

## Colonial Road Runners Board Meeting Minutes

Tuesday, December 6, 2016

Meeting began at 7:05 PM at the Williamsburg Regional Library, Room B

Present: Rick Platt, Jim Winthrop, Steve Menzies, Bob Walker, Brenda Mitchell, Randy Hawthorne, and Greg Dawson.

Committee Updates:

- Races: Rick provided the following race update:

One more CRR race in 2016: Sentara Sleighbell on December 10.

For 2017, Rick provided the following CRR race schedule:

Saturday, February 4, 2107 – Toano Icy 8K and Frosty 5K Run/Walk.  
Saturday, March 4 - Jamestown High School Swamp Run 5K Run/Walk  
Saturday, March 25 – Jamestown 4-H Center Discovery 10K Run  
Saturday, April 8 – Queens Lake 5k Run/Walk  
Saturday, April 15 – Yorktown Victory 10K Run (RRCA State Championship)  
Saturday, April 22 – Williamsburg - Run the D.O.G. Street Challenge 5K,  
Saturday, June 3 – Williamsburg – Kingswood Pool 5K Run  
Saturday, June 10 – Williamsburg – Run for the Bacon 5K Run

Additionally, Rick noted two non-Gran Prix CRR races for 2017:

Saturday, April 1 – Williamsburg, Singletrack Maniac 50K  
Saturday, May 20 – Williamsburg, Down by the River Family Fun Fest One Mile Fun Run

Rick noted that the CRR will assist Colonial Sports for the timing of the following race:

Saturday, February 26, 2017 – Williamsburg, Sentara Colonial Half Marathon and 5K

Rick concluded by saying that the Powhatan Creek 5K would be on July 15 or 22 – most likely the latter date. Also he believed the Williamsburg Ballet would have a 5K in the First Colony on one of the Saturdays in May.

- Scholarship: Paul Pelletier would like to have the scholarships awarded before the annual meeting. There was agreement to move the June Board meeting to May 16 in order to accommodate that.

- Membership: Brenda Mitchell gave a membership committee update. There are currently 171 members.

- Treasurer's Report: Randy Hawthorne advised that there was a total of approximately \$19K in all the CRR accounts. It was noted that the Bank of America closed and that the CRR account there had been transferred to the Old Point National Bank.

- CRR Teams: Greg Dawson advised that the Club Nationals 10K Cross Country meet is next week and that he and Kevin White are participating.

- Nominating: Jim Winthrop said that he would be polling the current Board in the near future to determine if there would be any vacancies. Additionally, the Board agreed that if there were vacancies among the Board of Directors, specifically among the Directors (as opposed to the Officers), that those vacancies should be filled.

- Newsletter: Bob Walker inquired about the status of the newsletter because he was interested in providing a book review for it. Rick said he would look into publishing a newsletter.

#### Old Business:

- Digital Clock: Bob Walker advised that the clock had been repaired and was working well. He said the clock stand could stand to be replaced – he will look into that.

#### New Business:

- CRR Banquet: It was decided that the banquet would be held on January 28, 2017 at the Windsor Forest Clubhouse. Greg Dawson will organize the event. Greg is looking for a replacement for next year.

- Annual Meeting Speaker: Rick sought suggestions for a speaker. Drew Mearns was suggested and there was agreement that he would be an excellent candidate. Rick will approach Drew.

- Annual Meeting Awards. Rick sought suggestions for an award for the Volunteers of the Year. A waterproof jacket with a hood was suggested and agreed upon. Additionally, there was agreement about adding an award to the CRR runner who ran the most races during the year.

- RRCA and DJ Licensing Rights: Rick advised that the RRCA was offering to extend its license to disc jockeys (DJ) playing music at local races for a fee. There was some discussion about whether the CRR would pay the fee or whether the CRR would require individual races to pay the fee. Rick was going to find out more details about the process.

The meeting adjourned at 8:10PM.

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