a donation using our standardized form. Jeff will let Jim know that that's the Board's requested process for a post-race request. For requests before a race occurs, the Board will approve the direction of proceeds in a simple vote.
- **Holiday Party Awards**
  - Jeff asked if anyone was heading up the Holiday Party Awards; Karen indicated that the Holiday Party committee is taking care of this. Jeff will request the award nominees next month online.
- **Race Director Jackets**
  - Jeff asked what Race Directors are new and would require a jacket at the Holiday Party, as well as previous Race Directors who did not receive one in years past. Steve Suerdick, Beth Monnin, Lindsay Kerns, Andrea Van Sickle, Jimmy Little, Gina Helmick, and possibly Chung Siedlecki are the known/presumed individuals.
- **2016 Race Calendar**
  - John Grilliot has put together the race calendar for next year. The construction of the calendar has gone well with only 5 events not having a Race Director (Caesar Creek Stage Races, The Narrows, MOX 12-Hour, and the Gift Exchange).
  - Beth volunteered to Race Direct the Gift Exchange 5k in 2016.
  - Jeff indicated he will take the MOX 12-Hour race for next year.
  - Jeff requested that the Harveysburg stage of the Caesar Creek Stage Races be dropped and only keep the Frosty 14, race-director pending.
  - Andrea voiced that she may take the Narrows race next year. Eddie offered later that, if Andrea takes Race Direction for it, he would help her out.
  - The Tillers and Beth/Eddie will team up to take two of the Splash & Dash races, leaving the third without a Race Director.
  - All race permits have been reserved through August of next year for the dates listed on the calendar.
  - Race Directors will be given budgets this year, will be supplied the Race Director Guide, and will be required to ask Board permission to go over their budget.
  - Jeff asked for a motion to approve the 2016 Calendar. Eddie motioned to approve it, Chris Graham seconded. The calendar passed unanimously with gratitude to Mr. Grilliot for assembling it.
- **Around the Room**
  - See Karen to volunteer for Ghost 'n Goblins
  - Felix will be doing the Corridor and is one of only 5 individuals who have done each of them.
- **Meeting Adjourned at 2011.**

## **November 12, 2015 Agenda Board Meeting, Washington Township Recreation Center**

### **Attendees**

Jeff McPherson*	Liberty Eberly*
Anthony Trimble*	Chris Graham*
Aneesa Bhimani-Trimble*	Andy Helmick
Eddie Weaver*	Gina Helmick
Felix LeBlanc*	Lindsey Groover
Beth Whitehead*	Andrea Van Sickle
Jim Latham*	Robert Faux
Margaret Hurley	Karen Gildow
Greg Bell	Terry Murray*
Doug Gladman*	John Grillot
Mike Allen	Kevin Johnston*

### **Call to Order - Jeff**

### **October Meeting Minutes - Aneesa**

- Felix motioned, Chris second, 100% approved

### **Treasurer's Report - Terry**

- August / September Financials
- October Financials - Jim motioned, Eddie second, 100% approved
- paid downpayment for the holiday party
- fee for timing
- down \$26,000 for the year, paid for Turkey Trot shirts this year
- \$188,000 in the bank

### **Membership Requests**

- Gina Helmick - Ultra Slam 50K trail series

- Gina is requesting \$500 to reinstitute the series and purchase drop bags and increase participation in the 50K events. RDs of Another Dam, Tie Dye, Germantown, and Broken Toe don't really have to do anything. By purchasing the drop bags, she's hoping it will encourage people to complete all four events, as only eight did all three last year. Beth asked if it should be part of the budget and Gina shared that her race makes money and could probably cover it. She'd like to start marketing it the series now. Jim asked her about creating a community Facebook page. Jeff proposes to allow Gina to order bags up to \$500. Chris motioned, Eddie second

### **Pre-race Reports**

- Turkey Prediction Run - Robert Faux, Course measured, will tell runners the distance in feet, would be happy with 130 participants, turkeys will be ordered closer to race, fruit/snacks purchased day of, Eddie will meet him to go to the shed, employer (Target) emailed to email all local stores, laminated Kettering map to keep in the shed for RDs who have races at that location, emailed Box 21 and haven't heard from them, turkeys awarded to those 15 closest to their predicted times, could use a few more volunteers
- Turkey Trot - Margaret Hurley and Greg Bell, 6535 registered, tiny bit ahead of last year, Kathy has mail ins too so maybe 50-100 head of last year, an email blast will go out too, shirt fitting last Sunday, 100 people showed up and they noticed a little bump in registrations, article in Dayton City Paper, Tracy's photo is in the paper, Greg purchased a phone from Cricket to do Square payments, bought one month package for November, but can reactivate at future races, 2.25% fee per payment square

