



Montgomery County Road Runners Club Board Meeting

June 4, 2020

Time: 7:00 – 9:02

Location: Virtual Meeting

Board Members: Ken Earley – President, Brad Stewart – Vice President, Jennifer Smith - Treasurer, Brian Murphy - Secretary, Carol Braun - At Large, Peter Haack – At Large, Jefferson Lunsford – At Large, Yvette Murphy - At Large, Kristen Serafin – At Large

Staff: Ashley Zuraf – Director of Operations

Ashley Zuraf, Director of Operations Report:

Membership:

Total members as of **5/31/20** – **2,765*** which is up 12 from 2,753 the previous month.

** This number should be used for estimation purposes only. There are still memberships that have not been setup in RunSignUp, as well as missing family members. Until this is complete, the total members number will not be accurate – see notes.*

New Members in **May: 71** (up from 6 last month)

New/Old Business/Updates:

Brian moved to accept the April Minutes, Brad seconded and approved unanimous.

Status of Club:

Conversation around the current status of the club and our current standing of our financials. The club has taken advantage of government offered programs to help in financials and we have had donations coming in which have helped. More communication from board leadership is needed. This will come through more emails to the membership and through Ins-and-Outs.

Communications:

Pete reported that he continues to help with programs on creating groups.io. He's also help a few directors and coached for tech support. Pete is proposing moving the entire clubs membership over to groups.io now. Some action is needed for some of the low-key/drop-in runs. Pete moved that we move all the members over to Groups.io as discussed and give info to the club through In-and-Outs. Brian seconded the motion and the board approve unanimously.

Community Engagement/Social Justice:

Yvette led a discussion on the club taking more intentional steps on inclusivity and taking additional steps on where the club stands as an organization on social justice/equality. What actionable steps can the club make to be more inclusive especially to the Black community. This relates to goal 4 in strategic plan. It also helps the club attract and retain members. The club will issue a statement of inclusivity and work on taking intentional steps to better serve the Black community. A discussion email address will be created and Yvette and Jeff will engage the membership through discussion. The board agreed this would be a recurring agenda topic.

Old Business:

With our Strategic Direction document now updated, Brad is advocating standing up additional committees that align to each goal. The purpose is to drive ideas around each goal and provide action items to the board. The board agreed a Membership Committee would be the most beneficial as the next committee to start. More discussion is needed on this topic.

Vacancy:

The club is still looking for a new editor for the Intervals newsletter. We will put out an appeal for this position.

The club is also in need for a medical director.

Add an "Open Positions" spot on the volunteer page on the club's site for some of these key spots (Editor and Medical Director).