

# ORRRC Trustee Meeting

September 8, 2022

Meeting Location: Indian Riffle Park – Shelter # 1

Attendees:

- Robert Faux – Vice President & RD
- Eddie Weaver – Treasurer & RD
- Jim Bulach – Secretary & RD
- David (Hoot) Gibson – Trustee & RD
- Karen Gildow – Trustee & RD
- Kevin Johnston – Trustee & RD
- Ruth Kohstall – Trustee & RD
- Quintin Elking – Trustee & Timing Team
- Nick Alexander – Trustee
- Rebekah Taylor – Race Director
- J. Patrick Whitecar – Race Director
- Phil Noble – Member



## Agenda / Meeting Minutes

- Meeting called to order by Robert at 7:00 PM.
- Approval of August's Meeting Minutes. (Jim)
  - Ruth motions to approve with amendments from emails; Karen seconds; Jim abstains; Motion passes.
- Financials. (Eddie)
  - Accounts: Checking \$26,704.04; Ancillary \$506.27; Savings \$146,809.16.  
Total all accounts: \$174,019.47 (Est. Yearly ops costs: \$365,648)
  - Notes:
    - Lou Cox at DeWeese: The first check mailed to the race director Doug Picard never made it to his home, so a new check was re-issued to him.
    - Kevin motioned to approve the financials, Ruth seconds, Eddie abstains, motion passes
- Funding Considerations
  - Phil Nobel – Requesting GnG shirts for his 5K that he does with the Greene County juveniles in the correction facility. They do the 5K within the facility.
    - Would like to have shirts either donated or he can buy them.
    - Kevin motions that we provide the amount of \$450 in funding to pay for 45 shirts. Ruth amends the motion to be the actual amount required for 45 shirts.

Eddie seconds the amended motion and clarified that we do have the funding available within the budget. Motion passes.

- Pre-Race Reports (Robert)
  - Stillwater 7. (Jim)
    - Everything is coming together for a successful race.
    - Will be marking the course tomorrow.
    - Awards are done.
    - Could use a couple more volunteers, but can definitely make it work with the ones that he has. In the past, he had more course marshall's. However, he does meticulously
    - When he went to the ORRRC website to look at last year's results to determine participation numbers, he discovered that the results for 2021 are no longer there. They appear to have disappeared when the website was updated to its latest version. A couple of the other race directors stated that they have seen past results not transfer to the updated site, too – (i.e. Sugar Maple 2019, Germantown 50K 2021). Eddie stated that Kathy should be notified of the missing races to see if the data can be recovered from the migration and added to the website.
    - There will be 3 individuals starting early, who will self-time. They will be eligible for finisher awards, but not overall division awards.
    - Nick questioned if there are issues with us having photographer there, which violates Miami County Park District policy. Jim was surprised that this was a policy. He stated that this has never been an issue in the past and that the Miami County Park District is a pleasure to work, where they reach out to us wanting us to have our event there.
  - Germantown 50K (Rebekah Taylor and J. Patrick Whitecar)
    - On track for a successful event.
    - Finisher awards have been ordered.
    - Still shopping for best deal on T-shirts.
    - Course will be the same as usual.
    - Soliciting volunteers on their own and currently have everything covered.
    - Registration numbers are down, which is frustrating.
    - Considering maybe swapping with Stillwater due to the Germantown 50K being so close to MOX. Jim states that could be a very good possibility, since he loses runners for the Stillwater to the Winan's to Winan's Half Marathon, which is the day after Stillwater. Moving the Stillwater out a few weeks could improve the attendance.
  - Ghost 'n Goblin registration going well. (Peter & Jen)
    - Over 500 registered prior to the price increase on Sept 1.

- Committee is continuing to work hard planning.
- Everything is on track for an awesome race at Wright State (Oct 18<sup>th</sup> at 6:30pm).
- Please sign up to run or volunteer if you can.
- Turkey Trot (Robert reported)
  - Over 1,300 registered at this point.
  - Post cards are printed out and will be mailed this week.
  - They opened sign-up for volunteers.
  - Will be at Air Force Marathon Expo advertising the event.
- USAF Expo Booth. (Robert)
  - Everything is a go for our booth at Wright State.
  - We have enough volunteers.
  - The plan is to reach out to the guests of the USAF Expo passing out information about our club. Any that want to join our club at the expo will be able to do so.
- Pre-race reports not received:
  - Outdoor X 12 Hour Endurance Run (Lawrence Chow)
  - Cross Country 5K (Dan Cross and Lawrence Chow)
- Post-Race Reports (Robert)
  - Darby Creek Bison 10K (Jimmy Little)
    - We had 71 Participants this year with a very positive outcome.
    - Very nice temperate day.
    - Everyone appeared to have a great time and positively commented on course conditions.
    - Had plenty of volunteers and whole crew did a super job.
    - Had very helpful park Rangers who also helped to direct traffic and sweep the course.
    - All in all, a great day!
  - Lou Cox 5K – (Douglas Picard)
    - The race had 125 participants.
    - The water trailer request link is located here <https://www.daytonohio.gov/889/Request-Water-TrailerTap-for-Event> and should be added to the portal if not already posted. They wouldn't park it in the grass like they have in past years, so it was in the 2-spot parking near the tennis courts. It worked well to get people away from congregating at the finish. I put the aid station between the

finish and water trailer so I could have volunteers multitask.

