BRRC Board Meeting Minutes

Falls Road Running Store

Started at 6:30 PM

October 3, 2022

Present: Brian Flowers, President; Pete Mulligan, Suzie Boltz, Dan Farrell, Vice-President; Alan Hirsch, Dave Goldberg, Joe Musumeci, Treasurer

Zoom: Hazel Teal, Secretary; Jeremy Ardenuy, Missy Coatrieux,

Absent: Dan Hawk

Brian opened the meeting at 6:30 PM. He called for approval of September’s minutes. They were approved.

1. NCR Marathon Update - Brian read the update sent in by Johnny. The hard copy of the update has been sent to members under separate cover.
2. Membership – We’re looking good. No changes.
3. Treasurer’s Report – Finances are up a bit. Some of this is due to the upcoming marathon.
4. Race Schedule for 2022
	1. GPS Half Marathon- Postponed tentatively until November 6th. We are waiting for permission from the ranger for final approval.
	2. Baltimore Marathon water stop – Suzie is pretty much set with what is needed. She is wanting and expecting a few more volunteers. The budget will not exceed $400 for brunch after the event..
	3. Cross Country - Oct 22nd and will be at Big Truck according to Dan Krausz.
	4. Halloween Fun Run- Oct 30th - Valencia Hike and Rachel Black are race directors.
	5. Night Moves- Cancelled
	6. NCR Marathon and Half Marathon
5. 2023 Race Schedule – Dan gave an update on this. The hard copy has been sent to board members under separate cover.

Jeremy said Under Armour is opening their facility. He is looking into the possibility of us using their track for other events.

* 1. New race directors
		1. Father Time Frolic – The Wallers
1. Communications
	1. Instagram – Missy and Alan are coordinating this activity. There was a discussion with regard to obtaining photos from our runners so that they can be uploaded to IG.
	2. Weekly Running
	3. President’s letter – There will be another one sent out in Fall.
2. Annual meeting – It will probably be in December at the library.
3. Nominating Committee – We will have to get people to be on this committee. Brian will stay on one more year as president. Once we determine who is remaining, we will determine how many new positions we need.
4. AED/CPR – Brian said that some of our equipment has expired. We will have the updated equipment for our classes.

10.Hall of Fame Rules – Brian discussed his understanding of how it is currently run. In addition, he talked about the need to have something written so that it is more structured. As it currently stands, the executive board makes the decision after coordinating with the HOF nominating committee. At our next meeting, we will have representatives from the nominating committee, in addition to other pertinent members, to discuss this with us. Brian will have guidelines in place so that we have a productive discussion and come away with a solution.

Robin Goodwin, Maureen Hall, and Serge Arbona will get their HOF awards at our December meeting.

11.Dave Cooley – Ginnie sent word that his birthday is in two weeks. He will be 90 years old. Photos are being solicited to mark this occasion. We discussed sending a card or messages to him on Facebook.

12. Holiday Hustle – We agreed that the St. Clair’s will get a $10.00 per runner subsidy for this race.

13. We agreed that holiday fun run expenditures will not exceed $500.00.

The meeting adjourned at 7:42.

Please let me know if there are significant errors or omissions.

Submitted by: Hazel Teal, Secretary