

## Rochester Running Club Board Meeting Minutes

**Start Date:** April 21, 2020

**Start Time:** 6:00 pm

**Location:** Virtual

**Room:** Zoom Meeting

**Last Meeting:** March, 12, 2020

**Next Meeting:** May 19,2020

Agenda Item	Action
Call to Order and Roll Call	Present: D. Pfrimmer, G. Jacobson, J. Meyer, A. Sanchez, B. Anderson, B. Hunn, R. Fishbune, C. Coon, R. Hohnstein, C. Morgan, A. Sill Absent: M. Felton
Review and Approval of Minutes	Gwen made motion to approve, motion was seconded by Jennifer. All Approved
Financial Report	Gwen shared the April financial report. We have some ongoing expenses but overall finances are good at this time. Dale made a motion to prepare a budget for operating expenses. Ruth seconded the motion. All approved. Gwen will begin work on preparing an annual budget.
Membership	Current membership is at 234. This is the number used to pay our annual dues to RRCA. Need to work on growing membership. Rebranding and new website should help.
Committee Reports	Informational
1. By-Laws Committee Update	Chris made the suggested changes to the by-laws. An outstanding item includes how to stagger member terms so there isn't a large turnover on the board at one time. Chris will provide additional suggestions to the board for review at the May meeting. Gwen will provide Chris with historical information on board member terms.
2. All Comers' Track Meets	Decision was made to cancel the meets for this summer due to Covid-19. Dale will cancel the John Marshall Track reservations. Gwen made a motion to set

	<p>up a committee to come up with an alternative for the RRC to provide some type of activity to engage youth in place of the All Comers'. Motion was seconded and all approved. Committee members will be: Dale, Brian, Anna, Branda and Cindy.</p>
<p>3. Website Committee</p>	<p>Gwen provided an update. Website is on track to go live in early May. Gwen also proposed we consider merging the HHR website with the RRC website to save expenses. Gwen will ask Aubri Robinson to prepare a proposal for the board's consideration.</p>
<p>Old Business</p>	
<p>1. RRC Club Races Updates</p>	<p>Many races in the community have been canceled or moved to a virtual option. Spring Classic and Rochesterfest 1 mile race have been cancelled. Summerfest is tentatively still on and monitoring the situation closely. Reggie Oetljen race is under 100 people and will determine action by end of June. Womans 4 mile race is on hold. HHR is looking at a virtual option and will make a final decision by end of June.</p>
<p>2. Grand Prix Status</p>	<p>We have received one Grand Prix sponsor donation from Final Stretch. Board members did not feel comfortable reaching out for additional sponsorships with the current uncertainty with races. Gwen will check with MDRA to see what they are doing with their Grand Prix and report at the May meeting.</p>
<p>3. Name Change Update</p>	<p>Chris Coon completed the official name change with the MN Secretary of State. Gwen completed the official name change with Think Bank. Our name is now officially Rochester Running Club.</p>
<p>4. Park Board Meeting – Soldiers Field Master Planning</p>	<p>Cindy attended the Park Board meeting. The Park Board is working on the Soldiers Field Master Plan. Names of RRC board members were sent to the Park Board for consideration for involvement in the planning process. Time commitment is unknown at this time.</p>

New Business	
1. Facebook/Social Media Use/Guidelines	Cindy presented a Facebook Transition proposal. There are currently six different Facebook pages associated with the club. She has started the consolidation of some of the Facebook pages. Cindy is looking for volunteers to help manage Social Media. Volunteers can come from our membership; it is not limited to board members only.
2. RTC Swag	Gwen provided a list of the current inventory of items along with the current cost of the items with the RTC logo. More discussion is needed to determine how we want to dispose of this inventory.
Equipment/Shed Contact schedule	May- Mitch Felton, June – Rick Fishbune. Equipment Shed clean-up is on hold at this time. Ruth has replaced the lock on the shed. Contact Ruth if you need to access the equipment shed.
Adjourn	Meeting was adjourned at 7:25 p.m.
Parking Lot	
1. RRCA Runner Friendly Community – Applications accepted 2 times per year	
2. Medal for Mettles – Start new chapters two times per year	
3. Equipment Shed orientation/cleaning	
4. Race Director Training	

**Minutes By:** Ruth Hohnstein, Secretary