



Montgomery County Road Runners Club Board Meeting

December 7, 2017

Time: 7:00 – 9:00 Board Meeting

Location: Owen’s Ordinary, Pike and Rose

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

Minutes Prepared By: Andrea Keane-Myers

Ashley Zuraf, Director of Operations Report:

Membership:

Total members as of 11/30/17: 3,235 which is UP 92* from 3,143 on 10/31/17 (*may be due to no deletions this month – see notes below) (3,235 Members = 2,227 households, broken down as follows):

Type	# of Members
Individual	1702
Primary + 1	308
Family of 3	42
Family of 4	107
Family of 5	47
Family of 6	19
Family of 7	2
Family of 8	0
Family of 9	0

New Members in November: 113 (82 households, broken down as follows):

Type	# of Memberships	Age Group	Total
Individual	63	1-14	10

Primary + 1	13	15-19	1
Family of 3	1	20-29	11
Family of 4	4	30-39	20
Family of 5	1	40-49	40
Family of 6	0	50-59	24
Family of 7	0	60-69	5
Family of 8	0	70+	2
Family of 9	0		

2016 Comparison

- N/A, as there was no December 2016 Meeting/ Report

Membership Notes:

- Deletions were not done this month. August expirations are up for deletion & there are many, so I would like to send an extra reminder to renew.
- An additional reminder was also sent to the September & October expirations.

New/Old Business/Updates:

Club Sustainability: MCRRC President Mike Acuna is developing multiple new initiatives to increase MCRRC memberships. **Action Items:** Board members are actively working on adding additional races and drop in runs targeting current areas of unmet need such as eastern Montgomery County.

Club Speaker Series: Action Items: Board members are developing a Club speaker series to include dietitians, physical therapists, famous local runners, and other runner-specific topics for Club members. Suggestions for speakers and/or topics can be made to any Board member.

Pub Runs: Dave Haaga reported on the success of the newly initiated MCRRC Pub Runs. These easy runs occur on the first and third Monday of each month from 6:00 pm to 8:00 pm at a local pub/brewery/bar for an easy run followed by post-run refreshments meeting back at the pub. Board Members agree that is a great way to interact with the running community and enjoy what the local pub has to offer. If you have questions, please feel free to contact the Pub Run organizer Brian Murphy at bmurph83@gmail.com.

Program Directors Annual Meeting and Training program: Action Items: Brad Stewart and Cortney Sloan are developing a Program Director Handbook. Board members are also working on identifying a time and location to have a Program Directors Annual Meeting, so the Directors can interact, share ideas in a peer-to-peer fashion, identify potential bottlenecks and solutions for scheduling program-specific training runs on trails and tracks, and determine if there will be likely parking issues associated with multiple groups meeting in the same location.

Annual Meeting: The annual meeting for approval of 2018 MCRRC Board Member nominations will take place immediately after the Piece of Cake race at Seneca Park. We will then hold the awards banquet at a separate location.

2018 Budget: Sri Rapaka and Mike presented the 2018 Budget at the Annual Budget meeting in December held immediately after the Jingle Bell Jog. A motion to approve the 2018 budget was made by Doug Watt and was seconded by Trevor Myers. The 2018 Annual Budget was then voted upon and unanimously approved by the MCRRC members in attendance.

Meeting adjourned: 9:15 PM

Respectfully submitted by Andrea Keane-Myers, Club Secretary