



P.O. Box 568, Beaverton, OR 97075

ORRC Board of Directors Meeting - Minutes

Tuesday, May 14, 2024, 7:00 pm, via Zoom

Recording on YouTube: https://youtu.be/D_8L7PnV8W4

Attendance:

- Present: Tracy Reisinger (President), Mark Barrett (VP Race Operations, until ~7:50), Deb Brown (Secretary), Debbie Hall (Treasurer), Daniel Brewer, Susan Cooper, Nicki Halin, Valerie Pratt, Julia Reisinger (1200 Club).
- Not present: Alan Cabelly, Adnan Muranovic, Margie Palmrose, Joel Phillips.
- Guests: Joe Dudman (until 7:53), George Rehmet (RRCA Former President) until 7:27 pm, Charissa Yang (Communications).

7:00 pm Call to order by Tracy Reisinger, President.

Minutes of April 9, 2024 - vote / approve

Corrections: None. Motion to approve (Daniel), Second (Mark).

Vote: Unanimously approved by all voting board members present.

Finances - Treasurer Report (Debbie Hall): Autopays have all been switched to On Point, just need to close down accounts at Wells Fargo.

- **Graphic Designer resigned** (Tracy/Julia) - Constant Contact seems doable for a volunteer, Julia and Tracy sent out the last e-newsletter, so this is a chance to save on twice-monthly e-newsletters.

Recap of RRCA Conference by attendees (guest George Rehmet from RRCA) - thanks from George for having a large contingent at the RRCA Conference. Great speakers, workshops and VIP treatment for RRCA racers in 5k, Half and Marathon. RRCA needs a new Western Region Director, then subsequently several new Reps (formerly called State Rep, but they sometimes cross state borders depending on club locations).

- Debbie H. enjoyed meeting people from our club and others, great space, workshops were good.

- Deb B - meeting inspiring people, learning how different clubs respond to what their community or members need, lots of free running shirts for future attendees.
- Nicki - Liability workshop - we should have Waivers for all ORRC group runs, liked sessions on Volunteers, and PR.
- Mark & Susan - sent written reports / notes from workshops they attended. Mark took notes at State Rep Meeting as well.

Discussion Topics

- **Revisit SWOT Analysis** (Daniel)
 - ACTIONS in process include - PDX Aid Station, Connect to running groups, Racewalk connection (coach Carmen workshop), Finance Sub Committee is set up (Debbie H), Venmo (Debbie recommends Run Signup for race registration, but Venmo could be useful for purchasing a T-shirt); Data Analytics (Adnan); Special Olympics (Dan has not started); Branding & Marketing (Tracy).
 - AREAS of Concentration (not covered above) - Race Director's Briefing Memo for each race: Mark has paper files and goal to move into group / Google Docs.
 - Daniel notes great progress so far, and does recommend following up in the future with another session.
- **Discuss location for Annual Awards Banquet, January 2025** (Tracy) - looked at Spaghetti Factory at Tanasbourne, can fit 100 people. Comparable cost to PCC.

Recap of Events:

- Vernonia Marathon/Half in April (Mark Barrett) - numbers almost up to pre-pandemic. Caboose award was a big hit. Custodian was late unlocking the school in morning, but race still only started 2 min late.
- Race Director Workshop - Saturday, May 4, 2024 - 14 signed up, 15 attended (2 were walk-ins). Next to be held in October, same weekend as Portland Marathon.
- Hagg Lake - Saturday, May 11, 2024 (Mark) - warm weather, but most runners were done before it got too hot. Would move start time earlier to 8 am next year. Set up was done night before, then RDs camped at lake. Compliments on the race, but it has gotten more complicated logistically. Awaiting financials to see if viable to continue. Susan expresses love for this race - the course, the vibe. Simpler race to put on than Vernonia. Proposal for improvements on the dam which would last 3 years and may impact events. Scoggins Park is WA County, but land is BLM.
- President's Challenge Update (Nicki) - able to see volunteers on RunSignUp, working on access to event participants.

Upcoming Events:

- Dave's Solstice Run at Blue Lake 5k - Thursday June 20, 2024 (Daniel) - ordering bandanas; parking passes will be a big expense; awards. No dogs/pets. Hard stop at 8pm, Awards will be at 7:05 pm. Finish food - Ice cream / popsicles. Course all within park on paths. Jeff Huber will measure the race course, but not certify, in case subsequent race directors want to change course. Less equipment, but more volunteers needed. New Logo
- Member and Volunteer Appreciation Picnic - Thursday, July 4, 2024 (Margie)

- Dual Duel 10M Relay & 5k Walk - July 23, 2024 (Daniel) - last race for Daniel Brewer as a race director. Nice location. Great for running groups. Lots of fun races within the event, including trying not to get caught by the Devil. Tracy is trying to put together 1-2 board teams. History of postponement due to heat and smoke in prior years.
- Pumpkin Ridge Run (formerly Garlic Run) 5k, 10k, Half - Sat Aug 3, 2024 - registration officially opened, working on permits. Half starts at 7 am, 10k starts at 7:30 AM.
- Best Dam Run 10k/Half - Sat Sep 14, 2024 (Valerie & Bonnie) - getting together this weekend to work on race and food plan.
- Portland Marathon Expo and RD Workshop and aid station - October 4-6, 2024 (Tracy) booth at convention center; ORRC will have a cheer station on course.
- Turkey Trot - Thanksgiving Day, November 2024 - Dave will take care of permits.

Other topics:

- June 8, 2024 storage unit move.
- RIP City Runners Weds June 5th Global Running Day - consider posting on social media and offer a few face entries (Solstice, Duel, Dam).

Topics for Next Board Meeting - 2025 race calendar, suggestions from RRCA Conference Workshops.

Next Meeting: 2nd Tuesday, 7:00 PM (Tuesday, June 11, 2024)

ATTACHMENTS to ORRC Minutes: N/A