



River City Runners & Walkers Club

Board Meeting Minutes

February 28, 2023

Meeting called to order by President Melissa Wigal @ 6:30 PM

Attendance:

Melissa Wigal	Jason Mader	Cherrie Cowan
Scott Burnham	Kevin Trippett	<i>Absent:</i> Sara Freed
Steve Browning	Ed Pagan	<i>Absent:</i> Nancy Nichols
Jason Henthorn	Sharon Marks	<i>Absent:</i> Amy Eddy
Marta Bailey	Ashley Gates	<i>Absent:</i> Carol Cathey
Chip Allman	Lynda Molinaro	
Tom Kramer	Joe Corra	

Guests: *None to report at this meeting.*

Correspondence: *Nothing to report this meeting.*

Treasurer's Report:

Profit and Loss for February 2023

Total Income = \$2,538.50

Total Expenses = \$6,507.78

Community Bank Checking, reconciled 02/28/23 \$49,875.92

Motion to accept: Tom Kramer **seconded:** Marta Bailey

January Meeting Minutes:

Minutes written by Jason Henthorn were accepted by a **motion:** Chip Allman and **seconded:** Marta Bailey.

RRCA Report:

There is money in the account for a member to attend the RRCA convention. It is for entry fees only. Travel expenses shall be paid by the member.

Upcoming Race:

FINAL Winter series race March Hare 5K Sunday, March 12, 2023 in Marietta, Ohio at 2:30 PM. *Race was originally scheduled at the Dyson – Baudo Rec center but it is now meeting at the gazebo at East Muskingum Park.* Joe Corra will have an updated map out soon. There are 185 participants registered so far.

Kids' Series – Running and Walking Series:

Amy Eddy and Sharon Marks are attending the Parkersburg City Council Meeting this evening. They are hopeful that the city will give them a grant for the kids' series this season. Amy has hoodies picked out already. Scott Burnham reports that he has a few races dropping off this season and adding a few races to take their places.

Timing and Equipment:

Tom Kramer reminded members that he was wanting to order the tablecloth that he has been talking about and that was presented to the board. He showed a picture of it. It is gray in color and has the club logo in white it will match the canopy. He estimates the cost will be around \$250. Sharon Marks made a motion to have the tablecloth made and was seconded by Scott Burnham.

Publicity - Social committee:

Ashley Gates reports the banquet was highly successful and around ninety people were present. She and Sara Freed did a fantastic job of organizing along with Carol Seely. Some discussion was held about holding the event there next year. It was suggested that we bring a public address system next year.

Website -Social media:

Ed Pagan asked about rule changes for the summer racing series. Scott Burnham said he will be going back to the old scoring system, Ed will update the website with details. Joe Corra will send out upcoming summer series races via email and some paper copies as soon as he gets them from Scott. Scott said they will be done very soon. Joe reports the long-awaited newsletter from he and Sharon will be done very soon.

Past Race:

Valentine Classic 5K held on February 12, 2023, in Vienna, West Virginia at the Community Building. Race was successful. Great weather and a fantastic turnout with two-hundred and ninety-five registrants! We did have some issues with

motorists yelling and being mean to the traffic volunteers. Joe suggested that the race be moved to Spencer's Landing off of River Road. This way the race would avoid congestion. Melissa reports she had twenty-seven volunteers and could have used five more. Vienna Police Department was a big help with traffic control on Grand Central. Scott will look into a possible venue change next year.

Old Business:

Kevin Trippett has the rules out for the "Pump and Run" which will be held May 13, 2023 from 5:00-6:30 PM at the YMCA in Parkersburg. This will coincide with the Mother's Day 5K. This is for run only and the top three females and males will be awarded and scored differently.

Scott and Ed will get together soon and work on ideas and items to put on the website for member engagement.

We are looking for an individual who would like to take pictures at our races so we can post them on the webpage and social media.

Discussion was held about the current bylaws and updating them. Kevin has been working on them. Amending bylaws requires two-thirds vote and requires a separate meeting. The meeting could take place at the summer picnic. More details will be forthcoming.

The club may use the new square reader to accept payments soon, possibly at the March Hare. Sharon has the iPad; we will need someone to get the routing numbers to get it set up.

New Business:

Jason Henthorn spoke about having an AED at our club races. It would be beneficial to be initiative-taking in regard to participants. The members agreed that it was a good idea. Cherrie Cowan says she is in the process of writing a grant for her church for one and that she will write one for us. She is willing to give any member training. Most members said these machines tell you what to do and the proper steps that it takes. If the grant is denied approximate cost would be \$3,000. We may need to organize a health management team.

Beginners Clinic begins Monday, April 3rd 5:15 PM at City Park. Melissa has had positive feedback and folks have been asking when it will begin. She will be recruiting club members and volunteers to help.

Scott would like to get kids together from area schools for workouts this summer at area high school tracks. He would need to use some of the timing clocks.

Motion to adjourn: Chip Allman **Seconded:** Ed Pagan

Jason Henthorn, Secretary

Next Meeting: Tuesday, March 28, 2023 at 6:30 PM Wood County Library, Summers Auditorium.