



P.O. Box 568, Beaverton, OR 97075

**ORRC Board of Directors Meeting - Minutes**  
**Tuesday, October 8, 2024, 7:00 pm, Via Zoom**  
**YouTube Recording: <https://youtu.be/OrybpLxBoGY>**

**Attendance:**

- Present: Tracy Reisinger (President), Mark Barrett (VP Race Operations), Deb Brown (Secretary), Debbie Hall (Treasurer), Daniel Brewer, Susan Cooper, Valerie Pratt, Julia Reisinger (1200 Club). Late arrivals: Joel Phillips (joined at 7:19 pm, missing two votes), Alan Cabelly (joined late at 7:37, missing several votes)
- Not present: Adnan Muranovic, Margie Palmrose.
- Non-Voting Guests: Charissa Yang (Communications), Carrie Fleisher (Volunteer Coordinator), Mark Friess, Joe Dudman.

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

**Minutes of September 2024 meeting - vote / approve**

Corrections: none. Motion to approve: Susan; Second: Mark B. Vote: Motion passes.

**Finances - Treasurer Report** (Debbie Hall)

- As of 9/30/24: OnPoint Checking \$ 190,514.64, Savings \$ 500.33, Raymond James \$ 142,823, Wells Fargo Accts \$zero. Total Cash/Investments \$ 333,838.35.
- The Club received the refund for Awards Banquet food (\$1,857.50)
- Spreadsheet of prior year race budgets available for race directors. Valerie still has outstanding expenses for Best Dam Run.

**Discussion Topics**

1. **Adding Best Dam Run back into the 2025 events calendar?** - New potential RDs for Best Dam Run. Tyra Baird & her teen son Liam attended Race Director workshop last weekend, and she is very enthusiastic. She is connected in the community and has support from people in Estacada who want the event to continue. She would like to keep everything the same including date in September. The other person (Melanie) will attend RD workshop in March. Motion: Mark moves that ORRC add Best Dam Run back to the calendar. Valerie seconds. Vote: Motion carries.
2. **School Auction Donation Requests** - St. Mary's School auction donation request previously discussed by board and RDs and approved. ORRC has now received a race entry request

from Northwest Academy Gala Auction. Pros and cons discussed including donation as a PR opportunity, no known prior relationship with the school (though one may exist via members who work at or have kids attending the school), the relative affluence of private vs. public schools, and whether this may result in a deluge of future requests from other schools. Motion by Joel to provide race entry, second by Susan. Motion passes. Tracy notes she may provide one entry per school, rather than three.

3. **Proposed Beneficiary for Hagg Mud** - (Deb Brown) Trail Mix Fund. Would like to keep the same as last year. Prior partnership with Trail Mix Fund, who has provided scholarships for runners to the race. Though we have our own Pay it Forward Fund, it would be great to support their mission, and they have a standardized process for determining how to distribute funds. Motion by Mark Barrett to approve Trail Mix Fund as Hagg Mud beneficiary, Valerie seconds. Motion passes.
4. Mark discusses **Pay it Forward Fund** as a great way to also increase access to ORRC races for those in need. Volunteers may keep their \$50 credit, or “pay it forward.” Carrie questions how do we track this, to ensure there’s enough money in the “bucket” for requested assistance. Solution: In the future Carrie will send this data to Treasurer Debbie Hall after each race.

#### **Recap of Events:**

- Best Dam Run 10k/Half - Sat Sep 14, 2024 - Valerie reports a couple problems: Portapotty driver was lost and had to call for directions, Gator was delivered behind a gate, but in the end it all worked out. Lots of experienced volunteers, and the Estacada soccer teams were really great.
- Portland Marathon Expo - October 5, 2024. Very popular. We participated in the passport program for free, and will give away 5 free race entries via raffle. Brochures ran out, despite having many. AM volunteer Alan suggested 3 people would be better. Late in the afternoon perhaps 2 people would be ok. XS/Sm kid-sized t-shirts and clothing was popular. Cowbells would be great in the future.
- RD Workshop - October 5, 2024 - went well, 11 attendees, good questions.

