

Baltimore Road Runners Club

Member and Board Meeting via Zoom

Recorded by Ann Fraker
 Monday, December 6, 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	
Absent: Mechelle Barrick, Dan Hawk, Valencia Hike, Hazel Teal	
Members	

Meeting started at 6:33 pm

Current Business

1. Welcome and Wellness Check-In
2. Minutes approved from 10/04/21 meeting
3. Treasurer's Report, Joe
 - a. Joe submitted report earlier today
 - b. 2021 income vs. 2020 up 81%, largely due to NCR Marathon & HM
 - c. Bart renewed RRCA membership today, approximately \$5K
4. Marathon Report, Bart
 - a. Bart estimates that club will net \$15-20K
 - b. No major issues with race
 - c. Intentionally limited spots to 450 runners this year; previous years ~800 runners
5. Race Committee, Dan Farrell
 - a. Dan sent race calendar to Johnny to post to website
 - b. Nut Hall is taking time away from race directing for 2022
 - i. Looking for both RD and timer for Father Time Frolic, otherwise will cancel
 - ii. Need a timer for Frozen Finger race
 - c. Still looking for RDs for Gunpowder Trail Ultra and 2-person 10 mile relay
 - d. Henry is willing to arrange Holiday Fun Run from Waverly Brewing in next 1-2 weeks
6. Membership Platform/Membership Chair Update
 - a. Johnny Lyons has volunteered to chair
 - b. Changing to Run Signup from The Driven
7. Annual Meeting Update
 - a. Date will be in February
 - b. Plan for virtual but hope for in-person at a Baltimore Co. library
 - c. Nominating committee needs to be established
 - d. Firm up Hall of Fame and other annual awards
 - i. Voting members of board confirmed the three nominees proposed last fall
 - ii. Qualitative awards are determined by the president
 - iii. Christian Cruetzer was handling performance awards
 - iv. Johnny Lyons and Jessica Krueger were handling GPS awards
 - v. We agreed that it doesn't make sense to award performance and GPS awards for 2021 since very few races were held

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New Business and Agenda Items for next meeting

1. Next meeting is Monday, Jan. 3 at 6:30 pm via Zoom.
2. Dan Farrell would like to see if we can ask some of our trained coaches to coordinate weekend group runs
3. Bart is looking into using Calvert Hall track for training and summer track meets
 - a. A BRRC member who works at Calvert Hall contacted the athletic director, who said our group could use the track this summer

Meeting adjourned at 7:11 pm