

Rochester Running Club Board Meeting Minutes

Date: October 17th, 2022

Start Time: 7:00 pm

Location: Forager (front café part)

Last Meeting: September 19th, 2022

Next Meeting: November 21st, 2022

Agenda Item	Action/Discussion
Call to Order and Roll Call (Dale) 2 minutes	Called to order at: 7:04pm Present: Kasey Kuker, Dale Pfrimmer, Jean Murray, Rick Fishbune, Ann Noser, Dan Rooney, Branda Anderson Absent: Anna Sanchez, Mitch Felton, Ruth Brennan Morrey, Jill Tacl, Ray Gladiowski, John Soucheray
Review and Approval of September Minutes (Dale) 2 minutes	<ul style="list-style-type: none"> ● Kasey approved, Rick seconded, all agreed to approve minutes
Review and Approval of Financials (Jean) 5 minutes	Financial Report As Of Oct. 13 - Dale approved, Rick seconded, all approved the minutes
Guest Reports	
Team Reports	
Diversity and Inclusion Committee (Ruth) 5 minutes	<ul style="list-style-type: none"> ● Update - nonbinary category will be added to membership in 2023, but no updates from the last meeting.
Sponsorship Committee (Ray) 5 minutes	<ul style="list-style-type: none"> ● Update - Ray messaged ahead of time - idea of 4 tiers for sponsorships - 5k, Half marathon, full marathon, ultra - each with different perks.
Board Election Team (Mitch, Branda, John) 5 minutes	<ul style="list-style-type: none"> ● Update - The following members will not be running again for the board - Ray, Mitch, and Ruth. Cindy resigned in August. ● 5 applications have been submitted to date.

Minutes Taken By: Ann Noser, Board Director

	<ul style="list-style-type: none"> • Mitch reached out to re-invite people who have previously expressed interest in being on the board • Terms ending: Ray, Mitch, and Ruth. Kasey (renewing), Dale (renewing), Anna (renewing) • Deadline Oct 29th
Old Business	
<p>Saturday Morning Training Runs (Jean, all) 5 minutes</p>	<ul style="list-style-type: none"> • Update - talked to Tiffany about the half marathon training class and Saturday morning run support (captain position) - She asked if we could start the runs at Terra Loco to make things easier for them to support us - She is still considering the position and hopes to get back to us with a final answer in a few weeks. • With the Med City Marathon moving up by 2 weeks, we will need to start the SMTR earlier, around January 21st.
<p>Trunk or Treat (Ruth) 5 minutes</p>	<ul style="list-style-type: none"> • Need a decorating crew? • Updates - Ruth has been collecting supplies to decorate, working with Gwen and Kasey on this project.
Race Reports	
<p>2 Grand Prix Races left</p>	<ul style="list-style-type: none"> • No race reports today - Tour de Essex and Holy Spirit Run left, both this month. • Any changes to 2023 race dates from Brock? - Dale and Kasey will follow up on this question
New Business	
<p>Banquet (all) 10 minutes</p>	<p>Date: January 21st Workgroups: Banquet: John, Branda, Kasey Meeting: Dale, Gwen to help with slide show Speaker: Ray and Ruth Awards: Rick, Jill, Jean, Anna Tom Perri is available to speak. He declines payment and would prefer that we donate this money to a good cause in his honor. We discussed potentially advertising</p>

	<p>his presentation/presence to non-members as well since he will be such a good motivational speaker.</p> <p>Lin Gentling reached out to Anna and she is willing to solicit race entries for the drawing.</p> <p>Any other updates? still working on a location discussion about prizes/jackets, perhaps sourcing through Brock.</p>																										
<p>Marathon/Half Marathon training class collaboration with TerraLoco (Jean) 10 minutes</p>	<p>Rick, Jean, Dale, Jill, and Anna met with Tiffany via Zoom on 10/13 to discuss collaboration for a marathon/half marathon training class and Saturday morning training runs. Tiffany has a staff member who would be skilled at offering the class, and she would like to partner with RRC. She is also considering the paid captain position. She will touch base with her employees and get back to us.</p>																										
<p>RRC Logo wear online store</p>	<p>Gwen has an online store ready to go – http://rochesterrunningclub.org/rrc-logo-wear-online-store-hurry-limited-time-only/</p> <p>Reach out to her if you want to combine orders to save on shipping.</p>																										
<p>BibBoards bib snaps (Jean) 5 minutes</p>	<p>Proposal to purchase RRC logo BibBoard bib snaps as a new member gift - ordering 500# gets us the price break, useful product, would cost about \$1000 to order the 500# quantity</p> <p>Dale made a motion to move forward with this idea, Ann seconded, all in favor. Thanks to Jean for this great idea. She will follow up with virtual votes on non-present members</p> <table border="1" data-bbox="698 1533 1534 1971"> <thead> <tr> <th>Custom Design Snapped To Stock Card</th> <th>Quantity (Comes as a set of 4)</th> <th>Net Pricing</th> <th>Shipping - USA</th> </tr> </thead> <tbody> <tr> <td rowspan="7">MOQ</td> <td>15</td> <td>\$4.79</td> <td>\$10</td> </tr> <tr> <td>50</td> <td>\$3.79</td> <td>\$15</td> </tr> <tr> <td>150</td> <td>\$2.79</td> <td>\$19</td> </tr> <tr> <td>500</td> <td>\$1.79</td> <td>Free/No Art Fee</td> </tr> <tr> <td>1000</td> <td>\$1.49</td> <td>Free/No Art Fee</td> </tr> <tr> <td>2500</td> <td>\$1.39</td> <td>Free/No Art Fee</td> </tr> <tr> <td>5000</td> <td>\$1.19</td> <td>Free/No Art Fee</td> </tr> </tbody> </table>	Custom Design Snapped To Stock Card	Quantity (Comes as a set of 4)	Net Pricing	Shipping - USA	MOQ	15	\$4.79	\$10	50	\$3.79	\$15	150	\$2.79	\$19	500	\$1.79	Free/No Art Fee	1000	\$1.49	Free/No Art Fee	2500	\$1.39	Free/No Art Fee	5000	\$1.19	Free/No Art Fee
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Additional Agenda Items	
Parking Lot	
Shed orientation	Be sure to have an orientation in 2023 for new members Dale took lots of pictures to put this in presentation format Meeting finished at 7:59pm