

MCRRR Board of Directors
Meeting Minutes
Medina County Library



March 8, 2015 Meeting

Attended By:

Angie Kovacs	Dan Horvath
Michelle Wolff	Nancy Danisek
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 4:07 PM by Angie Kovacs

II. Roll call

Meeting attended by: A. Kovacs, D. Horvath, N. Danisek, R. Ross, B. Pokorny, and M. Wolff

III. Approval of minutes from last meeting

Motion to approve minutes by B. Pokorny; second by N. Danisek; approved by all

IV. Open issues

a) Approval of agenda

Motion to approve agenda by D. Horvath; second by M. Wolff; approved by all

b) Treasurer's Report

PayPal Balance \$1,603.00

Checking Balance \$30.00

Savings Balance \$9,735.66

HM \$34,179.34

NC24 \$6,561.14

Banquet expenses for 2015 \$2,311.20

Volunteer awards – Jackets \$1,721.29

Having someone prepare 2014 taxes for a fee of \$350.00

Motion made by D. Horvath to have someone prepare taxes. Second by A. Kovacs; approved by all

c) Race Updates

10K Race

Date of August 23, 2015 at Buckeye Woods (shelter reserved)

Will need road permits from Lafayette Township

Half marathon update

2015 registration at 87%

Expo will be at the Medina Recreation Center

Revising the course; the bridge ramps need to settle so original course may be used for this year

V. New business

a) Approval of Rise & Shine 10K as MCRR event

Motion to approve Rise & Shine 10K by A. Kovacs; second by N. Danisek; approved by all

b) 2015 Volunteer Awards / credit for Donations?

Would tangible donations count for volunteer hours; donations of food, toilet paper, etc.

This would not count for volunteer hours

2015 Volunteer Hours must be from three (3) events and total 15 hours

c) Discussion potential middle school scholarship fund

There are 10 middle schools in Medina County; \$100/school (\$50 gift cards)

Coaches to use at their discretion

Get a press release in newspaper; Get media involved in press release regarding MCRR giving funds

d) Discussion on MCRR involvement with Miles for Madison

Club supported event; volunteer hours count; not using MCRR insurance

MCRR Team, reduced entry fee

Need to provide board with copy of insurance rider; MCRR should be listed in waiver

Motion made by B. Pokorny to support, second by R. Ross; approved by all

e) Discussion on MCRR shirt printing

New member: free printing on one (1) shirt provided by member

Existing members: \$5/shirt fee

Need to find printer and collect shirts

Have this mentioned in newsletter

B. Pokorny to organize

f) Discussion on self defense training supplementation

They are willing to put together a self-defense class for the club; 2-hour class

\$10/non-members \$5/members

The class number will need to be capped

Club would pick up half the fee

Motion made by D. Horvalth to approve self-defense class, second by N. Danisek; approved by all

g) 2015 Board Elections

Four board members are up for election; June meeting is when the board member positions are elected

Have an email for self-nominations (google doc); then have a ballot for club members to elect new members

April newsletter – mention looking for 4 members; list positions

May – send out nominations and vote at end of May

June – new board members and positions determined

h) Other New business

No new business

VI. Adjournment

Meeting adjourned at 5:13 PM by Angie Kovacs