

Rochester Running Club Board Meeting Minutes

Date: December 15, 2020

Start Time: 6:04 pm

Location: Zoom Meeting

Last Meeting: November 17, 2020

Next Meeting: January 19, 2021

Agenda Item	Action
Call to Order and Roll Call	Called to Order at 6:04 p.m. Present: Dale Pfrimmer, Cindy Morgan, Ruth Hohnstein, Gwen Jacobson, Anna Sanchez, Branda Anderson, Mitch Felton, Rick Fishbune, Brian Hunn, Anne Sill Absent: Jennifer Meyer, Chris Coon
Review and Approval of Minutes	Minutes were reviewed, motion made, seconded, all approved.
Review and Approval of Financials <ul style="list-style-type: none"> • 2021 Budget Approval • Race Budget Approvals 	December Financial report was reviewed, motion made, seconded and all approved. 2021 General Budget and Race Budgets were reviewed. Tour de Essex and Spring Classic Race budgets will be added. Motion to approve budgets as presented, seconded, all approved.
Committee Reports	
Board Director Election Process Committee	Applicant profiles are posted on website. Voting opened November 8 th and closes December 29 th . Individual Ballots Received = 25 (23%) Family Ballots Received = 17 (39%). Action: Gwen will ask Jean Murray to send one final Constant Contact to any member who has not opened the two emails already sent.
Annual Banquet Committee	Award Recognition Options were presented. A motion was made to Vote for new award styles for Service Award Winners and Dwight Pierson Award. Motion seconded, all approved.
Diversity and Inclusion Committee	Good discussion on the Runners World article: Want to Make Running More Diverse? Here Are 4 Ways to Start. Members discusses a variety of items that could be included. More discussion will occur with the new board. Runner profiles have been sent out. Would like to profile a runner every month on website and Facebook.
Website Committee	HHR website sub-committee Cindy Morgan, Gwen Jacobson, Lin Gentling have met, and website pages are near completion,



Saturday Morning Group Runs	Mitch provided update regarding potential collaboration efforts with TerraLoco in 2021. Action: Dale will contact Lin Gentling to determine if she plans on conducting her marathon training class in 2021. Action: Gwen will send Captain Job Description to PT contact to gauge interest in the position.
Old Business	
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 11/16, 11/28, and 12/10.
New Business	
Select 2020 Runner of Year and Service Award Winners	Runner of the year decision. 2020 volunteer information was reviewed, and names suggested for 2021 Service Awards (2) and Dwight Pierson Award (1). Cindy will meet with Chris Coon and Dave Morrill and they will make their selections for 2021 award winners. Cindy will provide names to Anna for award personalization.
RRCA 2021 Renewal and Insurance Coverage Update	<ul style="list-style-type: none"> • 35% reduction in club membership fee for renewing club members. 2021 Membership \$227.23 (2020 was \$313.26) • 2021 Insurance Coverage: \$1M General Liability Coverage - Premium \$385.00 (2020 was \$336.72), \$1M in Directors & Officers Liability Coverage - Premium \$200, no change from 2020. Music License Service for 2021 HHR Race - \$285.60, no change from 2020. We self-insure our equipment. • Gwen attended the Zoom meeting with RRCA, Insurance Management and K&K Insurance. A detailed overview of the RRCA's 2021 insurance program along with important policy updates, exclusions related to Covid-19/pandemics, and operational best practices related to Covid-19/pandemics were discussed.
Girls on the Run Program	<p>Will discuss February 2021 when new board is in place.</p> <p>https://www.gotrtwincities.org/Rochester</p> <p>https://kttc.com/2019/05/23/running-group-helps-local-girls-develop-their-inner-qualities/</p> <p>https://k-m.cr3.rschooltoday.com/public/costoption/class_id/4911/public/1/</p>
Adjourn	Meeting was adjourned at 7:59
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