

MCRRR Board of Directors
Meeting Minutes
Panera



December 16, 2015 Meeting

Attended By:

Dan Horvath	Barb Clutter	
Michelle Wolff	Nancy Danisek	Harold Dravenstott
Ron Ross	Bob Pokorny	

Minutes Prepared by: Michelle Wolff

The following represents my understanding of that which should be recorded. If changes should be made, please forward promptly so that an accurate record can be maintained for the benefit of all.

Minutes

I. Call to order

Meeting called to order at 6:31 PM by Bob Pokorny

II. Roll call

Meeting attended by: D. Horvath, N. Danisek, R. Ross, B. Pokorny, H. Dravenstott, Barb Clutter, and M. Wolff

III. Approval of minutes from last meeting

The following modifications to the 9/29/15 minutes were requested:

- Banquet budget of \$3,500 to include awards
- NC24 will give \$1,000 to scholarship fund; Fund has \$1,000 from Roy

Motion to approve minutes by N. Danisek; second by D. Horvath; approved by all

IV. Open issues

a) Approval of agenda

Motion to approve agenda by B. Clutter; second by H. Dravenstott; approved by all

b) Treasurer's Report

PayPal Balance	\$20.13
Checking Balance	\$4,106.12
Savings Balance	\$16,665.65
HM	\$13,047.59
NC24	\$0.00 (account to be closed by end of year)

V. New business

a) Discussion/Approval on race budgets for Medina Half and Rise & Shine 10K (and committee for 10K)

Rise & Shine

Route – may change, re-route and have more police

Clinic participants – many still running and joined the club; the clinic took lots of man power, same people always showed up; couch to 10K plan; may modify to 3 times/week for 2-3 weeks and then a weekly group run

Second Sole charged a \$780 fee (they were not a sponsor) which provided \$10/shirt (34 people), \$10 shoe discount, and \$100 flyer design, printed, and posted

A board member needs to be appointed to the Rise & Shine committee

A sub account needs to be opened with two people

Motion made by B. Clutter to approve 2016 Rise & Shine budget, second by B. Pokorny; approved all

Motion made by B. Pokorny to appoint Barb Clutter to the Rise & Shine race committee, second by D. Horvath; approved all

b) Discussion on 5K/10K collaboration with Main Street Medina (MSM)

MSM wants to have a “fun run” on the weekend of the candlelight festivities at the square. May use the Twin Sizzler course

MSM indicated that there would be no fee for square/route because MSM is associated with the City

MSM would help with advertising; sell shirts, no shirts for the run

Name it “Candlelight Run”

Motion made by B. Pokorny to form steering committee to meet with Matt from MSM to determine what needs to be done to put on the race, second by D. Horvath; approved all

c) Addition of Dawn2Dusk club event at Hinckley Lake (RD: Angie Kovacs / Amy Grentzer)

A 12 hour race around Hinckley Park, club event

Motion to approve as a club event 1 yes, 6 no

d) Set Budget / Committee for banquet awards

Barb will be purchasing the awards

Total budget for banquet and awards is \$3,500

Banquet will be \$28.50 per person; member fee - \$10 and non-members fee - \$20

e) Other New Business

2015 was the last year for Run with Scissors

Volunteer Awards

15 hours at 3 events to receive a volunteer award (Board/Banquet/Picnic – 1 event/5 hours; FA races – 1 event/5 hours; Race Director – at Board discretion)

Volunteer Awards Budget \$2,500 for 2016

Motion made by B. Pokorny to approve budget, second by N. Danisek; approved all

Holiday Charity Donation

Select 2 charities, each to receive a \$250 donation

Bob and Ron will be selecting charities this year (different from race charities)

Motion made by B. Pokorny to make holiday charity donations, second by B. Clutter; approved all

Monthly Meetings

Select dates during the 4th week of each month (Wednesday or Thursday)

There are to candidates to receive a scholarship this year

VI. Adjournment

Meeting adjourned at 7:44 PM by B. Pokorny, D. Horvath second, approved all