

## Colonial Road Runners Board Meeting Minutes

Tuesday, June 2, 2015

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

Present: Rick Platt, Jim Winthrop, Steve Menzies, Bob Walker, Steve Chantry, Greg Dawson, Mike McDonald, Brenda Mitchell

Absent: Tom Gerhardt, Stan Rockwell, Steve Chantry, Will Murray, Randy Hawthorne, Ron Henn, Terry McManus.

### Committee Updates:

#### - Races:

- Rick recapped the CRR-sponsored Queens Lake Race. The race was a success with income from the race totaling approximately \$3300 while expenses were about \$1100, yielding a profit of \$2000. Next year Paul Pelletier and Tom Tate have agreed to be the race directors.

- Greg provided an update on the Powhatan Creek Race coming up on 11 July. Things are going fine and he reported that he was using "runsignup.com" for on-line registration. Rick noted that "runsignup.com" worked well for the Queens Lake race.

- Rick noted that September's Fords Colony 8K was shaping up as Karen Schenk would probably be the race director.

- Membership: Brenda Mitchell gave a membership committee update. There are currently 199 members. Brenda expects more memberships to come in, as she just sent out June notices.

- Scholarship: After discussion and review, the Board voted to award one scholarship. Rick noted that he had emailed scholarship information to all twelve area track/cc coaches.

### Old Business:

- Bob Walker indicated that he would provide draft meeting notes from the annual meeting.

-Rick asked Mike McDonald to get with Brennan Harris to become a course certifier. Rick would like to have another course certified.

- Steve Menzies is working on photographing CRR merchandise for the website. Rick will approach Jason Menzies about providing assistance.

- Bob Walker stated that the finish line clock needs some repairs.

New Business:

- Rick reported that the Bacon Street Race Director, Alison Wright, had advised him that James City County (JCC) has a new requirement that an AED be on-scene at all races. No Board members were aware of any such requirement previously. Rick noted that the PTC had purchased an AED last year, which was kept by one person. There was discussion about the issue. It was noted that at many races, paramedics were on hand. Although there was general agreement that such a purchase was a good idea, the matter was tabled to find out more information. Greg Dawson offered to follow up with his POC at JCC to find out more about the requirement.

- Greg Dawson expressed some concern about the level of attendance at the annual meeting. Rick responded that the numbers for this year (around 30) were about average. There was a spike last year because of the contested presidential election. Greg recommended that the CRR make greater efforts to publicize the annual meeting to attract more members and non-members.

The meeting adjourned at 8:30PM.

.