



Montgomery County Road Runners Club Board Meeting

November 11, 2015

Board Members: Don Shulman – President, Mike Acuña - Vice President, Becca Kinney - Treasurer, , Gretchen Bolton – At Large, Nancy Keller - At Large, Andre Keane-Myers – At Large, Jim Farkas – At Large
Staff: Ashley Zuraf, Director of Operations

Minutes Prepared By: Mike Acuna

Ashley Zuraf, Director of Operations Report

Operations Report :

Membership (as of 11/2):

	Total Members:	New Members:
9/30/2015	3,610	17
11/2/2015	3,662	73

10/31/2014	4,023	51
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December business meeting at Jingle Bell Jog following race

Board needs to respond to Ashley's member survey suggestion sent in October

Membership Management System

- Staying with imAthlete
 - Significant time commitment to change platforms
- Projected to be in service by 12/25/15

Investment Policy

- Need to close HYR account
 - Dump into main account

- Transfer funds from Pikes and Parks accounts into general club account

Track Usage

- Club will have two tracks for Tuesday nights (Gaithersburg & Rockville) and one for Wednesday (Rockville) through winter.
- MCRRC will be placing a banner along the track at Gaithersburg HS & supporting the GHS Athletics Booster.

Nominating Committee

- Starting soon
- 2016 additions
 - Christin Zinetti
 - Phil Epstein
 - Katie Poole

Race Director Training Program

- Gretchen and Andrea will initiate a new training program to recruit and train members interested in becoming race directors
 - Will build strategy and set a meeting with current race directors for input
 - Advertise on Info, Facebook, and Intervals

The next board meeting is Thursday, December 10, 2015 at 7:00 PM at the MCRRC Office.
14672 Southlawn Lane Bay I/J, Rockville, MD.

Doug will bring dinner.

Meeting adjourned: 9:15 PM