



## Montgomery County Road Runners Club Board Meeting

**November 12, 2020**

**Time: 7:00 – 9:00 Board Meeting**

**Location: Zoom**

**Board Members:** Ken Earley – President, Brad Stewart – Vice President (Not Present), 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

### **MEMBERSHIP:**

Total members as of 11/11/20 – 2,438 which is down 80 from the previous month\*

\*This number should be used for estimation purposes only. There are still members that have not set up an account with RunSignUp, as well as missing family members of those members. Until this is complete, the total members number will not be accurate – see additional notes.

### **Donations through November 12, 2020:**

Contributions Through Training Programs:

- Experienced Marathon Program: \$ 725.00
- First Time Marathon Program: \$ 360.00
- Summer Half Marathon Program: \$ 60.00
- Summer 5K Program: \$ 405.00
- 10K Program: \$ 517.00
- Fall 5K Program: \$ 195.00

Virtual Race Series: \$ 2,443.00

Virtual Race Series Student 2.0: \$ 65.00

Capital Campaign/ Membership: \$22,125.00

**Additional Notes on Membership:**

- The system is currently showing 60 memberships not yet set up on RunSignUp.
  - Of this, 44 are individuals, which has no impact on the membership total listed above.
  - Of the remaining unclaimed memberships, 7 are Primary + 1 Memberships, so we can assume there are 7 members missing from the total membership above.
  - The remaining 9 memberships are Family Memberships, so it is unknown how many missing members there are from total membership.

**Pike's Peek 2021**

Because of the complexity of Pike's Peek, this race will not be held in 2021. Considering the decision to defer runners from 2020, MCRRC still has this year's race entries in which to account. Since these runners do not have a race to defer into for 2021, a suggestion was made in handling these through 3 different options to those runners: A full 2020 race refund, allow the runners to donate the entry fee to the club, or allow a deferral to 2022 with a discount on a club membership. Brian moved to accept these options. Kristen seconded the motion, and the motion passed with Brad absent from the vote.

**2021 Club Budget**

The board went line-by-line discussing the club's budget. Jen will make a few changes as discussed in the meeting before sending out for final approval. This budget will be shared with the club membership on November 24, prior to a virtual club budget meeting in December – those details will be shared with the membership along with the budget.