

ORRRC Trustee Meeting

July 14, 2022

Meeting Location: Indian Riffle Park – Shelter # 1

Attendees:

- Eddie Weaver – Treasurer & RD
- Jim Bulach – Secretary & RD
- Karen Gildow – Trustee & RD
- Kevin Johnston – Trustee & RD
- Jen Yoak – Trustee & GnG Co-Race Director
- Ruth Kohstall – Trustee & RD
- Nick Alexander – Trustee
- Quintin Elking – Trustee



Note: Jim Bulach facilitated the meeting in the absence of the president and vice president

Agenda / Meeting Minutes (note: recorded by J. Yoak)

- Meeting called to order by Jim at 7:00 PM.
- Approval of June's Meeting Minutes. (Jim/Jen)
 - Eddie motions to approve; Ruth K. seconds; Jen abstains; motion passes.
- Financials. (Eddie)
 - Accounts: Checking \$19,233.67; Ancillary \$506.15; Savings \$146,771.76.
Total all accounts: \$166,511.58 (Est. Yearly ops costs: \$365,648)
 - Notes:
 - Update: one company from WV has bid for the timing contract.
 - Stack Sports update: nothing back from them or their umbrella company. Ruth K. will have her niece write a letter before we have to pay before the next meeting. This may require an email/electronic vote about whether to pay.
 - Ruth K. motion to approve financials, Karen seconds, Eddie abstains; motion passes.
- Funding Considerations.
 - None
- Pre-Race Reports (none were emailed or provided)
 - Wingman – Eddie – race is on track, volunteers good, non-binary option, father and brother of the honoree will be attending for the first time.
 - Picnic – Kevin – invites went out, has had call-in registrations. Kathy will finalize numbers on August 1. Karen and Kate will help with poker run; going to try and bring Bob Schul again. Wants guidance on how many people to assume won't show to avoid excess leftovers – suggestion of 10% reduction. Was contacted by Valerie to remove "carnival games" from website (Eddie will remove). Did get

permit for site.

- Post-Race Reports (none were emailed or provided)
- Board discussions/votes
 - Marathon race signage – Kelsey was to be doing research. Eddie motions sending it back to Kelsey to handle within the marathon budget since some of the materials won't be used at other races and to strike from board agenda. Ruth seconds; motion passes.
 - RD training – do we schedule classroom training? Jim states that the google drive folders are a good start but they don't include a lot of needed info. Under Robert's responsibilities as VP, difficult to move forward too much without his input at this specific meeting. Perhaps have Bill McIntire from Metro Libraries assist with scheduling a good room to include PowerPoint. Also need schedule and to know what races will have new RDs. Target January as a good training time? Have multiple people present on their area of expertise (Karen for race day membership, timing, etc). No motion, but needs further discussion and to stay on the agenda/plan for the future.
 - Volunteer club positions – Jen summarized the email discussions and options (should it be a single person to coordinate vs. just help RDs recruit, ask members if they're willing to be on a volunteer list that could be contacted as needed). Community forum is working well. Have Kate Bausman help decide what info to collect and Eddie can create a form to go on the website. Jen will handle this coordination and next step.
 - Media committee/race promotion: Ruth K. has been trying to check websites and forums to make sure ORRRC races are listed. Historically has been the officers for those types of functions to maintain some control. RD communication – Ruth K. has collected contact info for RDs, planning on sending something basic to them to share info and reminders. Can possibly use Facebook to serve as a newsletter and embed in website so non-FB users can see some content.
 - Do we post current volunteer needs anywhere on the website? Not currently. Ruth suggests volunteer opportunities link and RD needs. Any RD query/forms would go to Robert. Need to know what the gaps/needs are to help manage meaningfully.
 - Purchasing new PA/audio system as suggested by Denny Bennett. Kevin provided quote from Sweetwater Music Instruments – includes two speakers that can be electric or battery powered, microphone with Bluetooth capability, charger and cables. Water resistant. Jim asked to define the scope: for large races (which typically have a DJ), or for the small races? If used at large races, would also need someone to act as announcer and DJ if we didn't hire someone. If just for small races, would one speaker be sufficient? Might really depend on race size and conditions, including picnic. Storage might be an issue – timing bin is climate controlled, but pretty maxed out on space (both storage and transport to races). Kevin will follow up and ask about weather conditions and storage requirements. He rented for picnic in 2021 for \$150 (4 speakers, stands and microphone). Tabled pending further info and discussion.
 - Membership cards: do we still need them, make them optional, or go digital? Asked Karen about people showing cards vs using phone at registration (split about 50/50). Can be difficult at races without signal/reception. Still a benefit to the physical card. Digital cards might present the option to be altered. May need more info from Kathy on time spent to create and send and what's prompting the question. Could allow for a digital option but hard to get people to understand the risk of no connection at some races, etc. To be considered further.

- Kevin: RRCA Guide to Non-Binary Inclusion in Running. Do we have a policy/decision on how to handle a runner who does not identify as male or female? Several races have had non-binary category; previous club policy is to use gender on government-issued ID. Suggest to RDs to buy awards that don't say "male" or "female" so they can be used in any category. The timing software doesn't allow for anything besides M/F, they could be entered as an age over 100 or added as a separate division, but all solutions are a little weird.
- GNG update – Jen – down to the two possibilities of Wright State and Marriott. Going to finalize soon.
- Around the room:
 - Nick – has to remove himself from Chicago RRCA due to new job and time off.
 - Karen – website correction: new photographer needs listed (Eddie will change)
 - Eddie – come to Wingman and enjoy it
 - Jen – OK to create form for timing team volunteers to post? Yes.
 - Kevin – picnic – Denny speaking, will have board announced, ask people to speak about RD needs, volunteer needs, race folders, calendar updates. Will be compiling topics to include in RD training.
 - Jim – will not be at August meeting, Kevin had volunteered for minutes.
- Meeting adjourned at approximately 8:20 PM.