

Prince George's County Running Club

Board Meeting Minutes: Wednesday, June 6, 2018

Time: 7:02 pm

Location: Prince George's Plaza Community Center

Board Members Present:

Maria Green

Yvonne Hill

Lisa Jordan

Ndegwa Kamau

Fai Nelson-Peyton (by phone)

Chris Nichols

Mark Shroder

Absent Board Members: Cindy Cohen, Rebecca Cormeny, Markeshia Gould, Tina Nixon, James Roberts, and Kaya Walton

Quorum present? Yes

Proceedings:

Meeting called to order by President, Ndegwa Kamau

Agenda Items:

- 1: Agenda review
2. Upcoming Races
3. Other board matters/reports
4. Upcoming Events
5. Evaluation, review, and appreciations

1. President Report

Spring Cookout

It was a nice turnout for the club's annual barbeque. Tony did a wonderful job and was reimbursed for all his expenses. The president suggested to the board to purchase a large cooler for club sponsored picnics, outings, and races. The board approved the purchase of a large cooler that is no more than \$100. Once purchased, the cooler will be stored in the club's equipment shed.

Bowie Bay Sox

The club is organizing an evening to see the Bowie Bay Sox on Monday, July 27, 2018.

Road Runner Store Potential Partnership

Road Runner store in Rockville, Maryland invited the club to visit the store for a social. The store is looking to partner with the club. The board agreed to go to the social and Ndegwa will follow up with Road Runner's to secure a date.

Special Recognition of Club Members

Ndegwa suggested the board recognize specific club members who have consistently, year after year donated their time and talents to help the club run smoothly.

Spring Cookout and Meeting

On May 12, 2018, the club will host the club's spring cookout and semi-annual meeting.

July Board Meeting Date Change

This year the board meeting falls on July 4, 2018. The board agreed to have conference call before the July 4, 2018. Ndegwa will communicate to board members the date and information to join the conference call.

2. Vice President's Report

Tots 2 Teens Event Update

The board made thirty-three contacts at the Tot to Teen event last month. At the event, many people were interested in walking. The 100 Black Men Chapter in District Heights would like to partner with PGRC and so does the Prince George's County chapter of the Alpha Kappa Alpha Sorority, Inc.

Yvonne suggested running club membership report to see if there was an uptick of new club members between May 5 to June 1, 2018.

Treasurer Report

Mark presented revenue and expenses of the 8K training program and Springburst Race.

The 8K program raised \$430 in revenue and spent approximately \$174 in expenses. This is an approximate net gain of \$256.

The Springburst race raised \$3,152 in revenue and spent approximately \$1,661 in expenses. This is an approximate net gain of \$1,491.

The board approved a one-time fee of \$44 to get a certification of incorporation from the state to provide Facebook. The club's verification of its incorporation to Facebook will allow the club to offer online donations to the club.

Training Coordinator

Maria reported there eleven people have registered for the 5K training program. Some of the registrants have participated in previous club training programs.

Volunteer Coordinator

Chris will be coordinating the annual volunteer picnic that will be held on September 23, 2018. Earlier in the year, she drafted a budget of \$775 for the picnic. It was based on last year's expenses.

Chris and Mark agreed to help the club locate a different location for the Springburst race for 2019 and help with securing the race certified by the Road Runners Association.

Meeting adjourned at 8:18pm

Minutes submitted by Lisa M. Jordan