### **Post Race Reports**

- Cross Country 5k - Dan Cross, Eddie said it went really well, XC team thought they'd reserved it but the issues was resolved, could've used more cones,
- Country Classic 15k - Mike Allen, No one was hit, person near the finish got lost, Eddie earned a medal, race was perfect, wants to hand it off to Alex, Jeff volunteered if no RD
- 30th Ghost n Goblin 5k - Lindsey Groover and Andrea Van Sickle, Went well, great weather, 2,586 registered and 2340 actual, last year was 2687/2584, more runners last year than this year, people liked shirts, ran out of 2XL for preregistered, didn't have radios but they were there, suggested that users sign them out and get them to RDs, first place person checked in minutes before the race started and when he crossed the finish line his name wasn't in the results, overall awards weren't made but Lindsey called company and it was fixed, she may change a little about awards ceremony, thanks to volunteers, 174 volunteers filled 198 positions, two injured people taken care of by Box 21, Felix suggest staying on Riverside both ways said to get that approved, Beth emailed Lindsey about water truck, Eddie was running with others who thought the water truck was a beer truck
- Crazy Turkey - Chris Graham and Jeff McPherson, Event went well, awards were messed up, Chris takes responsibility, wants to order jug for M/F for 16 mile winners, people liked it a lot
- Narrows 10k - Mike Allen, Mike Allen RD but Eddie reported, few injuries, race going to Andrea and Eddie next year
- Fall Festival 15k - Kathy Robbins, Eddie filled in for Kathy Robbins, everything set up, one person had seizures, her husband was biking with her but didn't indicate that to anyone, one person came back with pneumonia, Kathy back as RD next year

## **Committee Status**



- Race Director Communication and Guidance - Beth, Doug, Eddie, Karen, portal online, will update as necessary, completed but always a work in progress, can add changes if needed
- RRCA Connection - Jim and Mary, Coaching Certification Class in Spring, have potential weekend April 9-10, one club member gets to go free, club gets first registration options, marathon weekend, Jim and Jeff aren't free, table until we confirm if another dates is available
- Finance - Terry, Jeff, Doug, Beth, Eddie, Greg Bell, 2016 Budget submitted, reviewed last three years, bigger races support the smaller races, clerical error noted on the spreadsheet, TT this year is budgeted to make \$30,000, Terry said they made around \$55,000 last year, Greg can't figure out where the difference came from, small races budgeted to lose money, it's about having fun, RDs and runners should have run, Jeff shared that the budget is a guideline and we want RDs to hit the number to have a quality race, club picks up the cost of photos/portos, Doug asked if we need to have a certain amount in the account, Jeff said no, Margaret asked about no money being allocated for the trust, Terry said if we have excess we can put it in there, \$130,000 in trust, Terry said we have to decide what we want the club to be, holiday party used to be a potluck, picnic was big, when Terry first started the entire budget for the club was \$10,000, that's now the budget for the holiday party, Margaret asked if we could clear up the contract with Tracy, Jeff has a contract on his desktop to process with her

## **Board Discussions**

- 2016 Budget
- Trailer - Jeff shared that he would like to give it an overhaul at trailer shop in Bellbrook, \$35 for pickup / return plus \$35 to have it inspected. If a repair is needed, \$35 will go toward the repair.