- I (Doug) dropped the ball on age group awards and did 10 year increments ending at 60+. I recall in the past having a disagreement over whether this race was a team race or not, but I will count on it being team from here on out and reflect awards as such. I did give finisher prizes to all participants.
- If anyone needs awards, Doug is more than happy to help out with them at school. Amazon has a bunch of blank items, glasses, mugs, etc. I can engrave, cut, and all that just let me know if interested and purchase the materials for me - no set up charges or anything like that.
- Board discussions/votes
  - Google Storage (Advisory Information from Eddie): We had to upgrade to the next tier, which was authorized a few months ago. We now have 2TB of storage for the Club.
  - Scholarships: We're seeking to provide 4 scholarships (\$1,000 each) with the open contest period starting in September, due by early November, for a vote at the November Board Meeting. The goal is to issue the scholarships no later than December 2022. The Board advised this to be the plan for this year and did not vote on authorization of that plan, so it is due for authorization again so Eddie can move forward.
    - Ruth inquired how everyone is notified. Eddie explained through athletic directors and coaches. This does not always work very thoroughly. He may try to also contact principals.
    - Robert motions to proceed with moving forward with four \$1,000 scholarships; Hoot seconds; Motion passes.
  - Holiday Party (yes or no, and if yes, decide on format and start planning now).
    - The concern is the cost and expense of the party.
    - Ruth states that she would be willing to be the RD and locate a venue for a lower cost party. It would be a pot-luck carry-in, which would reduce the expense dramatically.
    - Jim will once again select the most improved based upon actual race results to eliminate subjectivity.
    - Robert makes the motion for Ruth to RD the holiday party in January. Kevin seconds. Motion passes.
  - Race director training:
    - Robert is looking to have this in January.
    - Hoot states that it would be good to have a poll of the attendees to find out the time that would work best everyone.
    - The venue also has to be large enough to handle a large group of people.
    - Training would be about 1.5 to 2 hours.

- Rebekah stated that the RD's for the ultras have gotten together to compare notes and learn from each other how best to RD these types of races. She also inquired about getting all permits at the same time. Eddie stated that this used to be done in the past, but the MetroParks no longer allow the club to do this.
- Hoot will do a Doodle poll of the RD's for their preference of date once Robert notifies him of available dates.
- Resuming the club's policy of having race directors brief their race to the board the meeting before the month of the race (Hoot).
  - There was much discussion on the advantages and benefits of doing this.
  - To ensure RD's are committed as their event approaches, we need to have their pre-race form submitted no later than 6 weeks before their event. This gives the board time to offer assistance to ensure smoother preparation for their event. Eddie states that an email reminder to the Race Director as their event is approaching would be a good idea to prompt proper timing.
- Heidi is dropping from the board due to scheduling conflicts.
- Terry Murray will be inducted into the Dayton Distance Running Hall of Fame.
  - Do we send representatives from the board? If yes, Peter is interested in attending but would also step aside to let others attend if there is a lot of interest.
  - Kevin shared who had gone last year and in the past.
  - Eddie brought up concerns with the club paying for a board member to go, which appears to be a benefit given to a board member that is not available to the general membership. If someone goes, they should pay for the dinner out of pocket.
- Meetings until October – Same location (Indian Riffle Park Shelter).
  - Kevin motions that October meeting be held at 6:00. Quintin seconds. Motion carries.
- Around the room:
  - Jim – A couple items:
    - Discovered that there was less than one roll of flagging tape (for marking trail courses) in the storage shed. Purchased another 14 rolls (8,400 feet) from Home Depot, which seems to have much better pricing than either Lowe's or Amazon.
    - Will be stepping off the board at the end of this year's term. His wife has very serious health issues that are requiring ever-increasing time for her care. He is already finding it difficult to allocate the proper amount of time to the board and the needs of the club. However, he will continue to race direct the Stillwater 7 Miler.
  - Kevin – We will need to coordinate a committee to come up with the awards for the Holiday Party to take some of the load off of Jim.
  - Ruth - Will miss the October board meeting.

- Hoot – Will send a message to RDs about recent board decisions, including race continuity folders, pre-race briefings to the board, 2023 race dates, and RD training in January.
- Robert – Working on the details of the Pumpkin Patch Prediction Run and will have more info at the next meeting.
- At 8:22, Eddie made the motion to go into executive session for the reason of discussing the timing contract. Quintin seconds. Motion approved. At 8:35 the board came out of executive session.
- At 8:35, the board came out of executive session adjourning the meeting.