

Baltimore Road Runners Club

Member and Board Meeting via Zoom

Recorded by Ann Fraker
Monday, January 4, 2021
6:30 pm

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

Meeting started at 6:30 pm

Current Business

1. Welcome and Wellness Check-In
2. Minutes approved from 11/16/20 meeting
3. Treasury Report, Joe
 - a. Total liabilities and equity for 2020 vs. 2019: \$174,640.36 vs. \$177,384.30 (-1.6%)
 - b. P&L for 2020 vs. 2019: -\$2,743.94 vs. \$14,609.37; -\$17,353.31 (-118.8%)
 - c. Discussion about transferring money into our money market account; will table this for now
4. Virtual NCR Marathon 2020 Update, Bart
 - a. Lots of work for a virtual race; not really worth it
 - b. Swag shipping is slow due to USPS delays nationwide
5. 2021 Race Schedule, Revised
 - a. Towson 4 on the 4th Four Mile Race (on July 4) – Collaboration/Partnership
 - i. We are considering asking that a percentage of entree fees be donated to Charlie Reynolds Memorial Scholarship Fund
 - ii. They would like BRRRC's help with race promotion, race directing, and to encourage our members to run it.
 - b. Virtual Options
 - i. GPS 8 Miler – 1/24
 - ii. Cupid's Crush – 2/14
 - iii. Club Challenge
 1. At this time, the MD-DC RRCA 10 Mile Club Challenge will plan for a race date of Sept. 19, 2021.
 2. Will continue to evaluate conditions as we enter mid/late summer regarding runner safety amidst the pandemic
 - iv. St. Patrick's Day 5K – 3/12
 - v. GPS Meet of Miles – 6/16
 - vi. Father's Day 5K – 6/20
 - vii. Women's Distance Festival – 7/18
 - viii. Virtual GPS Race Series
 - ix. Virtual 6 Week Challenge (Levels 1-3) with Prizes
 1. Global Running Day

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2. Strava Club
3. Each week pick a random winner from each level (1-3) to win a prize. Results must be uploaded to be eligible for weekly award.
4. Beginner, intermediate, and advanced (ultra)
5. Platforms
 - a. Race Roster
(<http://raceroster.com/products/virtualevents>)
 - b. Run Signup (<http://runsignup.com>)
6. Membership Renewal: Valencia & Bart
 - a. New membership coordinator
 - b. Proposed Renewal Period: January 8–March 31
 - i. Members would need to “claim” their 2021 membership renewal
 - ii. A unique code would be provided to all current members via email
7. General Membership Meeting
 - a. Proposed announcement 1/8/21
 - b. Meeting 2/7/21 (Virtual)
 - i. Zoom
 1. Small Teams (\$14.99/month, \$149 annually) *20% discount for yearly
 - a. Up to 100 participants
 - b. Meetings for up to 30 hours
 - c. Social Media Streaming
 2. Small and Medium Business (\$19.99 monthly, \$199 annually)
 - d. Up to 300 participants
 - e. Conferences for up to 30 hours
 - f. Social Media Streaming
 - g. Single Sign-on
 - h. Recording Transcripts
 - i. Company Branding
 3. Polling Options
 - j. Set-up a poll in advance
 - k. Set up a timer
 - l. Results can be shared in real-time
 - m. Report is generated after the meeting, which includes additional information
 - n. Additional options
 - i. Send emails to members only with a voting option
 - c. Various online options: MailChimp, Web X
 8. CPR Re-certification
 - a. Most of the BRRC coaches’ certifications expire in February 2021
 - b. Coaches and members may be interested in renewing
 - c. Online/virtual options
 - d. Valencia will contact Jenny and provide board members with an update

New Business

1. Next meeting 2/1/21 at 6:30 pm via Zoom
2. Nomination Suggestions for 2021 Board
 - a. At least 3 delegate positions are open
3. Committee Volunteers
 - a. Nomination Committee

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- b. Scholarship Committee
- c. Race Committee
- d. Club Picnic
 - i. Not sure if this will happen given the pandemic
 - ii. Hazel is interested in organizing
- e. Hall of Fame

Meeting adjourned at 8:13 pm