

MCRRR Board of Directors
Meeting Minutes
Medina County Library



November 20, 2014 Meeting

Attended By:

Angie Kovacs	Dan Horvath	Nancy Danisek
Michelle Wolff	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 5:37 PM by Angie Kovacs

II. Roll call

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

III. Approval of minutes from last meeting

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

IV. Open issues

a) Approval of agenda

Motion to approve agenda by D. Horvath; second by H. Dravenstott; approved by all

b) Treasurer's Report

PayPal Balance \$50.00 (withdrawal of \$3,620.88)

Checking Balance \$10,000.00

Savings Balance \$5,000.14

Discuss topic of adapting a family or some charity for the holidays; Make a total donation of \$500.00 to two Medina charities.

Motion made by M. Wolff to have the finance committee determine the two charities (\$250.00each) to receive the donation. Second by D. Horvath; approved by all

c) Recap of NC24

Income \$23,228

Costs \$19,231

Total cash in account \$7,607 (after \$175.00 for runner fee)

d) Half marathon update

Looking to use Medina Recreation Center for expo

2015 registration at 40% (400 people)

Revising the course; the two bridges required for the preferred course are not complete yet

Starting to obtain sponsorships

Running store sponsor issues – Vertical Runner provided a proposal, need to talk with Active Runner, and no response from Second Sole

Vertical Runner is a 3 year (exclusive) deal; pace team, t-shirts, and expo

Getting t-shirts from different source (Sean Fremon)

Same medal, different ribbon

e) Membership Cards

Post cards which list races, present for a discount

Dan Horvath to ask Vertical runner if willing to give a onetime only discount

What about Active Runner or Second Sole

Should we list running stores and discounts at each store

V. New business

a) Discussion on club sponsored/club supported events

Language presented was approved

b) Approval of Bylaws

Motion made by B. Pokorny to approve Bylaws, second by D. Horvath; approved by all

c) Other business

can voting be completed by email or proxy?

VI. Adjournment

Meeting adjourned at 6:15 PM by Angie Kovacs