

Baltimore Road Runners Club

General Membership Meeting

Recorded by Joe Musumeci

Wednesday, December 12, 2019

Baltimore County Public Library - Perry Hall branch

6:30 PM

Valencia Hike called the meeting to order at 6:31 p.m.

Current Business

1. Annual highlights – Valencia
 - a. Fun runs for Cinco de Mayo and Halloween with Winter Solstice run slated for next week
 - b. Thanked coaches for a successful season of training for races
 - c. Promoted Goucher runs to the broader running community
 - d. Partnered with other local groups such as with lululemon for global run day
 - e. Raised money for TALMAR, Cromwell Valley Park, and scholarships
 - f. Presented the 30th annual NCR marathon
2. Coming attractions – Valencia
 - a. Working to build membership
 - b. Shifting to rolling membership available for new members
 - c. Training to combine 5K and mid-distance groups
 - d. Working on a program for kids
 - e. Planning runs at Enoch Pratt Library branches starting January 16 at the central library and a February event with a Harry Potter theme
 - f. Exploring interest in BRRRC license plates – to pursue if we have 25 people committed
 - g. Moving performance awards to the general meeting (starting tonight!) to present them in the same year as the performances occurred)
 - h. Working to adjust the focus of the summer picnic to be more social and fun especially as a way to welcome newer members
 - i. Adding a race director mentoring program
 - j. Aiming to provide more newsletters
3. Financial briefing - Christy St. Clair
 - a. Current assets of \$179K at 11/30/19 (current assets of \$178K at 11/30/18)
 - b. YTD net income of \$18K at 11/30/19 (YTD net income of \$17K at 11/30/18)
4. NCR marathon recap – Bart Rein
 - a. Grew again to 900 registered – reaching our cap and selling out
 - b. 777 finishers
 - c. Expecting to net around \$28K
 - d. Donations solicited during registration collected about \$800
 - e. Secured long-term agreement to continue working with Oldfields School
 - f. Mentioned that donations gathered at trail races during the year have
 - i. Allowed the park to provide scholarships for kids to attend summer and weekend programs
 - ii. Allowed TALMAR to help more than 70 veterans through therapeutic horticulture
 - iii. Contributed toward the park raising money for a new four-wheel-drive vehicle (which will bear the BRRRC logo)
5. Trail series awards – Henry Peck
 - a. New in 2019 – provided handmade awards crafted by Jim Waller to any members who ran or volunteered at four out of the seven trail races
 - b. 39 winners
6. GPS awards distribution – Johnny Lyons (with thanks to Jessica Krueger for co-scoring)
7. Performance awards distribution – Henry (with thanks to Christian Creutzer for scoring)
8. Thanks to board members, volunteers, race directors, committee chairs, and participants
9. Elections - Brian
 - a. Review of report from the nominating committee

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- b. Proposed acclimating officers and delegates running unopposed:
 - i. President – Valencia Hike
 - ii. Vice president – Bart Rein
 - iii. Treasurer – Joe Musumeci
 - iv. Secretary – Ann Fraker
 - v. Delegates:
 - 1. Michelle Barrick
 - 2. Missy Coatrieux
 - 3. Dan Farrell
 - 4. David Goldberg
 - 5. Dan Hawk
 - 6. Kelli Rostkowski
 - 7. Hazel Teal
- c. Slate of officers and delegates elected as presented

Meeting adjourned at 7:24 p.m.