



Montgomery County Road Runners Club Board Meeting

February 11, 2020

Time: 7:00 – 9:00 Board Meeting

Location: Virtual Meeting via Zoom

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

Additional Members: Inclusion and Equity Committee/Values Statement Working Group: Connie Corbett, Rebekah Mason, Jean Nkamdon, and Mary Travaglini

Ashley Zuraf, Director of Operations Report:

Membership:

Total members as of 2/9/21 – 2,157 which is down 79 from 2,236 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.

Additional Notes on Membership:

- The system is currently showing 36 memberships not yet set up on RunSignUp.
 - Of this 36, 25 are individuals, which has no impact on the membership total listed above.
 - Of the remaining “unclaimed” memberships, 4 of them are Primary + 1 Memberships, so we can assume there are 4 members missing from the total membership above.
 - The remaining 7 memberships are Family Memberships, so it is unknown how many missing members there are from total membership.

Donations:

The club has received \$15,821.54 from donations through our virtual programs, virtual race series, and club member online donations.

Capital Campaign: The club's Capital Campaign brought in \$22,125.00 in donations to the club. (Thank you!)

I&E Values Statement Working Group:

Yvette Murphy, Jefferson Lunsford, Connie Corbett, Rebekah Mason, Jean Nkamdon, and Mary Travaglini discussed the initial inception of the I&E committee to creating the working group and the eventual creation of the values statement. The focus of the values statement are Our Club, Our Community, and Our Members. The board reviewed the values statement in detail (see attached). The board consensus was that the document is very close to being complete. However, several members of the board provided feedback for a few changes. The working group agreed that these changes would be taken back to the I&E for discussion with a commitment from the board to join in the conversation to help make progress.

Summer Running Camp

Member Adrian Spencer joined the board meeting to discuss a proposal he has been working – creating a trail running summer camp for Montgomery County. Adrian made it clear that this is his project, however, he thought there was opportunity for the club to help and, in turn, gain in some reciprocal benefit. Adrian is asking the club to help with the racing/timing, possible volunteer help, and promotion aspects of the program. If we decide to help, Adrian would like to list us as the lead sponsor and ensure we can get our logo on the gear provided for the program. Adrian will follow up with the board for specific areas the board could help. When he does so, the board will vote on if and how the club can help.

MCRRC Value Statement

Version 3

Presented to the MCRRC Board on 2/11/2021

Our Club	1	We are Montgomery County Road Runners Club , a volunteer-led organization.
	2	We believe that MCRRC is a place for every pace - walkers, run/walkers, and runners. We welcome people of all shapes, sizes, and abilities . We value healthy lifestyles through movement.
	3	We believe that running and fitness activities should be geographically convenient, physically accessible, physically and emotionally safe, and financially affordable.
Our Community	4	We are committed to equity, inclusivity and anti-discrimination . We embrace all communities of age, disability, ethnicity, gender identity, language, national origin, race, religion, sexual orientation, and socio-economic status.
	5	We strive to make all components of membership reflective of the communities within Montgomery County , one of the most diverse in the nation.
	6	We recognize the indigenous and formerly enslaved peoples who were displaced from or trafficked to this land. In addition, we acknowledge the land on which we run by showing our gratitude and respect for the trails and roads .
Our Members	7	We value all runners for their unique perspectives and gifts , and aspire to earn their trust by listening, engaging, and appreciating their contributions. Because MCRRC's success is fueled by volunteerism, we acknowledge the burden that volunteering may have on marginalized and vulnerable groups.
	8	We encourage respectful dialogue among and within the interconnected communities and partners to ensure all runners can safely pursue the joy of running.
	9	Although each runner has different goals, we celebrate each other's achievements and learn from one another's experiences.