

Baltimore Road Runners Club

Member and Board Meeting via Zoom

Recorded by Ann Fraker

Monday, May 24, 2021

6:30 pm

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

Meeting started at 6:37 pm

Current Business

1. Welcome and Wellness Check-In
2. Minutes approved from 05/03/21 Board Meeting
3. Treasurer's Report, Joe
 - a. Essentially status quo since last report
4. Club Picnic, Hazel
 - a. Waiting for permit from Cromwell Valley Park
 - b. Issue is groups of 25 or more have not yet been approved by Baltimore County
 - c. Strongly considering moving the date to August
5. Track Series Update
 - a. Goucher is not an option
 - b. We looked into Carver Track pre-Covid, but BCPS is not allowing the use of their tracks this summer
 - c. Dan Farrell reached out to a county councilman to see if he could be helpful
 - d. Ann checked with Gilman, and they have too many other sports (lacrosse, football) going on simultaneously for their track to be available for a meet
 - e. Ideally we would find a private school that would allow us to use their track
 - f. Dave said he would contact the Hopkins track coach and possibly Amy Horst at Loyola
 - g. Bart proposes that we make the Meet of Miles a point-to-point and move to same date as Father's Day 5K
 - h. Issue is that both 5K and Meet of Miles are GPS races.
 - i. Bart will contact DNR to see if they could add another race date (June 16)
6. Scholarship Committee Update
 - a. Bill Fleck is stepping down as committee chair
 - b. Bart has some new people in place
7. Towson 4 on the 4th Race
 - a. All permits are in place
 - b. Registration has not yet opened
 - c. We will receive donations to Scholarship Fund through race entry fees
8. Hall of Fame
 - a. We are not devaluing the entry criteria
 - b. Should we extend to 10 years over 5?

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- c. Henry points out that we have had few nominations in the last 5 years and few women are HOF members
- d. We would like to honor people who have been exemplary stewards of the club
- e. We will send out another email regarding our attempts to make the HOF more diverse and inclusive
- f. Bart will ask Bailey for contact information for any HOF members who are not in the BRRC database
- g. We would like to vote on changes to HOF nomination process at next meeting, June 28

New Business and Agenda Items for Next Meeting

- 1. Next meeting -- Monday, June 28, 6:30 pm.
- 2. Bart is proposing resuming group runs
 - a. Tom Nasuta is interested but would like additional people to lead
 - b. If we know anyone who is interested in leading group runs, we should ask them

Meeting adjourned at 7:40 pm