

Medina County Road Runners Board of Directors

Meeting Agenda

June 14, 2015 | 4:00 p.m.

Type of Meeting: Quarterly Board Meeting

Meeting Facilitator: Angie Kovacs

Invitees: Barb Clutter, Nancy Danisek, Harold Dravenstott, Dan Horvath, Angie Kovacs, Bob Pokorny, Ron Ross, Michelle Wolff

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) Approval of agenda
 - b) Treasurer's Report
 - c) Race Updates
 - d) MCRR shirt printing
- V. New business
 - a) New board positions / vote
 - b) Speaker for middle school programs
 - c) Discussion on MCRR shirt printing
 - d) MCRR race oversight discussion
 - e) other new business

Adjournment