

Prince George's County Running Club

Board Meeting Minutes: Wednesday, August 1, 2018

Time: 7:05 pm

Location: Prince George's Plaza Community Center

Board Members Present:

Cindy Cohen

Rebecca Cormeny

Maria Green (phone)

Yvonne Hill

Lisa Jordan

Ndegwa Kamau

Chris Nichols

Mark Shroder

Kaya Walton

Absent Board Members: Fai Nelson-Peyton, Markeshia Gould, Tina Nixon, James Roberts

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

Springburst Race Location

The board will visit the Patuxent Wildlife Refuge on August 11, 2018 to assess if it is suitable to map a course for the Springburst race in 2019.

Chris suggested that the board consider visiting Henson Trail, near National Harbor to assess its suitability to for running the Springburst race in 2019.

Summer Fun Run Series

This year's summer series is going well. Cindy expressed gratitude for all the volunteers who are showing up to help organize and manage the races.

Club Membership

Ndegwa wants the board to establish a procedure to recognize club members who tend to go the extra mile to help organize and manage club run, races, and other club activities. Lisa suggested that the board consider creating categories for volunteer recognition. Chris stated she will email board members about nominating club members for special recognition for volunteering for the club.

Women's Distance Festival-5K Race August 12, 2018

Fifty-six people have registered for the race. The premium offering for registered runners is a PGRC visor. Ninety-five visors were ordered to allow for last minute registrations.

Bowie Bay Sox

The club outing was rained out. Six out of the eleven tickets were used. People who bought tickets can exchange them for another baseball game, but available dates are limited.

2. Vice President's Report

Marathon Training

Training is going well. Registration for the training is still open, but it will be closing soon. There are five people who are actively participating in the marathon training. Marathon training t-shirts will be given to training participants at the end of training.

Training Coordinator

Maria reported that the 5K training program is going well. The training group have already completed the actual 5k course they will run on August 12, 2018. Maria expressed that some club members from this training group and from past training groups have expressed a little apprehension about moving from a 5k training to a 10k training program. The board wants to explore ways to help 5k training graduates feel ready to join weekly club runs and other running programs.

Volunteer Coordinator

Chris will send an email blast to members about volunteers needed for the WDF on August 12, 2018 and promote the race on local listservs in the area.

Chris is coordinating the annual volunteer picnic, scheduled to be on September 23, 2018. Cindy offered to submit the application to secure the venue for the volunteer picnic. Chris will remind the board to nominate members for volunteer recognition.

Member-at-Large

Cindy suggested that the board consider carving out time on the agenda for the September board meeting to discuss several aspects of strategic planning to prepare for the board's proposed budget for 2019. These suggested discussion points for the next board meeting:

- Board/Club Priorities
- Board Succession Planning
- Advertising Strategy
- Member Retention/Recruitment Strategies

Meeting adjourned at 8:30pm

Minutes submitted by Lisa M. Jordan