

MCRR Board of Directors
Meeting Minutes
Medina County Library



September 29, 2015 Meeting

Attended By:

Angie Kovacs	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 6:33 PM by Angie Kovacs

II. Roll call

Meeting attended by: A. Kovacs, D. Horvath, N. Danisek, R. Ross, B. Pokorny, H. Dravenstott, Barb Clutter, 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 N. Danisek; second by B. Clutter; approved by all

b) Treasurer's Report

PayPal Balance	\$2,700.00
Checking Balance	\$640.12
Savings Balance	\$9,909.54
HM	\$10,677.59
NC24	\$16,503.90
R&S	\$2,500 to Feeding Median County; \$500 to Medina Parks; 244.75 Club
Hoodies	\$913.56

c) Race Updates

6-Hour Fall Edition

Date of November 9, 2015 9 AM at Plum Creek (shelter reserved)

V. New business

a) Hoodie / MCRR shirt update

About 1/3 of the hoodies are sold

Marsha to coordinate a T-shirt order in January

b) Banquet Budget Discussion / Vote

Would like to look at a new location for the banquet, Rustic Hills, Hubbard, Williams on the Lake
Check with Jeff LeBlanc to see if his son would be interested in DJ for the event
Budget of \$3,500.00 approved for this year's event.

Motion made by N. Danisek to approve budget, second by D. Horvath; approved all

c) Run2Recovery

See proposal from Keith Johnson

All participants need to sign a waiver and run this by RRCA

Approve first three bullets of what R2R is asking MCRR to allow for 1 year pending RCAA approval and signed waivers:

Post Meetings and events on FB page for first year

Actively encourage participation in R2R by including it in volunteer incentive program

Provide guidance and oversight as needed

Motion made by D. Horvath to approve first three bullets in proposal, second by B. Pokorny; approved 4, abstained 2

d) NC24 Finances / Transfer to VR

Had \$7,400 going into event this year (11/14)

\$5,000 left in account after bills; may make a donation to scholarship fund

Income: \$23,876.61; Expense: \$26,082.42; Loss \$2,205.81

Donations: \$1,000.00 to MetroParks and \$500.00 to boy scouts

Transfer race to Brian Polen, Vertical Runner; VR Race Management – manage all aspects of race

MCRR no longer hosting NC24; 2 tents and medals to VR and provide transition assistance

Motion made by B. Pokorny pass NC24 to VR, second by H. Dravenstott; approved all

e) Medina Half Budget / Committee Approval

Budget not provided for meeting and did not get approved

Committee will be Bob Pokorny, Ron Ross, and Jeannine Nicholson

Motion made by A. Kovacs to approve committee, second by H. Dravenstott; approved all

f) Other Business

H. Dravenstott to email members regarding assistant with the cross county festival on 10/6 and 10/10; no volunteer hours for assistance

Buckeye Woods – participants should be registered club members by midnight the day before

VI. Adjournment

Meeting adjourned at 7:35 PM by D. Horvath, second B. Pokorny, approved all