

Baltimore Road Runners Club

Member and Board Meeting via Zoom

Recorded by Ann Fraker
Monday, August 2, 2021
6:30 pm

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

Meeting started at 6:39 pm

Current Business

1. Welcome and Wellness Check-In
2. Minutes approved from 6/28/21 meeting
3. Treasurer's Report, Joe
 - a. Several deposits in last few weeks; working on details
 - b. There are several deposits from recent races
4. Track Series Report
 - a. Christy St. Clair emailed the board her report earlier today
5. Marathon Update
 - a. Bart received a final approval for the race from Oldfields School
 - b. Covid issues may change the school's plans
 - c. Setting up race registration now
6. Bunker Hill Trail Race
 - a. Dan and Pete are directing the race since Bart is out-of-town
 - b. Need flags for race
 - c. Henry will meet Pete at the shed, give him a key, and show him around
7. Hall of Fame
 - a. No board members have received any nominations
 - b. Bart has not heard back from Bailey St. Clair regarding any nominations
 - c. Henry would like to nominate Maureen Hall and Robin Goodwin to be considered for the Hall of Fame
8. Picnic Update, Hazel
 - a. Sept. 19, 1:00-4:00 pm at Brian Flower's house in Butler, MD
 - b. Hazel reviewed food options, including two food trucks
 - c. Total budget so far is \$4654 (food, supplies, nametags, prizes)
 - i. Previous totals: ~\$3000 for 2016, \$2400 for 2017, \$2100 for 2018, \$2300 for 2019
 - ii. More expensive this year due to Covid protocols not permitting potluck food AND food costs have risen
 - d. Fun events: 50 yard dash, potato sack race, corn hole
 - e. Johnny has created a flier
9. Investment fund for BRRC, Bart

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- a. Review document that Bart sent earlier today
- b. Further discussion at upcoming meetings
- 10. Scholarship Committee
 - a. Previous chair has not been helpful in transitioning
 - b. Erin Surette is taking over the committee
 - c. We have two applications so far; awaiting more
- 11. Race Schedule
 - a. No city permit for Too Hot to Trot
 - i. Consider moving to NCR Trail on a weeknight?
 - b. BRRC Half Marathon is scheduled for Oct. 3
 - c. Valencia is looking into a fall race at Cylburn Arboretum

New Business

- 1. Next meeting is Monday, Sept. 13 since first Monday is Labor Day
- 2. Agenda items for next meeting
 - a. Dan suggests having each committee chair appear at meetings
 - b. Bart will bring this up in the fall, once things get busier

Meeting adjourned at 7:23 pm