

Baltimore Road Runners Club

Member and Board Meeting via Zoom

Recorded by Ann Fraker
Monday, June 28, 2021
6:30 pm

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

Meeting started at 6:32 pm

Current Business

- Welcome and Wellness Check-In
- Minutes approved from 5/24/21 board meeting
- Treasurer's Report, Joe
 - Worked with accountant in May
 - Joe will email details in the next few weeks
 - Otherwise not much to report
- Track Idea, Hazel
 - Hazel has been running at Milford Mill High School track and has noted some small groups doing speedwork
 - Nice track, located in the county, has lights which would be helpful in fall and winter
 - Sending out some feelers for pacing groups (i.e., 5 minute milers, 6 minute, etc.)
 - Hazel has the contact info for the athletic director
 - Considering Wednesday nights because that works well for Dan Hawk, who can pace the faster group
 - Not a formal group run but more of a 'I'm running at the track tonight, anyone want to join me?' type of thing
 - Not targeting a specific race but a chance to get in some speedwork on a regular basis
- Marathon Update
 - Bart plans to open the registration soon
 - Oldfields has not yet made a decision regarding use of their gym but we will rent a large tent, if necessary, and keep everything outside
- July 3rd Night Run
 - 76 people signed up so far
 - Expect another 30-50 people to sign up
- Towson 4 on the 4th
 - 70 people signed up
 - Hoping for >100 runners
 - Previous races have been held on July 4th, but this year's race is on the 3rd, and there is some competition from other races (Arbutus, Dundalk) on the same day
 - Given the low turnout, BRRC is not asking for a per person donation, as the race will likely lose money

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8. Scholarship Committee
 - a. 2 applicants so far, both male
 - b. Continuing to accept applicants
 - c. Not receiving help from the previous committee
9. Club Picnic, Hazel
 - a. Hazel is looking at September
 - b. She would like to ask Brian Flowers if we could hold picnic at his house, since there are issues with dropping off and picking up equipment/tables/chairs on a weekday and inability to keep secure at Cromwell Valley Park
10. Too Hot to Trot, Valencia
 - a. Finalizing details of permit at Patterson Park
 - b. May not happen due to slowness of permitting process
 - c. Pete says that people working in permit office are still working remotely, so unable to have a face-to-face meeting in the permit office and unable to make a phone call
11. Bunker Hill trail races on Sunday, August 15
 - a. Bart is going to be out of town and cannot race direct
 - b. Pete says he can organize
 - c. Dan Farrell will help
12. Hall of Fame vote
 - a. In an email dated 5/23/21, Bailey and Christy St. Clair refer to 8 HOF members who did not receive the board's original email regarding proposed HOF changes. Bart emailed Bailey (with the board and HOF members cc'd) 5/26/21 requesting the contact information for these 8 HOF members who are not in the BRRC database. Bart followed-up with a reminder email 6/04/21. Both times, he did not receive a response from Bailey.
 - b. 5 vs. 10 year minimum
 - i. one consideration is 5 years if 60 or older and 10 years if <60
 - ii. Bart suggests that listing an age may be discriminatory
 - iii. We could also make it 5 years across the board, because we still have to vote on a candidate
 - c. Henry has spoken with several HOF members, and they support our proposals
 - i. Instead of waiting for applications to come in, the current HOF and board members should develop a short list of candidates and reach out to them to submit applications
 - ii. Applications should be submitted to the current board
 - d. Joe is wondering if we need to identify a point person to organize the HOF
 - e. 8 of 10 board members voted in favor; 1 against; 1 abstained
 - i. The measure passes
 - ii. These changes will be updated on the website

New Business and Agenda Items for Next Meeting

1. Dan Farrell proposes that we identify a specific committee to meet with us every month (i.e., Scholarship, Race, HOF, etc.)
2. Next meeting 8/02/21 at 6:30 pm via Zoom

Meeting adjourned at 7:24 pm