

ORRRC Trustee Meeting

Aug. 10, 2023

Meeting Location: Indian Riffle Park – Shelter # 1

Attendees:

- Peter Qumsiyeh – President & RD
- Robert Faux – Vice President & RD
- Eddie Weaver – Treasurer, RD & Timing Team
- David (Hoot) Gibson – Trustee, RD & Timing Team
- Jennifer Summers – Trustee, RD & Timing Team
- Karen Gildow – Trustee & RD
- Nick Alexander – Trustee & RD
- Kevin Johnston – Trustee & RD
- Ruth Kohstall – Trustee & RD
- Cari Masek – Trustee
- Andrea Van Sickle – Trustee
- Alexander Chappars – Race Director
- Jen Yoak- Trustee – RD & Timing Team
- J. Patrick Whitecar – Race Director
- Rebekah Taylor – Race Director



Agenda / Meeting Minutes

- Meeting called to order by Peter at 7:01 PM.
- Approval of June's Meeting Minutes. (Peter)
Jim is not in attendance, Andréa Van Sickle is taking the minutes.
 - Eddie motions to approve the minutes; Robert seconds; Motion passes.
- Financials. (Eddie)
 - Accounts: Checking \$8,341.90; Ancillary \$507.11; Savings \$178,900.95.
Total all accounts: \$187,749.96 (*Est. Yearly ops costs:\$365,648*)
 - No notes or additional questions asked about financials.
 - Cari motions to approve the financials; Hoot seconds; Motion passes (with Eddie and Nick abstaining).
- Funding Considerations
 - None

- Pre-Race Reports (Robert):

All pre-race reports are submitted for Aug. and email of detailed reports have been sent out to board members.

 - Lou Cox 5k at DeWeese Park 10K Needs Volunteers. (Robert)
 - Race Date: 9/7/2023 ; RD Doug Picard
 - Darby Creek Bison 10K Run
 - Race Date: 8/19/2023 ; RD Jimmy Little (not present, report completed)
 - Germantown (PreRace) (Rebekah & J.Patrick)
 - Race Date: 9/9/2023
 - 41 Registrations as of now
 - Advertised on RunOhio, UltraRunning.com and event populates on Ultrasignup
 - Looking to get around 50-60 registered
 - Budget going good, will wait a week before ordering shirts.
 - Discussions on cash-on-hand taken at race can be found on the RD portal on the web Per Eddie, and Eddie explained how to handle money taken at races.
 - Volunteers needed for aid stations
 - Rebekah suggests using mats for ultras.
 - J. Patrick inquires about 200k hoping more advertisement could get out to encourage attendance for ultra races offered by the club (J. Patrick)
 - Jen says our equipment, even if powered for the duration of an ultra may not function well and would be hard to get volunteers to keep the mats running for the time of an ultra race and is a big ask for the timing team.
 - Eddie suggests one solution may be to use an app to help track bibs and timing.

- Post Race Reports (Robert): All races have reported in for Aug.
 - Tadmor 10K (Nick Alexander)
 - Race Date: 8/5/2023
 - Didn't get shelter permit. 178 completed race- double last year's number of volunteers. Race went good. Not planning to do gift cards next year.
 - Englewood 5K (Alex Chappars)

- Race date: 7/19/2023
- Went good
- High attendance
- Course was changed this year and hoping to arrange not having a crossing on the course next year.

- Wingman 10K (Eddie Weaver)
 - Race Date: 7/22/2023
 - The weather was perfect - mid-70's and sunny! Everything (thankfully) went well. The one challenge was that the line backed up a little with a surge of folks coming all at once, but it wasn't too bad. Upgrades for next year will hopefully include an actual gray & black flag (I haven't found the felt for that yet). I'm pretty excited that we had a non-binary runner in the race and were able to have the results listed as such (thanks to extra effort by our timing team). I can't wait for WingMan 10k (year 11) next year! I might also bring back the shirts since they were a huge hit!

