



Montgomery County Road Runners Club Board Meeting

March 15, 2018 and April 5, 2018

Time: 7:00 – 9:00 Board Meeting

Location: MCRRC Headquarters (3/15) and Dogfish Head Restaurant (4/5)

Board Members (3/15): Mike Acuña – President, Ken Earley – Vice President, Sri Rapaka - Treasurer, Andrea Keane-Myers - Secretary, Gretchen Bolton – At Large, Dave Haaga - At Large, Brad Stewart - At Large, Jim Farkas – At Large

Ashley Zuraf, Director of Operations Report:

Membership:

Total members as of 2/28/18: 3,029 which **down 217** from 3,246 on 1/31/18 (caught up on 2 months deletions)

(3,029 Members = 2,075 households, broken down as follows, broken down as follows):

Type	# of Memberships
Individual	1578
Primary + 1	289
Family of 3	42
Family of 4	105
Family of 5	41
Family of 6	18
Family of 7	2
Family of 8	0
Family of 9	0

New Members in September: 76 (50 households, broken down as follows):

Type	# of Memberships	Age Group	Total
Individual	36	1-14	8

Primary + 1	8	15-19	4
Family of 3	2	20-29	5
Family of 4	3	30-39	21
Family of 5	0	40-49	20
Family of 6	1	50-59	15
Family of 7	0	60-69	3
Family of 8	0	70+	
Family of 9	0		

2017 Comparison:

- There were 52 new members in February 2017.

Membership Notes:

As no memberships were removed from the database last month, we made up for that this month with the months of October, November, and December all being removed from the database after several additional notifications from the office email account.

New/Old Business/Updates

Awards Venue- The Board Discussed the status- the Awards Banquet was sold out again.

Outstanding HS Runners – Dave Haaga discussed the High School Runner’s Awards. It was determined by the Board that the nominated runners be given an honorable mention acknowledgement certificate and one-year membership to the Club.

Existing Committee Review- Ken Earley discussed the current status of the existing committees. The Board determined that the existing committees need to be re-evaluated and updated to reflect the current needs of the Club.

Greenway Trails Coalition- Gretchen Bolton discussed the newly developed Trail Coalition Committee which represents the needs of trail runners in Montgomery County and the surrounding areas. The Trail Coalition Mission statement is the following: "We advocate for safe and responsible development, maintenance and use of trail networks in the Tri-state area (DC, MD, VA) for varied recreational purposes. In pursuing this mission, our goals are to give voice to the needs of Trail Runners, working together with other stakeholders to share the trails and be part of the plans for the future".

Membership Survey- Mike Acuna and Ashley Zuraf discussed the membership survey which will be distributed to all MCRRC members to provide customer driven feedback

Assistant race directors training- Andrea Keane-Myers and Gretchen Bolton discussed this training. The Board determined that an additional training course will be scheduled this for the fall.

Direction of MCRRC- the Board discussed ways the club can maintain members by ascertaining and meeting member interests. These discussions will continue.

Awards Banquet- Annual Awards were distributed to MCRRC members. In addition, the members of MCRRC approved changes to the by-laws. Jim Farkas and Cortney Sloan were thanked for their service on the Board.

New Member dinner (4/5)- Newly appointed MCRRC Board members, Amie Breslow and Brian Murphy were introduced to the Board and general Board policies were conveyed