

Colonial Road Runners Board Meeting Minutes

Tuesday, June 5 2012

Meeting began at 7:15 PM at Windsor Forest Club House

Present: Rick Platt, Jim Goggin, Stan Rockwell, Rich Higgins, Ron Henn, Greg Dawson, Bob Walker, Jim Winthrop, and Jen Quarles

Absent: Randy Hawthorne, Will Murray, Brenda Mitchell, Ken Mitchell

1. Daniel Shaye addressed the Board for clarification on announcement of sponsorships at award ceremonies. Rick reviewed the sponsorship procedures. Award winners at races who are also sponsors will be announced at races.
2. Scholarship applications were reviewed. Two applicants were Heidi Peterson and Adam Link. The scholarship fund at Olde Pointe National Bank currently has \$1108.83. Applications were reviewed and a \$500 scholarship was awarded to each applicant. Rich Higgins was appointed the scholarship chair and will notify the applicants and get the funds to them, as well as do a press release and pictures. Ideas for increasing revenue were again discussed and will continue to be reviewed.
3. Rick suggested and the Board agreed that Colonial Sports be given a certificate of appreciation for their support at the mental health run. The provided race tee shirts at no cost to the organizers. Jim Goggin will write the letter and arrange the presentation. Stan will make the certificate.
4. Rick is looking for someone to do USATF course certification measurement. The person would need a bicycle. CRR will provide other equipment and training and cost of certification. Jen will seek out someone from the general membership.
5. A publicity chair for races is needed. This person would submit races to sites such as Run Washington. Race directors could do it, but for more consistency, there needs to be one designated person. We will seek some one from the club to do this.
6. Greg is the team coordinator and reported on the progress and status of teams. There was a discussion of how to spend the winnings of the teams, which goes into a separate account. Ideas ranged from team clothing to help with travel costs. Greg will report back.
7. Rick will send a treasurer's report to the Board. One is not available for this meeting. Randy does not yet have online access to the account.
8. Rick is looking at seeking "runner friendly" status for Williamsburg. The club will pursue this. Also, the Governor's Land 5K will be the Virginia Road Runners Club of America 5k championship.
9. Rick has prepared a list of current members but is still working on membership expiration dates.
10. Minutes from the last meeting were approved. Stan reported that as of yesterday we have 90 followers on Twitter, 430 on Facebook, 214 on the announcement list and 155 on the discussion list. He will also begin putting copies of the minutes on the website.
11. The meeting ended at approximately 8:40 PM.

Submitted by,
Stan Rockwell