Do we want to keep the trailer? One storage unit used to store it, Sell it? A lot of people don't have hitches, Jeff will get it serviced, under \$500 will fix it, over \$500 will hold off

- Donna King offering yoga classes for free to the membership, email sent to board, Chris Graham has offered to pursue this on behalf of the membership
- CPR Training - Ms. Julie Mercado indicated that she is a certified CPR trainer and would conduct a class for us if we wanted her to. In the past, they were conducted for race directors, Board members, and the club membership in the hopes that our more frequent runners would come, increasing our availability of folks who could provide CPR if needed. Who would like to pursue this in behalf of the membership? Email her back and ask about cost. Doug will do it, Eddie will connect them, get details, board can vote

## **Votes**

- Donation of \$200 on behalf of the club's 2015 MOX RRCA State Championship race to RRCA's Kids Run the Nation grants program. See Jim Latham's Funding Consideration attached. Eddie motioned, Doug second, Jim abstained

## **Misc**

- All Metropark permits have been submitted and approved ones sent to RDs. GnG has not been submitted until ok from RDs.
- 2016 Board Nominations open - show up at December mtg or email Jeff/Aneesa
- Race Director Portal completed. Will update as changes occur. All 2016 RDs have been informed of portal. All RDs have been notified of Portal and directed to go there
- RD Jackets ordered

- Sadly, only few Nominations for the ORRRC Awards. Will make another call for nominations.
- 2016 Calendar updated - Motion to approve adding Broken Toes, Eddie motioned, Jim second
- Jeff met with Barbara at Box 21, expressed frustration and she said she would be better
- RSVP for Holiday Party is open.

### **Around the Room**

- Eddie - he controls radios, RDs responsibility to contact him to make arrangements for them at races
- Margarget - come volunteer at the TT
- Jim - readiness for events, emergency mgmt supervisor gave handouts for what to do in emergency situations, Jim shared that it was his last board mtg
- Chris - trouble finding award nomination link on the website, Jeff will put new link on website, Chris wants to pay for awards from a local vendor, as they were never paid for by another RD who didn't like them, Terry needs a new invoice
- Greg - TT is two weeks from today
- Karen - Beth will be her back up
- John - calendar approved, added Broken Toe, wants to put it out Dec 15, Kevin thought log was going to come off and put directions, race type at the top
- Beth - 10/14 minutes noted that the club use Tracy exclusively, six for, one against, 1 abstention
- Aneesa - party planning underway, DJ booked, pricing cost of caricature artist as well

## **December 12, 2015 Agenda Board Meeting, Washington Township Recreation Center**

### **Attendees**

Aneesa Bhimani-Trimble*	Douglas Picard
Anthony Trimble*	Terry Murray
Felix LeBlanc*	Kathy Robbins
Karen Gildow*	Andy Helmick
Jeff McPherson*	Chris Graham
Liberty Eberly*	Beth
Eddie Weaver*	Whitehead*
Robert Faux	Doug Gladman*
Treeman Foster	Rose Plummer
*denotes board member	Keith Ways

### **Call to Order - Jeff**

### **December 2015 Agenda**

#### **Eddie will send email to board to vote for nominees**

#### **November Meeting Minutes - Aneesa**

- Felix, Eddie second, 100%

#### **Membership Requests**

- N/A

#### **Funding Consideration**

- Coach Keith Ways here to present the funding consideration for the Dayton Wolverines Track Club.
- 125 members this past summer, support AAU 5-6 years old
- Indoor track practice twice per week
- Kids from all over, multiple school districts
- Travel to multiple meets and have national champions
- Cross country, 5Ks, indoor track, main season
- Season starts with DeWeese 5K
- At high school track meets many schools host “fun runs”
- Wants help from the board to acquire the use of Welcome Stadium
- Expect to have 300 runners
- Eddie asked if the amount requested would be sufficient.
- Chris asked if Eddie was wondering if the meet didn’t happen would ORRRC get the money back. Coach said if they get the money the event will happen.
- Doug asked about other donations received from other orgs
- Beth shared that the group donates time at DeWeese and Turkey Trot

## **2016 Board Nominations**

- Doug Gladman, Eddie Weaver, Andy Helmick, Kyle Brumbaugh, Doug Picard, Beth Whitehead, Jeff McPherson, Anthony Trimble, Aneesa Bhimani-Trimble, Chris Graham, Liberty Eberly, Felix LeBlanc, Karen Gildow, Kevin Johnston, Terry Murray, Robert Faux
- Jeff verified nominations, we will have an election
- Kathy Robbins is the Inspector General, current board will accept her recommendations.
- Eddie motioned/Doug G second, 100%
- Kathy found Margaret and Greg to support her, Doug G motioned/Aneesa second, 100%
- Regarding online elections, Jeff and Kathy have worked through survey monkey, have to collect email addresses, promote a form on the website to fill this out, if verified Kathy will send a ballot with a unique ID
- Online voting, Chris motioned/Doug second, 100%
- Approve up to \$500 for the election committee, Liberty motioned/Eddie second, 100%

