



## Montgomery County Road Runners Club Board Meeting

**September 14, 2017**

**Time: 7:00 – 9:00 Board Meeting**

**Location: Dogwood Room, Shady Grove Hospital**

**Board Members:** Ken Early – Vice President, Andrea Keane-Myers - Secretary, Sri Rapaka-Treasurer, Gretchen Bolton – At Large, Cortney Sloan-At Large, Dave Haaga - At Large, Brad Stewart - At Large, Jim Farkas – At Large

**Guests:** Pam Marcus, Colin Philips

**Minutes Prepared By:** Andrea Keane-Myers

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

**Membership:**

Total members as of **8/31/17: 3,094** which is **DOWN 68** from **3,162** on **7/31/17**.

(3,094 Members = 2,114 households, broken down as follows):

Type	# of Memberships
Individual	1608
Primary + 1	295
Family of 3	40
Family of 4	103
Family of 5	46
Family of 6	20
Family of 7	2
Family of 8	0
Family of 9	0

New Members in May:66

(43 households, broken down as follows):

Type	# of Memberships	Total Members
Individual	48	48
Primary + 1	2	4
Family of 3	2	6
Family of 4	2	8
Family of 5	0	0
Family of 6	0	0
Family of 7	0	0
Family of 8	0	0
Family of 9	0	0

### **2016 Comparison**

- Total membership as of 8/31/16 was 3,222 compared with 3094 currently.
- We gained 66 new members last month, as compared to 92 last May.

### **New/ Old Business:**

**Parkrun:** Parkrun is a series of free, weekly, timed 5K events run all over the world. The Board met with Pam Marcus, Colin Philips who are looking to expand the 4 parkruns in the DC area with the addition of a run in lower Montgomery County, potentially in the KenGar area. Concerns were raised about issues with parking and potential congestion on the trails if large MCRRC training programs and the KenGar parkrun were using the same portion of the Rock Creek trail simultaneously. **Action Items:** Dave will act as the Board Liaison to get updates as the KenGar parkrun organizers as they develop plans for the local parkrun.

**Bylaws and Constitution and Resolutions: Action Items:** Board members will work to update the website and clean up redundant/ outdated areas. Gretchen will rewrite the investment strategy to reflect some of the resolutions passed by former Boards on handling reserve funds. The Board will also identify an additional MCRRC member with appropriate expertise to join the Finance Committee.

**Committees: Action Items:** Ken will review the current status of the club's committees and will explore establishing new Board liaisons.

**Marketing and Coummunications: Action Items:** Mike will contact Dinos and Patrick to get their updated communications proposals.

**Nominating Committee:** Krista Zanetti will be retained to continue her stellar job as the current Chair of the committee for the 2018 election cycle.

**2018 Race Calendar: Action Items:** The Race Committee (Andrea, Gretchen, Mike and Ashley) have sent the potential list of race dates for 2018 to the race directors. The calendar is currently under revision. Once the calendar dates are set, Andrea and Gretchen will work on assigning Assistant Race Directors as needed.

**Program Directors Manual: Action Items:** Cortney and Brad are working to develop a program directors 101 handbook with input from former Board member Lori Kalikaleu to provide advice to new (and old) program directors.

**Program budgets and RD budgets:** Action Items: Sri will provide the most updated program and race budgets to the board.

**Meeting adjourned:** 9:00 PM

Respectfully submitted by Andrea Keane-Myers, Club Secretary