



Montgomery County Road Runners Club Board Meeting

May 7, 2020

Time: 7:00 – 9:10

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

Guests: Don Shulman, Kik Li

Ashley Zuraf, Director of Operations Report:

Membership:

Total members as of **4/30/20 – 2,753*** which is down 164 from 2,917 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 **April: 6** (28 less than last month)

New/Old Business/Updates:

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

Parks Half Marathon:

Don and Kiki briefed the board on the status of Parks Half Marathon this year and that the race will look like in the future. We will not get a permit for the race this year. All permits for events go through Annapolis, and for this size of an event are Phase 3 or 4 of the Governor's plan.

Don is proposing holding a virtual Parks Half Marathon. Virtual Parks Half was approved unanimously.

Race Committee:

Brian briefed the Race Committee Charter and high-level recommendations for racing in the Board agreed to the high-level recommendations from the committee as presented. Continued communication with the club on activities. The Race Committee will continue to meet for additional ideas.

The decision to cancel member awards for 2020 was tabled for another meeting.

Strategic Document:

Jefferson updated the language in the Strategic document. Jeff motioned that the strategic document be updated as discussed and posted to the club's site, Brad second the motion and the board approved unanimously.

Financial Review:

Jen shared a financial review document on what the shape the club is in with missing finances from races and programs for the year. Some of this will be off set from local, state, and federal aid programs as well as revenue from Virtual Parks Half and any donations the club receives.