#### **Upcoming 2024/2025 Events:**

- **Turkey Trot** - Thanksgiving Day, November 2024: 1300+ people registered, Beanies have arrived. Chocolate Turkeys will cost \$1.15 each due to rising cost of chocolate. All the lead volunteer positions are full, half of the regular volunteer positions are filled.

#### **Upcoming 2025 Events:**

- **Ralph’s Run 5K, 10K, 20.25K** - Sat Jan 4, 2025 - RDs Mark Barrett, Carrie Fleisher. Permits are in, RunSignUp is active. 2024 was beanies, 2025 is gloves, and 2026 will be a scarf.
- Annual Business Meeting - at regular Board meeting, Tues Jan 14, 2025.
- Awards Banquet - Sat, Jan 25, 2025 - Tracy & Julia Reisinger - Tracy encourages folks to think about nominations for the next meeting.

- **Hagg Mud** 25K, 50K - Sat, Feb 15, 2025 (a change from a Sat-Sun event as was traditional) - RDs Deb Brown, Mark Friess, Suzie Curtis. Mark B. and Mark F. got together to discuss race day logistics & how to complete the permits, both permits submitted today. UltraSignUp is updated, registration will open Oct 15.
- Race Director Workshop - Sat, Mar 1, 2025 - Tracy & Julia Reisinger.
- **Champoeg** 10K, 20K, 30K - Sat, Mar 22, 2025 - RDs Valerie Pratt, Mark Takizawa. Mark got the permits, registration will be going live. Date moved to the date after Shamrock, and in hopes of better weather. Contingency plan for muddy parking. Alan volunteers as an announcer.
- **Vernonia** Marathon, Half & Marathon Relay - Sun Apr 13, 2025 - RD Mark Barrett. Registration is live. Has not started permitting yet. Marathon, Half and Marathon Relay. Promote the relay more for this year.
- 67th RRCA National Convention, Minneapolis, MN, Thu April 24 - Sun April 27, 2025. Think about who we want to send this year. Valerie (renewal), Carrie and Kim Hartwell. Joel Phillips was not able to attend last year. Valerie also suggests Charissa. RDs could find benefit as well.

#### **Remaining 2025 Events not discussed:**

- **Hagg Lake Road** 5K, 10K, 10.5mi - Sat May 10, 2025 - RD Mark Barrett.
- **Dave's Solstice Run** at Blue Lake, 5K - Sat, May 10, 2025 - RD Randy Fujioka.
- **Dual Duel**, 10-mile relay - Tue Jul 22, 2025 - RD Suzie Curtis.
- **Pumpkin Ridge Run**, 5K, 10K and Half-Marathon - Sat, Aug 2, 2025 - RDs Hal Brockman, Eric Lilijenberg, Carrie Fleisher.
- **Autumn Leaves Ultra**, 30K, 50K, 50-Mile - Sat, Oct 18, 2025 - RDs Deb Brown, Joel Phillips.
- **Turkey Trot**, 5K Fun Run - Thu, Nov 27, 2025 - RDs Mark Barrett, Hal Brockman.

**Reminder: GU repository is now Mark Barrett's house**, since we can't keep it at the storage units. Mark will order GU in bulk for upcoming events. Also may coordinate ordering all water cups for the year.

#### **Topics for Next Board Meeting**

5. 2025 Budget
6. Award Nominations for 2025 Awards Banquet
7. Finalize board candidates for ballot in December election - Valerie (renewal), Carrie Fleisher, and Kim Hartwell.

**Next Meeting, 2nd Tuesday, 7:00 PM:** Tuesday, Nov 12, 2024.

**Future Meetings:** (Tues, Dec 10, 2024) (Tues, Jan 14, 2025 Annual Meeting)

**Adjourn 8:07**

**ADDENDUM:** n/a