

**Baltimore Road Runners Club**  
**Member and Board Meeting**  
**Falls Road Running Store**

Recorded by Hazel Teal  
Monday, March 7, 2022  
6:00 PM

Board Meeting Attendees	
<b>President</b>	Brian Flowers
<b>Vice President</b>	Dan Farrell
<b>Treasurer</b>	Joe Musumeci
<b>Secretary</b>	Hazel Teal
Delegates	
Jeremy Ardanuy	Dan Hawk
Suzie Boltz	Alan Hirsch
Missy Coatrieux	Pete Mulligan
David Goldberg	
<b>Absent:</b> Dan Farrell	
Members	
Bart Rein, Past President	

**Meeting started** at 6:02 pm

**Current Business**

1. Welcome and name check-in
2. Minutes approved from annual Zoom meeting on February 16, 2022.
3. Brian discussed goals and guidelines for the coming year.
  - a. He wants to begin with a clean slate moving forward. He wants our club to have fun and be one where people want to participate on the board and in our activities.
  - b. Brian suggests that the board members rotate bringing food to the meetings. They will be reimbursed by the treasurer.
4. Membership Report
  - a. We have 586 total members: this includes 344 individual memberships; 238 family memberships, and 4 full-time students;
  - b. This time last year (March '21) 617 total members: this included 401 individual memberships and 216 family memberships
5. We received the treasurer's report from Joe.
  - a. Brian suggested that we get data that helps us understand better what our financial position is.
  - b. He also wants us to update signatures on our financial accounts.
  - c. There was a discussion around money (\$200.) to give to the Episcopal church as a gesture of thanks for the use of the parking lot at our race.
6. Johnny Lyons is our Membership Director. He is also working on the website. Brian is going to get additional data from him regarding our members.
7. There was considerable discussion centered on the upcoming races.
  - a. Dan Farrell is taking the lead on this.
  - b. There are a few that still need RDs.
  - c. There was a discussion about the course for Bart's race at Bunker Hill.
  - d. Summer track series is still being run by Christy. Ryan McGrath is going to be asked by Pete to participate by doing summer track or group runs.
  - e. Suzie volunteered workers to help with trail maintenance at the stream crossing at Bunker Hill to get rid of the snakes to help change the course.

# **Baltimore Road Runners Club**

## **Member and Board Meeting**

### **Falls Road Running Store**

Recorded by Hazel Teal

Monday, March 7, 2022

6:00 PM

- f. Too Hot to Trot needs a permit
- g. Brian wants our members to consider becoming apprentice RDs. This will be something that we will feature in the President's Newsletter.
- h. The decision was made to have our races cost a recommended donated amount of \$10.00 for everyone as opposed to a fixed registration.
- i. We discussed giving cash prizes at our races as a draw for faster runners.
- 8. Johnny has volunteered to do a long run on a Saturday at the Rock at Loch Raven or NCR.
- 9. Track workouts at Carver and Goucher are being considered.
  - a. Alan and Brian are going to contact people who will be able to give us access.
- 10. Brian is going to get the President's Newsletter out every month by email.
  - a. On Thursday, he will mention a specific group run that others members can join.
  - b. This will also go on the Facebook page
- 11. Scholarship Committee
  - a. May 1st is the deadline for applications
  - b. Erin Surrett and Kathy Shea are the committee members
- 12. Hall of Fame
  - a. Robin Goodwin, Serge Arbona, and Maureen Hall are the recipients this year.
  - b. In the future, applications will come to the Board of Directors.
- 13. Hazel and Ann met at the post office for transitioning to the secretarial position.
  - a. Hazel and Brian have keys. They will both monitor the post office box.

#### **New Business**

- 1. Next meeting is April 4, 2022. The time to be confirmed by Brian.

**Meeting adjourned** at 7:40 PM