

Rochester Running Club Board Meeting Minutes

Date: November 17, 2020

Start Time: 6:00 pm

Location: Zoom Meeting

Last Meeting: October 20, 2020

Next Meeting: December 15, 2020

Agenda Item	Action
Call to Order and Roll Call	Called to Order at: 6:04 PM Present: R. Fishbune, G. Jacobson, D. Pfrimmer, B. Anderson, R. Hohnstein, C. Morgan, B. Hunn, A. Sanchez, C. Coon, A. Sill Absent: M. Felton, J. Meyer Guest: Jean Murray
Review and Approval of Minutes	Minutes were reviewed, motion made and approved.
Review and Approval of Financials	Funds from the MSHL Section 1A Cross Country meet were received and deposited for RRC's assistance at the meet. November financial report was reviewed, motion made and approved.
Membership	J. Murray attended and provided an update on membership. There are currently 154 memberships with about 20 members still needing to renew. There are 108 individual members and 46 family memberships. Jean explained the renewal process. It was decided we would continue with the current renewal process and possibly consider having a new member/membership renewal campaign once the new board is in place. This will be added to the March agenda. In addition, Jean mentioned that 4 members signed on early in the year when shirts or hats were given out to new members. The shirts were not available in the size the individual asked for and we need to determine what should be done for these four new members.
Committee Reports	
Board Director Election Process Committee	Applicant profiles are posted on website. Voting opened November 8 th . 18% of individuals have voted and 33% of families. A reminder will go out to members who have not yet returned a vote regarding voting for new board members.
Annual Banquet Committee	The Virtual Meeting Date has been set for Thursday January 21 st , 2021 at 7 PM. Need to start promoting the meeting to get attendance. Runner of the Year nominations are open until 12/12 at midnight. So far there are a few nominations. A reminder will be sent out.

	The committee was asked to look for different award recognition options for Service Award Winners and Dwight Pierson Award. Gwen will send examples of awards she has received for ideas.
Diversity and Inclusion Committee	Online Featured Runner Questionnaire has been completed. Committee has some people in mind who they will have complete this questionnaire for publication on website and Facebook.
Website Committee	HHR website sub-committee Cindy Morgan, Gwen Jacobson, Lin Gentling continue to work on integrating HHR website
Saturday Morning Group Runs	Survey results communication is ready to be sent. Board approved to send. Committee has completed the job description for the Captain Position and has online application ready. Next step is to send to PT Student contact to gauge interest. Dale will contact Lin to determine if she will be offering her Marathon/Half Marathon training class. RRC would like to offer a training class in the future. Mitch Felton has contacted Tiffany and Terra Loco is interested in partnering with RRC with their middle-distance group and 5k runs. Recommendation: RRC sponsor Wednesday night track workouts at Soldiers Memorial Field Track during the summer months. Work will continue dependent upon pandemic guidelines for sports activity.
Old Business	
Move with the Mayor Event	The event was held Saturday, October 24, 2020. It was well received and set up. Mayor Kim Norton suggested maybe holding a spring event.
Volunteer Recognition Program	October Drawing – Jennifer Daniels November Drawing – Steve Gastfield We have many dedicated volunteers and need to better recognize them. Cindy will work on promotion ideas. Volunteer Program Guidelines - Motion was made and approved.
Tour de Essex – 7k Trail Run	Motion to add to 2021 Grand Prix events. Have co-sponsored with RASC the past 8 years. For more info see www.rasc-mn.org-1832665 Will report as a club owned event for 2021 (for insurance purposes) since we co-sponsor. Motion was made and approved to add to RRC 2021 Grand Prix events.
Polar Bear Prediction Run	Saturday, January 2, 2021. Due to COVID-19, there are concerns about holding this race on this date. Decision was made to cancel the race for January. We can consider holding later if StaySafeMN sports guidelines allow.
RRC Collapsible Water Cup – Distribution to Membership	There are still members who have not picked up their cups. No further efforts will be made to deliver cups to members.
Amendment to RRC Agreement with City of Rochester – Name Change and Long Jump Pit Maintenance	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 followed up with Paul Widman on 10/31 and again on 11/14. Still need to sign



	document have not heard from the city. The delay is on the City's end. RRC still waiting for paperwork.
New Business	
RRC Logo Wear	Small run of Logo Wear T-shirts Proposal. Not approved. Alternative options will be provided to the four new members.
Girls on the Run Program	Discussion postponed until February 2021 when new RRC Board is in place. https://www.gotrtwincities.org/Rochester https://kttc.com/2019/05/23/running-group-helps-local-girls-develop-their-inner-qualities/ https://k-m.cr3.rschoolday.com/public/costoption/class_id/4911/public/1/
Off Season Striders	Effective November 18, 2020 OSS runs were suspended per Stay Say MN Executive Order 20-99.
Adjourn	7:31 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	
Membership renewal campaign – March 2021 agenda	
Move with the Mayor – Spring 2021	

Agenda Prepared By: Ruth Hohnstein, Secretary