

VCRF MINUTES

Monday, August 4, 2025

7:32 p.m. – 7:54 p.m. via Zoom

Present: Kim Ribaric, Tracy Holleman, Brendan Krett

Welcome – Kimberly L. Ribaric, President. Meeting convened at 7:32 p.m.

Adoption of Agenda – Tracy moved to adopt the agenda; Brendan seconded; motion carried.

Presentation of Minutes – June 24, 2025:

- Secretary Kelly Hopkins was not present; Kim made a motion to discuss corrections and finalize the minutes via email; Tracy seconded; motion carried.

Treasurer's Report: Brendan Krett

- General Fund Balance: \$6,684.73 (this includes most 5K T-shirt sponsorships)
- COEF Balance: \$3,986.35
- Silent Auction brought in \$1,978.42, all allocated to COEF (\$237 cash and \$1,741.42 online)
- Taxes still need filed for 2024 and 2025; Brendan and Kim to accomplish
- Tracy and Kim to review bank account

Committee Reports

- COEF: Meeting set for September 29 for committee to revamp forms, all committee members are staying for this year.
- SILENT AUCTION: All committee members staying for this year, closed out auction.

Virtual 5K "Miles of Knowledge" for 2025

- Set for August 30 – September 13, 2025.
- Sponsors have been obtained, shirts are being finalized, registration will open soon.

Proposed Amendments to Bylaws:

- Tracy and Kim need to review amendments.

Old Business

- Cardinal program: All committee members are staying this year; Cardinals in Memoriam (CiM) was revamped, bios are being obtained; \$100 first time CiM, recurring years \$25
- Website board member bios need finalized
- Kim make sure to do Giving Tuesday setup for Dec 2, 2025

New Business

- Kim and Brendan will be on vacation during next VCRA Education Day; Tracy may be also. Who from VCRF will attend and speak and award scholarships? Needs further discussion.

Tracy moved to adjourn the meeting @ 7:54 p.m.; Brendan seconded; motion carried.

Next proposed meeting date: Tuesday, November 11, 2025 @ 7:30 p.m. via Zoom