



**Montgomery County Road Runners Club
Minutes of Board of Directors Meeting
Meeting of September 10, 2015**

Called to order: 7:00 PM

Board Members: Mike Acuña - Vice President, Becca Kinney - Treasurer, Doug Watt - Secretary, Gretchen Bolton – At Large, Nancy Keller - At Large, Andre Keane-Myers – At Large, Lori Kaleikau – At Large,

Minutes Prepared By: Doug Watt

**Ashley Zuraf, Director of Operations Report
Membership (as of 8/31):**

	Total Members:	New Members:
7/31/2015	3,716	35
8/31/2015	3,660	101

8/31/2014	4,141	94
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- Survey for members who do not renew (Ashley & Nancy) are looking at doing a general and non renewing survey with priority on renewal survey. Our goal is to better understand the needs of our membership
- Update on registration and membership management system. Ashley is looking at a new system that improves our registration process. Selection should be done by the end of the year.
- MCRRC brochure re-design status. We are revamping our brochure to improve our marketing and provide a tangible document to give to prospective members.

Treasurer's Report –The treasurer's report has moved to a quarterly report

Our Treasurer is reaching out to the various groups within the club to determine the new budget for 2016. Please be prompt with your submittal.

Old Business

Race Schedule: Mike met with George and Don and will get the update soon on our race schedule and any changes to the races

Riley's Rumble: Ida Lina will be the new race director

Run under the lights will be run by Paula Knudsen and Karen Craney will be backup

Indoor Mile Andrea received an email august 12 on the possibility of having an indoor one mile race.

Action Item: Need to determine cost of facility and availability.

Action item: Andrea will follow up.

Sub-Committees: Stuart Eisen will be the chair for the finance committee.

Mike has distributed a list of the committees and who will be the Board liaisons for the committees.

The club is looking to reactivate our committees and will look forward to your participation.

Current committees are:

- Communications
- Programs/weekly workouts
- Races
- Finance
- Technology
- Green Team
- Volunteers
- Timing and Logistics
- Policy
- Social

Pikes Peek is looking for a race director. Paula Knudsen will be moving out of the area. We appreciate her service and will miss her.

New Business:

Policy Review: Gretchen will move forward on looking at the investment policy.

Board Bibs: Mike will look at possibly changing the board member bib process

Tri Training/Event : We will look at somehow to tie the other swimming and biking and running programs to see if tri folks could get together. Look at building an exploratory committee to look at doing a triathlon in Montgomery County and coordinating with the other groups on training. **Action**

Item: Doug will follow up with Cee Cee.

La Milla de Mayo Gaithersburg 2016 1m Race: Christina Papoulias is the new race director The club is working out details on this new race.

Program/Expense Management : The treasurer has been in contact with the various programs in an effort to align expenses and create a consistency in spending.

New Business:

Board went into executive session.

Round Table & Announcements

Old Business

Announcements

The next board meeting is Thursday, October 8, 2015 at 6:30 PM

Meeting adjourned: 8:35 PM

Respectfully submitted,

Doug Watt,
Secretary MCRRC