



Montgomery County Road Runners Club Board Meeting

September 12, 2019

Time: 7:00 – 9:00 Board Meeting

Location: MCRRC Clubhouse

Board Members: Ken Earley- President, Brad Stewart – Vice President, Sri Rapaka - Treasurer, Andrea Keane-Myers - Secretary, Brian Murphy - At Large, Carol Braun - At Large, Peter Haack – At Large, Kristen Serafin – At Large
Absent: Amie Breslow- At Large

Minutes: Minutes from the August meeting were approved by all Board members with the exception of Ken Earley and Amie Breslow who abstained as they had missed the August meeting..

Ashley Zuraf, Director of Operations Report:

Membership: Total members as of 8/31/19 – 2,812* which is **up 3** from the previous month. *However, there are still many memberships that have not been claimed, nor has the Primary Member re-entered their family members. Until this is complete, the total members number will NOT be accurate and a comparison in membership numbers to the previous year is not possible for this month's report.

Board Members Manual: Ken is continuing to work on the Board Members' Manual and hopes to distribute this to the board shortly.

Program Director's Manual: Kristen is continuing to work on the Program Director's Manual and has asked for input from a number of different program directors.

Updating Club communications/ user groups: Peter is setting up groups.io for the Board. This method of communication is currently being used by the Experienced Marathoners Program (XMP) to great success.

Pathways: Kristen is in the process of developing a chart to help Club members understand what programs would be potentially suitable next steps upon completion of any given MCRRC Program. The Board is also working on ways to have Program Directors from upcoming programs present and answer questions about their programs to Club members.

New Business:

Audit Review: Sri presented to options for annual and semi-annual audits of the club finances. The Board voted unanimously to approve semi-annual audits of the club finances. The report from the audit will be available to Club Members upon request.

Race Director 101: Andrea and Kristen are working on updating the Race Director 101 handbook and hope to have another RD 101 class this fall. This class is appropriate for anyone interested in potentially serving as an Assistant Race Director or a Race Director at one of our Club's Low-Key races.

Maryland-National Capital Park and Planning Commission (MNCPPC): Peter attended the MNCPPC meeting to help promote natural surface trail use by runners.

Club Social Hour: MCRRC is sponsoring a Club Social Hour at True Respite Brewing Company. There will be a limited number of attendees and all interested runners will have to sign up using the Club's Run Signup link.

MCRRC Shirt Sales and Distribution: Carol provided an update on MoCo Branding sales <https://runsignup.com/Club/Store/MD/Rockville/MontgomeryCountyRoadRunnersClub> . We will be having an additional pop-up store for sales of MoCo Running branded running singlets, hats and visors, as well as new long sleeve shirts.

The meeting was adjourned at 9:00.

Next Meeting: October 3, 2019