



Montgomery County Road Runners Club Board Meeting

November 2, 2017

Time: 7:00 – 9:00 Board Meeting

**Location: Shady Grove Hospital
Dogwood Room**

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

Minutes Prepared By: Andrea Keane-Myers

Ashley Zuraf, Director of Operations Report:

Membership:

Total members as of 10/31/17: 3,143 which is DOWN 16 from 3,159 on 9/30/17 (3,143 Members = 2,154 households, broken down as follows):

Type	# of Members
Individual	1642
Primary + 1	298
Family of 3	41
Family of 4	106
Family of 5	46
Family of 6	19
Family of 7	2
Family of 8	0
Family of 9	0

New Members in September: 58 (45 households, broken down as follows):

Type	# of Memberships	Age Group	Total
Individual	38	1-14	8

Primary + 1	4	15-19	1
Family of 3	0	20-29	4
Family of 4	3	30-39	18
Family of 5	0	40-49	15
Family of 6	0	50-59	9
Family of 7	0	60-69	3
Family of 8	0	70+	0
Family of 9	0		

2016 Comparison:

- Total members as of 10/31/16 was 3,258, compared to 3,143 currently.
- We had 54 new members in Oct. 2016, compared to this month's 58.

Membership Notes:

- July-expired members were removed from the database. There were 69 members.
- An additional reminder to renew was sent to the August & Sept. expired members.

New/Old Business/Updates:

Parkrun: Dave Haaga gave an update on the planned Montgomery County Parkrun, which is still in development.

Bylaws and Constitution and Resolutions: The Board had an in-depth discussion of the MCRRC Constitution and Bylaws. **Action Items:** Mike Acuna will present updates and revisions to the membership at the Annual meeting in December.

2018 Budget: Sri Rapaka presented the 2018 Annual Budget. The budget was unanimously approved by the Board. **Action Items:** Sri and Mike will present the 2018 Budget at the Annual meeting in December.

Meeting adjourned: 9:15 PM

Respectfully submitted by Andrea Keane-Myers, Club Secretary