

Baltimore Road Runners Club

Member and Board Meeting via Zoom

Recorded by Ann Fraker
Monday, February 1, 2021
6:30 pm

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

Meeting started at 6:30 pm

Current Business

1. Welcome and Wellness Check-In
2. Minutes approved from 01/04/21 meeting
3. Treasury Report, Joe
 - a. Only new item is renewal of storage shed for 13 months, totaling \$3302.00
 - b. Everything else is status quo
4. CPR/First Aid Training
 - a. Two sessions on 2/20 and 2/21 2:00-4:00 pm
 - b. 15 people have confirmed (past coaches 2019+ and board members)
 - c. Coaches' and board members' fees are covered; otherwise \$30 per person
5. Virtual NCR Marathon 2020 Update
 - a. Premiums were a hit
6. 2021 Race Schedule has been revised due to race cancellations related to Covid
 - a. Towson 4 on the 4th Four Mile Run – collaboration/partnership
 - b. Team Meeting on 02/05/21 @10:00 a.m.
 - c. [RRCA Survey Results 05/08/20](#) and [NY Times article 01/30/21](#) on Return to In-Person races
7. Membership Renewal: Valencia
 - a. 189 active members have been rolled-over/renewed with The Driven as of 01/29/21
 - b. Looking for a membership coordinator
8. General Membership Meeting scheduled via Zoom for 02/24/21
 - a. Announcement sent in January
 - b. Zoom purchased
 - i. Upgrade before meeting \$30 for 50 people
 - ii. 1-time charge for up to 500 participants; we would like to include all members for general meeting
 - iii. We are able to record meeting through Zoom for members to watch if they are unable to attend
 - c. Nominations/Election (President, VP, and Delegates)
 - i. Johnny Lyons is handling nominations
 - ii. Email (Mailchimp-Survey Monkey)

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- d. Committee Volunteers
 - i. Nomination Committee
 - ii. Scholarship Committee
 - iii. Race Committee
 - iv. Club Picnic

New Business

1. Next meeting 03/01/21 at 6:30 pm via Zoom

Meeting adjourned at 7:28 pm