- Another Dam 50K (Robert Faux)
 - Race Date: 7/29/2023
 - Robert will get permit but looking for new RD.
 - Ruth said she can help and would like help for Frostbite race.
 - Andi says she can help with Another Dam 50k
 - 10 year runner will get a nice bag! (next year)

- Other Race/Event Updates
 - Turkey Trot Updates
 - Lucky Star in Miamisburg
 - Start and Finish line being worked on, will keep in touch with the city.
 - Sign up to help.
 - Trying to resolve issues with shortened course.

 - Summer Picnic (Kevin)
 - Event Date: 8/6/2023
 - 197 registered, 46 no-shows, 7 without registration.

- No outstanding issues.
 - Thanks to volunteers
 - The Caterer showed up 30 min late, said that he got lost. No sausage dogs or veggie burgers. Food was pre-cooked.
 - Caterer apologized in an email or text after the event and offered to “Pay what his service was worth”
 - Peter suggested about half payment.
 - Nick suggests 2/3 payment or 75%
 - Andréa says paying 50% of services is much less than what he makes in profit and not enough to cover expenditures, mishap or not.
 - Estimate 169 prepared for \$10 per person, and cost of catering would have been more around 1700.
 - Kevin said he has in writing (a text to his wife’s phone) that we don’t need to pay anything.
 - Because the caterer was late and did not bring any veggie items as promised, Peter motions to make a \$300 payment (Cari seconds, Andréa oppose, Nick abstains); Motion Passes.
- Ghost N Goblin Update (Jen)
 - New Location Centerville Start at Sinclair across from MVHS closing one lane on Clyo and Wilmington Pike.
 - Price \$23 Adult and \$19 kids
- Board Discussions / Votes:
 - Club bylaw committee (Eddie)
 - Eddie is still working on additional updates including adding Ruth’s award changes. It might be months before these updates can be completed.
 - Holiday Party Awards (Ruth)
 - Email was sent out with award changes.
 - Looking for the best time of year to asses awards
 - Holiday meeting tentatively Jan and looking into different locations.
 - Non-binary awards were suggested. Ruth agreed it is a good idea but not likely to be implemented yet.

- Award updates are being added to bylaws (Eddie)
 - RRCA Convention Takeaways- Chicago
 - Peter asks if anyone wants to discuss topics from the past convention.
 - Ruth brings up the topic of course measuring and certifications.
 - Hoot says the “Jones Counter” is much more accurate than a wheel
 - Topics of Discussion
 - Hoot requests getting membership counts at the beginning of meeting each month.
- Around the Room: (items that require a discussion or vote should wait until next month’s meeting, if possible)
 - Peter- will not be attending the Sep meeting, but will compile the agenda. Robert will lead the meeting.
 - Nick- Doesn’t have access to a printer. Peter suggests email someone in the club to help with prints. Jennifer suggests using the library.
 - Kevin- wants to give acknowledgement to volunteers that don’t attend races to run, either doing a lot of work behind the scenes, or at our races as a non-runner.
 - Eddie- Photos are delayed being uploaded to the website due to technical glitches with Google Photos. Picnic is up, Tadmire is still pending.
 - Alex- Asked where receipts go for Englewood. Eddie says to email them or bring them to him. Alex says he will RD Possum Creek and Englewood.
 - Rebekah- Inquired if Facebook posts are ok. Peter said yes.
Rebekah asks if Darby Creek could become a 15k as we don’t have of that distance on the calendar. Suggested would be good for the long drive to have a longer option. Jen says a lot of cross country run it, many kids.
 - Hoot- Inquiring why the team series is not on the website and didn’t know if that was intentional. Eddie said it can be brought back
Hoot will not be at the Sep meeting.
 - Robert- A booth has been secured for the AF Marathon, which is one month away and is still looking for volunteers.
Robert would like to discuss generic medals for races in case someone needs awards and would like to add this topic to the agenda next month.

Meetings through October will be held at Indian Riffle Park – Shelter #1 (weather-dependent).

- Peter adjourned the board meeting at 8:20 PM.