

Baltimore Road Runners Club

Member and Board Meeting via Zoom

Recorded by Ann Fraker
 Monday, April 5, 2021
 6:30 pm

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

Meeting started at 6:35 pm

Current Business

1. Welcome and Wellness Check-In
2. Minutes approved from 03/01/21 Board Meeting
3. No Treasurer's Report this month
4. Club Picnic, Hazel
 - a. Picnic team: Wendy Berry, Sharon Calvano, Tony Cosby, Crystal Corporal, Dan Hawk, Jesse LaBuff, Randy Reitenauer, Michael Strzelecki
 - b. Goal is to meet new members, hold some interactive events
 - c. Consider poling why people haven't attended a club picnic in the past
5. Six Hour Race, Valencia and Mechelle
 - a. Valencia spoke with Glen regarding a Six Hour Race in Baltimore City
 - b. Possible locations include Marshy Point, Cylburn Arboretum
6. Summer Challenge, Valencia and Mechelle
 - a. Two Tiers, 1 run per week or 2 runs per week
 - b. Various locations (colleges, parks, iconic landmarks)
 - c. 12 week time period
 - d. Mail premiums (beach towel or car cover/changing towel)
 - e. Discounts at local retailers
 - f. Downloadable completion certificate
7. GPS Races, Valencia and Mechelle
 - a. Already into April, and many GPS races would have happened by now
 - b. Still looking for someone to lead the GPS series (replacing Christian Creutzer)
 - c. As of today, DNR is not granting permits for NCR Trail
8. Cinco de Mayo
 - a. Henry has volunteered to organize this if Covid numbers allow
 - b. Valencia suggested that we announce on website that Cinco de Mayo fun run is cancelled, otherwise we will receive numerous inquiries about whether it is happening
 - c. When Covid numbers improve, we can announce a 'pop-up fun run,' easy to organize in <1 week
9. Hall of Fame
 - a. Discussion of [current framework](#)
 - b. Suggested changes

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- i. Do we create a group of past BRRRC presidents to serve as an advisory committee in addition to the Hall of Fame members?
- c. Any changes to the existing structure will be voted on at the next board meeting
- d. Last week, Henry forwarded what he worked on previously:
 - i. Hall of Fame members must have been BRRRC members for a minimum of 5 years
 - ii. Hall of Fame members will be elected by the selection committee, made up of the Hall of Fame members and the 4 current BRRRC officers, with the election condition for a minimum of 8 voters and a 2/3 majority vote
 - iii. Hall of fame elections will occur at the discretion of the selection committee, no more than once a year, and may elect up to 3 new members each year
 - iv. While the election team has sole ownership to select Hall of Fame members, the club is committed to a balanced membership that is without bias by gender or other representation in any way.
 - v. Most importantly, consideration will be favored toward candidates who have one or more of the following contributions:
 - 1. A Champion for BRRRC in the greater running community
 - 2. Educating, coaching, mentoring, or motivating
 - 3. Selfless serving of time and energies for BRRRC; examples are administrating, race directing, volunteering, cheering
 - 4. A superior competitive running career
 - 5. Extraordinary achievements in running that may include longevity, astonishing achievements, success over adversity, or a leadership distinction
- e. Links to other clubs' Halls of Fame
 - i. RRCA <https://www.rrca.org/about/history/hall-of-fame>
 - ii. RASAC <https://runharford.com/about/rasac-honor-roll/>
 - iii. Howard County Striders <https://www.striders.net/awards/hall-of-fame>
- 10. We renewed RRCA membership, finally
- 11. Bart reached out to Oldfields regarding NCR Marathon but they have not responded
- 12. As part of use agreement, Bart has submitted dates for all NCR races to the DNR

New Business and Agenda Items for Next Meeting

- 1. Next meeting 5/3/21 at 6:30 pm via Zoom

Meeting adjourned at 7:54 pm