

Baltimore Road Runners Club

Member and Board Meeting

Recorded by Joe Musumeci

Thursday, January 24, 2019

Loch Raven Library

6:30 PM

Board Meeting Attendees	
President	Johnny Lyons
Vice President	
Treasurer	
Secretary	Joe Musumeci
Delegates	
Bart Rein	Erin Surette
Sally Waller	Kelli Rostkowski
Scott Finson	Dan Hawk
Hazel Teal	
Members	
Nut Hall	Henry Peck
Ken Furman	

Meeting called to order at 6:38 p.m. ("Ah, hell, let's get started.")

Current Business

1. General membership meeting minutes - **approved**
2. Finance questions
 - a. Did check clear for Stampede?
 - b. Cash of \$159K at 12/31/18 (\$164K at 12/31/17)
3. Membership report
 - a. 780 active members - up about 30 members from last year
 - b. 357 under the 2019 umbrella
 - c. 423 still from 2018 (not yet renewed)
 - d. Family membership renewals still clunky - Kelli is responding and repairing
4. Recent events
 - a. 12/2/18 - Holiday Hustle and brunch social - Christy / Bailey
 - i. 63 finishers (37 PY)
 - b. 12/19/18 - Winter Solstice 34th Street run and happy hour
 - c. 1/1/19 - Father Time Frolic - Nut
 - i. Reasonable weather
 - ii. 78 finishers (nothing PY, 90 PPY)
 - iii. First place one second off time
 - d. 1/12/19 - Frozen Finger 5 Miler - Nut
 - i. Also reasonable weather
 - ii. 126 finishers including 20 members from Back on My Feet (105 PY)
 - e. 1/20/19 GPS 8-miler - Johnny
 - i. Not as well attended
 - ii. 76 finishers (117 PY)
 - iii. Course was short because Johnny didn't measure it this year
5. Upcoming events
 - a. 2/3/19 - Super Bowl - 120 already signed up
 - b. 2/10/19 - Cupid's Crush - 110 registered so far
 - c. 2/24/19 - Club Challenge - Robin spearheading as team captain

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6. Club goals for 2019
 - a. See Johnny's amazing list on agenda
 - b. Scholarship
 - i. Can no longer rely on Executive Stampede
 - ii. Plan to short-term continue it as a budget line item
 - iii. Henry suggests the scholarship should consider need instead of strictly academics and athletics
 - c. Future possibilities for the Executive Stampede
 - d. Venue for summer picnic - we should ask Brian about his new place ...
 - i. Update: Brian is interested
 - e. Online archive of meeting minutes and race evaluations
 - i. Scott notes that there is a structure in place
 - ii. Goal of having this information readily accessible for board members and race directors
 - f. More Saturday races
 - i. Challenging for Sunday-morning church-goers to attend our Sunday morning offerings
 - ii. Noted that Sunday is usually preferable for the police department (this side of Frederick)
 - iii. Also Sunday has been preferred since it allows for Saturday race director prep
 - g. Adding a history section to the web site
 - i. Adding write-ups for all hall of fame members (beyond just their names)
 - ii. Johnny would like to throw up the old newsletter archive Nut has maintained [no vomit seemed intended, but those were the terms used ...]
 - h. Square credit card reader
 - i. Johnny just signed up to set one up; credit to Bart for the stellar idea
 - ii. Expecting a free credit card reader compatible with IOS devices
 - iii. Hope to try it at Super Bowl and Cupid's Crush
 - iv. Kelli suggested facilitating member sign-up at races; Bart pointed out people can already use their phones to sign up online
 - v. Consideration of having an iPad or two at events
 - i. "Shed" keys - Johnny will try to figure out who has keys
 - i. Johnny wonders if we should change the locks
 - ii. Clarified for the uninformed [like me] that the "shed" isn't actually a shed but a storage unit
 - iii. Henry points out there are other controls to monitor shed access - codes and cameras
 - j. Donations on the web site
 - i. Kelli has worked with Rebecca at theDriven to facilitate accepting donations through our web site with automated receipt issuance
 - k. Trail series award for participation in a certain number of races
 - i. Would require a person to track participation
 - ii. Would need to consider cost of award
 - iii. Complete or volunteer for five of seven trail races; after discussion, reduced to four races
 - iv. Motion to give a participation award for any member who completes or volunteers for four out of seven trail races - **approved**
 - v. Erin and Joe to track

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- I. General membership meeting
 - i. Move the meeting so it isn't at a library
 - ii. Attractive location to draw people to a fun meeting to celebrate the club
 - iii. Nut recalls having a banquet in the past
7. Patapsco trail runs - Hazel
 - a. Volunteers interested in leading trail runs on Tuesdays and Thursdays once the weather breaks
 - b. Interest in starting informally - advertising on Facebook or elsewhere online
8. Training groups update - Ken
 - a. Coach Randy taking the RRCA certification - Johnny proposes that we reimburse him for the \$325 cost - **approved**
 - b. Focusing training on the King Crab challenge
 - c. Back at Goucher in Thursday nights
 - d. Ken and Buddy leading
 - e. Will provide info to Johnny or Scott to get onto the web site
9. Next meeting - February 11 at Loch Raven Library - otherwise, aiming for first Monday of each month (next next meeting will be March 4)

Meeting adjourned at 8:03 PM.