

**Youngstown Marathon Foundation
Record of Proceedings
Regular Meeting
October 2, 2019**

The Youngstown Marathon Foundation met in regular session at 6:00 P.M. at Second Sole in Boardman, Ohio 44512 with CEO Mark Lipinsky presiding.

The following members of the board answered roll call:

Alicia Miller	Joe Midlick	Janie Crowll	Joshua Boggs
Crystal Siembida Boggs	Mark Lipinsky	Steve Hixson	

Also answering roll call were:

Scott Denham	Christina Toth
--------------	----------------

Board members absent were:

Nicole Ranttila

Minutes from the previous meeting were not yet available for approval.

Lipinsky started the meeting briefing on the completion of the work on 5th Avenue in regards to the Marathon route. He presented the shirt sample to the board, confirmed Jeff Dunn as the DJ for the morning of the Marathon, and stated that the EMA communications will be at every aid station. Mercy Health has confirmed their aid stations and having a physician and trainer at each station.

Boggs presented the information on the spaghetti dinner which is scheduled to take place at Rachel's from 4pm to 8pm on Oct 26th. The price is currently \$15 and will increase the week prior to the race. Board members will not have to purchase their own tickets. Details on speaker schedule, menu, and volunteers were discussed. Boggs stated as of Sunday there were 708 confirmed entries to the event.

Siembida Boggs presented the updates on the expo, there is a need to fill 10 spots still. Siembida Boggs updated on marketing efforts through Facebook and boosted posts, the ad in the local paper, and planned upcoming press releases. She created a new Facebook group for the marathon specific to the training group runs. Rick Blair will have moderator abilities for the page. Siembida Boggs discussed some of the goody bag donations and some of the after party details. Siembida Boggs updated everyone on the Ambassadors and the top four code users.

Midlick announced that the heat blankets have been ordered with covers in a quantity of 1000. He confirmed Marco's pizza will be providing finish line pizza for the kid's race and adults. Kim's Confections will be providing brownies for the kid's race. The discussion on who will be participating in the after party along 224 ensued and participating so far is Casual Pint, Pour House, and Susie's Dogs. Chad Anthony's in Trumbull County will also participate.

At the finish line North High Brewing will be providing beer for the participants. They are offering four brew flavors as well as marketing material to the bars on 224 that are participating in the after party.

Toth talked about the group training runs and how she would like to see more ambassador participation next year. The board was in agreement with pushing more participation.

Miller presented the board with the financial statements from the past two months. As of August 30, 2019 there is \$43,208.29 in the Youngstown Marathon account. Boggs updated the board on the status of the tax filings stating that he was able to get ahold of Courtney Poullas and received the tax accountant contact information to pass along to Anita the CPA taking care of the taxes from 2017 and 2018.

Crowl stated that she has most of her volunteer positions filled but that she still needs at least 10 more. There will be food bags for the volunteers the morning of the race.

Goody bags will be stuffed at Second Sole the Wednesday before at 7pm.

Denham confirmed that 5th Avenue was good to go and that in the park some of his pins were removed by the park for paving purposes. The paving is supposed to be done before Peace Race and if so Denham can replace the pins in time for Boston Qualification. If not the course will be certified for distance but cannot be named a BQ until the following year. Mike will finish the paperwork Denham submits to him within a day.

The meeting adjourned at 7:00pm. The next meeting date was not set.