

Baltimore Road Runners Club

Member and Board Meeting via Zoom

Recorded by Ann Fraker
Monday, May 3, 2021
6:30 pm

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

Meeting started at 6:36 pm

Current Business

1. Welcome and Wellness Check-In
2. Minutes approved from 04/05/21 Board Meeting
3. Treasurer's Report, Joe
 - a. RRCA membership renewal was almost \$5,000
 - i. Two additional endorsements approximating \$1,000
 1. covering race volunteers and EMTs
4. Club Picnic, Hazel
 - a. Thinking of starting at 1:00 or perhaps a bit later
 - i. Many members either run or volunteer at the Baltimore Women's Classic so would like to accommodate them
 - b. Goal is to meet new members, hold some interactive events
 - i. Covid Bingo, corn hole, potato sack race, possibly ax throwing
 - ii. Offer small cash prizes for contests (e.g. \$25, \$15, \$10)
 - iii. Keep same vender as last year (pit beef and turkey)
 - iv. Will also have a licensed vender offer prepared sides and desserts, since there may be a concern among members if homemade food is offered
 1. Bart suggested a food truck to cover this
 2. Bart will check with CVP to see if a food truck is acceptable
 - c. Venue of Cromwell Valley Park looks promising; we have tacit approval
 - d. Will obtain number of people attending via email RSVP
 - e. Planning to have both a photographer and videographer
 - f. Small giveaway, possibly coordinated with name tags
 - g. Nut Hall can provide microphones for picnic
 - h. Will order port-a-pots (Bobby's Potties)
 - i. Picnic team will order benches, tables, plates, cutlery, cups
 - j. Poll results re: attendance at club picnic
 - i. 163 people responded
 1. 37 people didn't realize the club holds a picnic
 2. 20 people feel they don't know many club members
 3. 41 people have not attended a club picnic
 4. 8 people said they live too far away; this may change with new venue

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5. Race at Cylburn Arboretum, Valencia
 - a. Oct. 28 is a possible date for a Halloween fun run
 - b. Cylburn will handle the permit for race
 - c. They would be happy to help with a six hour race if there is interest
6. Alternate Race Venues
 - a. Many of our races occur on DNR property, and they are slow to issue permits
 - b. Bart is not confident that Gunpowder Falls State Park will be available for races due to permit issues
 - c. Therefore, planning at least two races this summer at Cromwell Valley Park
 - d. Unable to obtain permits for Lake Roland Park
 - e. Henry suggests that we hold Too Hot to Trot in its usual August time slot
 - f. Will look into Loch Raven for a road race (parking at McFaul's or Peerce's)
7. Hall of Fame
 - a. Bart referenced Henry's suggestions from last meeting
 - b. We need to encourage nominations from our membership
 - c. It's then up to the board to approve nominations
 - d. Henry suggests that we invite current Hall of Fame board people to get involved with the understanding that we would like the nominees to be more inclusive
 - e. Motion to formalize this proposal and forward to current Hall of Fame for comment within 7-10 days of receipt
 - i. Approved unanimously
 - ii. We will vote on this at next meeting

New Business and Agenda Items for Next Meeting

1. Next meeting -- Monday, May 24, 6:30 pm.
2. Scholarship Committee
 - a. Bart is waiting to hear from Bill
3. Cinco de Mayo Fun Run this Wednesday, May 5 at Monument City Brewing
4. Bart suggests a trail fun run, starting at McFaul's and running into Cromwell Valley Park

Meeting adjourned at 7:46 pm