



Montgomery County Road Runners Club Board Meeting

October 5, 2017

Time: 7:00 – 9:00 Board Meeting

Location: Dogwood Room, Shady Grove Hospital

Board Members: Mike Acuña – President, Andrea Keane-Myers - Secretary, Sri Rapaka- Treasurer, Gretchen Bolton – At Large, Cortney Sloan-At Large, Jim Farkas – At Large

Minutes Prepared By: Andrea Keane-Myers

Ashley Zuraf, Director of Operations Report (Presented electronically):

Membership:

Total members as of **9/30/17: 3,159** which is **UP 65** from **3,094** on **8/31/17**
(3,159 Members = 2,158 households, broken down as follows):

Type	# of Memberships
Individual	1641
Primary + 1	301
Family of 3	41
Family of 4	106
Family of 5	47
Family of 6	20
Family of 7	2
Family of 8	0
Family of 9	0

New Members in September: 65 (44 households, broken down as follows):

Type	# of Memberships	Age Group	Total
------	------------------	-----------	-------

Individual	33	1-14	9
Primary + 1	6	15-19	5
Family of 3	1	20-29	5
Family of 4	3	30-39	12
Family of 5	1	40-49	21
Family of 6	0	50-59	9
Family of 7	0	60-69	4
Family of 8	0	70+	0
Family of 9	0		

2016 Comparison

- Total members as of 9/30/16 was 3,196, compared to 3,159 currently.
- We had 26 new members in Sept. 2016, compared to this month's 65.

Membership Notes:

- An additional reminder to renew was sent to the July-expired members.

New/ Old Business:

September Minutes: The Board unanimously approved the September minutes.

Bylaws and Constitution and Resolutions: Action Items: Mike is working with Dinos on establishing a new cybersecurity policy for MCRRC. Board members are also continuing to review the Constitution and Bylaws which will be discussed at the November meeting

Committees: Action Items: The Board unanimously approved a motion to increase the Nomination Committee by one member to allow for an odd number of members.

Marketing and Communications: Action Items: Gretchen is working with the rest of the Board to create a survey to allow MCRRC members to provide direct feedback to the Board.

2018 Race Calendar: Action Items: The Race Committee (Andrea, Gretchen, Mike and Ashley) has received feedback from the Race Directors for next year's Race Calendar and will be submitting the calendar for inclusion on the MCRRC website. Andrea and Gretchen are continuing to assign Assistant Race Directors as needed.

December business Meeting and Budgets: Action Items: The Board will discuss the 2018 Operating Budget at the November Board Meeting.

Meeting adjourned: 9:00 PM

Respectfully submitted by Andrea Keane-Myers, Club Secretary