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

- Gift Exchange Run
- Winter Solstice - Per Jeff, Phil purchased awards for this year, next year, and 401K series awards
- Holiday Party
- Germantown Gem
- SnD

## **Post Race Reports (see Eddie's email)**

- Turkey Prediction Run
- Turkey Trot - 9880 registered, 7852 finishers

## **November Financials - Terry**

- TT making \$30,000-\$35,000
- Bought new RD jacks
- \$1,580 for helping hands shirts in Miamisburg
- 57,800 up this year, 269,000 in the bank, brought down by TT but around 200K for the end of the year
- Approve financials, Aneesa motioned/Beth second, 100%

## **Board Discussions**

- Photo Contract with Event Photos By Tracy - Beth contacted her, Jeff said that the photos are a give back to the membership and Tracy requested the email database to send emails but Kathy will send the emails for her to the participants in the race on the following schedule; one prior to the race, one with the results, and one a few weeks later for follow. Club doesn't own the marathon photos, this contract is Jan-Dec 2016, Eddie suggested extending the contract for the

new board. It will automatically renew each year unless she or the club gives 30 day notice.  
Beth will put it on the RD portal

- 2016 Lou Cox 5K format: 2 Starts and Prize Money. Anthony suggested a kids run. Jeff shared that he had elite and general race, people loved watching them, did National Anthem then everyone walked to the start
- SnD - Beth said we can't get into Kettering Rec and UD can't support January date but can use for Feb and Mar but have to use a certain course. Raiders are excited and wants to do six events, change pricing, help with marketing. The contract today is for rental for \$500 per event. She's a little concerned about the run, but Beaver Creek PD have an idea for a course, so no worries about Grange Hall. \$1095 for the rental and \$1075 for insurance at Kettering, Jan 31, Feb 21, Mar 27 at Raiders. There is a possibility for a third location at Lorey for \$500 per event. They're closed on Sundays and the price would be less per event if we supplied our own guards. Run course is sidewalks to Ironhorse. Decision to not have SnD or host at UD, Raiders, or Lorey. Beth will forward contract for Raiders to the Board.
- 2016 Budget - \$25,000 to End Result isn't on the budget? Jeff said timing contract is coming due and he's been calling companies getting going rates. Do we want to solicit bids or stay with End Result? We can approve this budget, as paying \$25,000 up front ensures we get \$2/runner rate for the big four races, contract expires at TT 2016. Beth/Doug said not to put on the 2016 budget and Eddie asked if it was important to put it in the budget for 2016. Terry comfortable with ER and said it doesn't go into effect until 2017. Wait until 2017, Eddie motioned/Doug second, 100%

### **Votes**

- Donation of \$1500 the Dayton Wolverines Track Club to support their Annual Track and Field Meet. See Coach Keith Ways' Funding Consideration.
  - Chris asked about getting the money back if the event doesn't happen
  - Suggested it might be good to through the the foundation (\$119,000), we've allocated \$20,000 to community projects and it's up to the board to determine if it comes from the general funds or foundation. Motion to support, Aneesa motioned/Doug second, 100%, Beth abstain
  - Beth motioned/Doug second, 100% approval for money to come from the trust. Terry would like to work it out with the fiduciary person in their group.
  - They need the money to secure Welcome Stadium
- Jeff will be spending up to \$500 for new signage
- Votes for Election Process

### **Misc**

- Signage - Need to have 20 signs for the FB5 per Kathy Robbins.
- Working on getting the trailer looked at.
- Jeff will renew the domain [orrrc.org](http://orrrc.org). Expires in Jan 2016. \$184.95 = 5 years.

### **Around the Room**

- Karen - needs help Saturday

- Felix - will be there
- Terry - will be there too
- Doug - asked about the ORRRC Facebook group
- Aneesa - bios, Jeff to send the past list, bios to Aneesa by 21st
- Rose - party planning going well, excited about entertainment
- Jeff - “my race,” team effort, shirts sold at the TT are at the benefit of membership, wants RDs to have control of their races and have fun with them. Jeff would rather money come to the club and the board decides if money is donated or not