



Rochester Running Club Board Meeting Minutes

Date: October 20, 2020

Start Time: 6:00 pm

Location: Zoom Meeting

Last Meeting: September 15, 2020

Next Meeting: November 17, 2020

Agenda Item	Action
Call to Order and Roll Call	Called to Order at: 6:04 PM Present: R. Fishbune, A. Sanchez, G. Jacobson, C. Morgan, B. Hunn, D. Pfrimmer, M. Felton, R. Hohnstein, B. Anderson Absent: C. Coon, A. Sill, J. Meyer Guest: J. Murray
Review and Approval of Minutes	September Meeting Minutes were reviewed, motion made, and board approved.
Review and Approval of Financials <ul style="list-style-type: none"> • 2021 Budget Update 	October Financial included a \$500 deposit to the Save the Track fund from the Wine Run. CARES Act Funds helped to reduce the YTD deficit but RRC will still end the year with a deficit. Motion made to approve October Financials and board approved. 2021 RRC General Budget and 2021 RRC Event Budgets are ready for board review and approval. Board members are to review the budget spreadsheets by the Nov. Meeting. \$500 was allocated in the budget for equipment replacement.
Committee Reports	
Board Director Election Process Committee	7 applications have been received. Mitch Felton, Ray Gladkowski, Janel Cooper, Dale Pfrimmer, Dale Godbout, Anna Sanchez and Camila Hallemeier. Camila has requested we pull her application. Application submission closes October 27th. Applicant Profiles will be posted on website. Voting opens November 8 th . Another call for applicants will be posted before voting begins.
Annual Banquet Committee	Based on survey results and Covid-19, it was suggested we do a virtual business/award meeting. Motion was made and board approved. Banquet committee members were asked to come up with potential date for meeting and look at options for awards. Service Awards and Dwight Pierson awards are for club members. The Runner of the Year (ROY) does not need to be a RRC member. Information about submitting nominations for ROY will be added to Constant Contact communications and Facebook.

<p>Diversity and Inclusion Committee</p>	<ul style="list-style-type: none"> • RRC Diversity & Inclusion Plan Approval. • Runners World Article Discussion https://www.runnersworld.com/women/a33564557/alyasia-montano-is-the-hero-of-this-story/ Discussion occurred including what lessons can be shared with RRC members. Motion made to approve plan; board approved. Gwen will draft Jot Form for Featured Runner Questions.
<p>Website Committee</p>	<p>HHR website transfer work needs to be done by an RRC/HHR sub-committee by mid-December for a timely transfer to new website. Gwen, Cindy and Lin will work on the transition.</p>
<p>Old Business</p>	
<p>Healthy Human Race</p>	<p>Charity checks were delivered. \$500 Channel One, \$500 Ronald McDonald House, \$500 NAMI HHR Net profit \$3821</p>
<p>Saturday Morning Group Runs</p>	<p>Survey results and other input received from the running community was reviewed and discussed. A sub-committee was established to work on potential options for 2021. Sub-committee members: Gwen, Dale, Mitch, Branda, Cindy, Jean and Chris.</p>
<p>Other Club Event Updates</p>	<p>October 15-16 High School Cross Country Section 1A Meet. RRC provides support for this event. John Resman is event director. RRC membership volunteers assisted at the two-day meet. Gwen will follow-up with John Resman to obtain more history on this event for future planning purposes.</p>
<p>Volunteer Recognition Program</p>	<p>August Drawing – Jean Murray September Drawing – Roger Heil Terra Loco gift card were provided to the drawing winners. Board members were asked to review the volunteer program document and be prepared to vote and approve at the November meeting.</p>
<p>RRC Collapsible Water Cup – Distribution to Membership</p>	<p>Pickup opportunities at Terra Loco and Running Room have been communicated to members who have not received their cup. For cups not picked up Jean Murray will deliver.</p>
<p>CARES Act Fund - \$1 million grant program for non-profits administered by the Rochester Area Foundation (RAF).</p>	<p>Grant application approved. \$4,300 check received, deposited and distributed as follows: \$3,000 reimbursement to Save the Track account for 8/1/2020 Soldiers Memorial Field Track maintenance payment. \$500 reimbursement for RRC expenses for supplies directly related to COVID including face masks, hand sanitizer, digital thermometer, and signage. \$800 in expense reimbursement for the Healthy Human Race directly impacted by COVID (medical, postage, and race timing). Required report filing on how money was distributed was submitted to RAF on 10/19/2020.</p>
<p>Amendment to RRC Agreement with City of Rochester – Name Change and Long Jump Pit Maintenance</p>	<p>Park Board approved the amendment at their study session meeting 9/15/2020. We are awaiting notice from the City Clerk regarding signatures from Dale Pfrimmer and Gwen Jacobson. Gwen has contacted Park Department several times.</p>



New Business	
Move with the Mayor Event	Saturday, October 24, 2020 – Still time to have kids and volunteers sign up.
Girls on the Run Program	Due to time, this will be added to the November meeting agenda. https://www.gotrincities.org/Rochester https://kttc.com/2019/05/23/running-group-helps-local-girls-develop-their-inner-qualities/ https://k-m.cr3.rschooltoday.com/public/costoption/class_id/4911/public/1/
Tour de Essex – 7k Trail Run	Due to time this will be added to the November meeting agenda. Consider adding to Grand Prix events. RRC has co-sponsored with RASC the past 8 years. For more info see www.rasc-mn.org-1832665 Report as a club owned event for 2021 (for insurance purposes) since we co-sponsor?
Adjourn	8:18 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	

Agenda Prepared By: Ruth Hohnstein, Secretary