

## **MCRRC Annual Business Meeting December 15, 2013**

Meeting was called to order by Karen Kincer, Club President.

### **Nomination Committee:**

The new nominating committee was introduced. The committee will be chaired by Andy Steinfeld. Sharon Beall, Danny Talmage, Michelle Potter, and Ken Early will also be participating on the nominating committee.

### **Championship Series:**

There will be two new age categories for inclusion for the race series for 2014. The new 9-14 age group would be 9 races and will cover races 5K or less (4 to qualify). The new 15-19 age group will have 11 races (6 to qualify). This will encourage these age groups to run at appropriate distances and incent them to run races that are tailored for them. The club will expand the cross county and championship series to include these age groups.

### **Constitution and By-laws Amendment:**

There is a proposed change to the Article IV, Section 2, Types of Membership. The new amendment shall be: There shall be three types of paid membership: individual, couples and family. MCRRC may award free membership(s) at any time (e.g. for Runner of the Year). Couples membership shall refer to a married couple or domestic partners. A primary adult and one child may be considered as a couple's membership. Family membership shall refer to a married couple or domestic partners and immediate children of the family (ages 24 years and younger). This is intended to allow dependent full-time college students to remain on the family membership.

Danny Talmage made the motion to accept the modified change in the by-laws. Stuart Eisen seconded the motion. The attending membership voted to accept the changes in the by-law.

### **Budget:**

The new operating budget for 2014 was proposed to the membership. There was a discussion on various aspects of the proposed budget, including the merits of an audit in the future. The board will add this item to the agenda for the January board meeting to determine when and how this can be accomplished.

Stuart Eisen made the motion to accept the operating budget as proposed for 2014. Mike Acuna seconded the motion. The attending membership voted to accept the proposed budget for 2014.

Meeting minutes respectfully submitted by Doug Watt, Club Secretary