

Baltimore Road Runners Club

Member and Board Meeting via Zoom

Recorded by Ann Fraker
Monday, October 5, 2020
6:30 pm

Board Meeting Attendees	
President	Valencia Hike
Vice President	Bart Rein
Treasurer	Joe Musumeci
Secretary	Ann Fraker
Delegates	
Dan Farrell	Kelli Rostkowski
David Goldberg	Hazel Teal
Dan Hawk	
Absent: Michelle Barrick	
Members	
Henry Peck, Past President	

Meeting started at 6:32 pm

Current Business

1. Welcome and Wellness Check-In
2. Minutes approved from 9/14/20 meeting
3. Treasurer's Report - Joe
 - a. Activity for this year looks different
 - b. No surprises for this year compared to 2019
 - c. 2015 data show both 2014 AND 2015 marathon expenses
 - d. In 2015 \$12,000 spent on scholarships; usually \$6,000
4. Membership Report, Kelli Rostkowski
 - a. Announcement to extend memberships will be sent Nov. 1.
 - i. Valencia will send out a message to the board before sending a general announcement
 - b. Valencia will arrange a meeting with Kelli and person taking over membership to help with transition to new system
 - c. Currently 700 active members
 - i. 2 members joined since 9/14/20 meeting
5. Updates
 - a. Website
 - i. Michelle Barrick is working with Scott Finson on website
 - ii. Canceled races were updated on the website but still a bit unclear
 - iii. 2021 events are being added to the calendar
 - b. October updates
 - i. Email sent last week and also posted on social media
 - ii. No permits issued by Baltimore City
 - iii. Awaiting decision regarding permits for Spring 2021
 - iv. Scholarship recipients listed in email
 - c. NCR Marathon – Bart
 - i. Oldfields proposed maximum of 300 people for race but every person (runners and volunteers) entering campus would have to have a negative COVID test within 72 hours of race day
 - ii. Decision was made to offer virtual race and to have 2 races, marathon and half marathon, that could be completed by 1 runner during a specified window

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- iii. Will arrange two separate registrations, both with one-week windows
 - iv. Distances must be run continuously, i.e., not divided up over several days
 - v. Will offer an interlocking medal comprising 2 pieces, one for each distance. If a runner runs both races, they will receive both medals
 - vi. Goal is to keep entry fee below \$50
 - vii. Swag: medal, long sleeve tech shirt similar to last year, possibly a face mask
 - viii. \$25 from each entry fee will go to scholarship fund with option to donate more
 - ix. Will encourage people to pick up medal and shirt at Falls Road Running Store. If people prefer items to be mailed, will charge \$15-20 for shipping.
 - x. We decided NOT to provide race bibs since many people will likely run on the NCR Trail and we do not want DNR to think we are sponsoring an official race.
6. BRRRC Scholarships
- a. Plan
 - b. Line item in budget until we reach a target percentage or dollar amount to start the fund
 - c. What will that mean to BRRRC
 - i. 5 years data (pre-COVID) – averages (Joe)
 - ii. What is our minimum amount? \$50 to \$60K?
 - iii. A general concept for endowed funds is a 5% yearly payout. If our goal is \$6000 for scholarships every year, minimum target is \$120K so that it is fully funded.
 - iv. The endowment number could be reduced if we include a certain amount from NCR Marathon every year.
 - v. Will continue to discuss these ideas
7. BRRRC's 50th Anniversary – 2021
- a. What will 2020 look like re: end of the year celebration, awards, election?
 - b. Thoughts on our 50th end of year celebration for 2021
8. Hall of Fame nomination requirements
- a. Re-thinking these. Would like board members to reconsider the nomination process.
 - b. Currently existing hall of fame members determine potential new members
9. BRRRC Training Programs, Randy and Karen
- a. Karen would like to continue coaching
 - b. Randy is willing to assist with coaching but prefers not to serve as a head coach

New Business

1. Next meeting 11/2/20 at 6:30 pm via Zoom

Meeting adjourned at 7:33 pm