

## Rochester Running Club Board Meeting Minutes

**Date:** September 15, 2020

**Start Time:** 6:00 pm

**Location:** 4506 Mayo Woodlands RD SW (Anna's deck)

**Last Meeting:** August 18, 2020

**Next Meeting:** October 20, 2020

Agenda Item	Action
Call to Order and Roll Call	Called to Order at: 6:08 PM Present: A. Sanchez, B. Anderson, B. Hunn, R. Fishbune, M. Felton, C. Morgan, A. Sill, D. Pfrimmer, G. Jacobson, C. Coon, R. Hohnstein Absent: J. Meyer Guest: Jean Murray
Review and Approval of Minutes	August minutes were reviewed. Motion made and approved by the board.
Financial Report <ul style="list-style-type: none"> <li>• Save the Track Financial Update</li> <li>• 2021 Budget Preparation Update</li> </ul>	Gwen explained the Save the Track money transfers and indicated the HHR expenses were being paid. Due to Covid-19 and races being cancelled, RRC will see a loss in financials. Gwen is working on an RRC budget and indicated it would be ready for the October board meeting. Financials were reviewed, motion made and approved by the board.
Future Saturday RAC Distance Training Support	Guest: Jean Murray Jean presented a proposal to the board for staffing a captain to run the Saturday morning training runs. The training runs have struggled to have a captain who can ensure aid station supplies are ready and logistics are in place for each Saturday morning. This position has been fulfilled by a few volunteers. Jean suggested hiring someone to be captain that would be paid by the club. It was suggested a survey go out to RRC members for input. Jean will draft the survey and send to the board for review. Motion made and approved. Gwen suggested a subcommittee be formed to work on this and should include L. Gentling if she is interested. Cindy, Branda, Gwen and Jean volunteered for the committee. Cindy will talk to Lin regarding her interest. The board thanked Jean for her proposal.
<b>Committee Reports</b>	
Board Director Election Process Committee	Two applications for open board seats have been received. A reminder will go out to members to apply if interested.
Annual Banquet Committee	Ruth indicated Willow Creek golf course will hold indoor events that would be able to accommodate our group. One date in January is



	available. Discussion occurred regarding whether members would be comfortable with attending an indoor event and other options. It was decided a few questions would be added to the survey to poll members.
Diversity and Inclusion Committee	The petition was signed with a few minor adjustments based on RRCA information.
Website Committee	Approved Contract and initial payment - Aubri Robinson for HHR Website Merger. Aubri will work on merging HHR into the RRC website. It is expected this will be completed by January 31, 2021.
<b>Old Business</b>	
Healthy Human Race	Half Marathon – 108 live finishers (177 Registrations) Relay – 11 teams (22 people) live, (12 team Registrations) 5k – 48 live finishers (92 Registrations). Net profit estimated at \$2,500. New MN Dept of Health guidelines released 9/2/2020 will affect this race next year if still in place.
Saturday Morning Group Runs	We need a captain, group leader and check-in table for the final 3 weeks including this Saturday. Aid stations are covered except for 10/3. It was proposed to support those who were/are running Twin Cities virtual to use the last training run. Volunteers, logistics will be determined, and information placed on the website/Facebook.
Other Club Event Updates	Polar Bear prediction run is first event for 2021. We need to locate a large indoor facility in order to hold this event. Anne will check on a location she is aware of that may be a possibility.
RRC Collapsible Water Cup – Distribution to Membership	Volunteers needed for cup pick-up Saturday, 9/19 at Terra Loco from 1 to 4 p.m. Mitch volunteered, and Jean will send an email to members to pick up their cups and promote new membership.
Logo Wear Sales Update	
<b>CARES Act Fund</b> - \$1 million grant program for <b>non-profits</b> administered by the Rochester Area Foundation.	Application submitted on September 2, 2020. Submitted request for a grant of \$4,300. This is 50% of our net loss from March 1 through June 30 which was the maximum amount we are eligible for.
Amendment to RRC Agreement with City of Rochester – Name Change and Long Jump Pit Maintenance	9/10/2020 Update from Paul Widman: They will get Park Board approval at their study session meeting 9/15/2020. We will then get a notice from the City Clerk regarding signatures from Dale Pfrimmer and Gwen Jacobson. Gwen mentioned we should send a thank you to Kevin Lund for his work on the long jump pits.
<b>New Business</b>	
Parks & Recreation \$2 million annual tax levy referendum on November ballot	Parks and Rec reached out to RRC but have not heard back.



RRC Volunteers for Saturday October 10 Wine Run 5k – Race event will donate to Save the Track on our behalf	Gwen indicated RRC will volunteer for the Saturday race in Iowa. Volunteer or sign up to run is encouraged. Donation will go to Save the Track fund.
Donate bottled water (inventory 180 bottles) and bottled Gatorade (68 bottles) to Team R.E.D. November Chester Woods Trail Races	Motion was made to donate items to Team Red and board approved.
RRCA Kids Run the Nation Program	We were not selected for 2020. Grant program applications for 2021 open May 1, 2021.
Adjourn	Adjourned at 7:52 PM
<b>Parking Lot</b>	
Save the Track Fundraising	Cindy continues to identify options.
RRCA Runner Friendly Community – Applications accepted 2 times per year	Board encouraged to review the requirements.
Medal for Mettles – Start new chapters two times per year	
Equipment Shed orientation/cleaning	
Race Director Training	

**Agenda Prepared By:** Ruth Hohnstein, Secretary