



Rochester Running Club Board Meeting Minutes

Date: August 18, 2020

Start Time: 6:00 pm

Location: Virtual and in person @ 2027 Woodcrest LN SW, Rochester

Last Meeting: July 21, 2020

Next Meeting: September 15, 2020

Agenda Item	Action
Call to Order and Roll Call	Called to Order at: 6:06 PM Present: G. Jacobson, R. Hohnstein, R. Fishbune, C. Morgan, B. Hunn, D. Pfrimmer, B. Anderson, A. Sill, C. Coon, M. Felton Absent: A. Sanchez, J. Meyer
Review and Approval of Minutes	June and July minutes were reviewed, motion made and approved by the board.
Financial Report <ul style="list-style-type: none"> • Save the Track Financial Update • 2021 Budget Preparation Update 	Gwen mentioned the Save the Track funds have been moved into a separate account. RRC's agreed upon maintenance fee of \$3,000 was paid to Rochester Park & Recreation Department. A question was asked about the maximum level non-profits can hold in bank accounts. Chris indicated \$750K would trigger an audit. Motion was made and board approved the financials as presented.
Committee Reports	
Board Director Election Process Committee	The committee developed two documents regarding Board of Directors application process. One is an overview document that will be placed on the website. The other document provides additional information and is part of the application process. Discussion occurred about having a more diverse board as well as membership. It was indicated as board/club members we need to advocate and talk with our current members and recruit potential individuals that may not be members to become involved. Posting the election process will also reach a larger audience. Board positions will be voted on each year by the membership per our by-laws. Motion was made and approved by the board to accept and post the documents.
Annual Banquet Committee	The committee will continue to search options for venues and dates based on Covid guidelines and bring to the board. The committee will also look for different trophy styles to be considered for the Service Awards and Dwight Pierson Award.
Website Committee	Members continue to increase their skills with the website. Updates continue to be made and Team Red events have been added.



<p>All-Comers' Track Meets Committee– Ribbon distribution and drawing prizes</p>	<p>About 65% of participants showed up and received their goody bags/treats. For those participants who did not show up, their bags were delivered to them.</p>
<p>Old Business</p>	
<p>Healthy Human Race Update Saturday Morning Group Runs Update Other Club Event Updates</p>	<p>Final preparations are being made to ensure compliance with the Covid plan. Routes are set through Oct 3rd. The morning runs are scheduled through Oct 10th. A motion was made and approved by the board to have the Sat morning runs end on Oct 3rd and not extend to Oct. 10th. Grand Prix was officially cancelled as most of the GP runs were cancelled this year.</p>
<p>RRC Swag – Collapsible Water Cup Logo Wear Proposal</p>	<p>The cups are in process of being distributed to members. It was suggested Family memberships receive 2 cups. Motion was made and approved by the board. A suggestion was made to add youth sizes to the on-line items and not to include gaiters/masks due to inventory minimums needed. A motion was made on both items and approved by the board.</p>
<p>Amendment to RRC Agreement with City of Rochester – Name Change and Long Jump Pit Maintenance</p>	<p>The amendment was provided to the Park & Rec management for review by the Park Board and we are waiting for approval.</p>
<p>New Business</p>	
<p>CARES Act Fund - Economic support to organizations affected by COVID-19 - (\$5 million) Grant program to organizations in Olmsted County severely impacted by the pandemic, distributed as follows:</p>	<p>\$1 million grant program for non-profits administered by the Rochester Area Foundation available to non-profits affected by Covid. It was suggested we apply as RRC was affected due to cancellation of all club events except HHR. Chris will assist Gwen in putting the application together and submitting.</p>
<p>Volunteer Recognition</p>	<p>It was suggested that we recognize all our volunteers, especially those who volunteer for the Sat. Morning runs, by having a monthly drawing or other small incentive as a thank you. Gwen will work with Jean to get a report of volunteers by month. A motion was made, and the board approved to recognize volunteers through a monthly drawing and annually at the banquet.</p>
<p>Non-Profits for Racism</p>	<p>Dave Copeland sent the board information from the Rochester Non-Profit Consortium; The Consortium Commitment to Action towards Racial Justice Petition and asked the board to consider signing this to show our support. A motion was made, and the board approved to have Dale Pfrimmer sign the petition and the board to establish a Diversity sub-committee. The committee will include Anna, Dale,</p>



	Mitch, Rick and Camila Hallemeier who can provide the board with actionable items RRC can take towards racial justice. Board members were asked to read the document and become more familiar with this.
Adjourn	Meeting adjourned at 7:17 PM
Parking Lot	
Save the Track Fundraising	
RRCA Runner Friendly Community – Applications accepted 2 times per year	
Medal for Mettles – Start new chapters two times per year	
Equipment Shed orientation/cleaning	
Race Director Training	

Minutes Prepared By: Ruth Hohnstein, Secretary