

# PGRC March 2022 Board Meeting

02 March 2022/ Meeting started at 7:18pm; Adjourned 8:45pm

## Attendees

MEMBER	PRESENT	ABSENT
Ndegwa Kamau	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Yvonne Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Andrea Hong	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Meredith Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roxanne Lawrence	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Catherine Francoeur	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Bell	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Monique Richards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Janice Bernache	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tina Nixon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chris Nichols	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marina Goldgisser	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dave Roeder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grace Pooley	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Also Present:**

**Quorum (8): Achieved**

## Agenda

### Old Business

1. Board Transition
2. Ten Mile Program
  - a. 17/20 registered participants made it
  - b. Two checks (One to RRCA (\$300) and one to Howard County(\$600) - \$900
  - c. Request to purchase banner stand for future Club Challenges (And races,etc. ) \$36.95 on Amazon

- i. Votes: 11 Yea; 0 Nay; 0 Abstentions
- 3. Springburst
  - a. Race details
    - i. Race all hands meeting March 9th
    - ii. 78 participants already registered
    - iii. Shirt design complete
    - iv. Paid Facebook promotions are underway
    - v. Timing company contract signed with [Overland Timing](#)
      - 1. Flat fee \$900/first 100 runners
      - 2. \$3/runner after 100
      - 3. \$450 deposit due within 30 days of contract signed (we have sent; has not yet cleared)
      - 4. Will allow for race-day registration (up to 5 min prior to race start)
    - vi. Request to purchase 20x10 Instant Canopy; still investigating branding options - will come back to (possibly between meetings)
  - b. Springburst Training
    - i. Training plan is approved
    - ii. Roxanne to look into getting training program opened on RunSingUp
- 4. Wine Wednesday
  - a. Very successful despite the chill

## **New Business**

- 1. RRCA DC/MD State Rep
  - a. D introduced at the Presidents' Meeting after the Club Challenge on Sunday, Feb 27, 2022
- 2. RRCA Renewal
  - a. Catherine expects to receive (has not yet) notice of annual dues, insurance, etc.
- 3. National RRCA Convention
  - a. March 17-20, 2022 in Orlando, FL
    - i. D's attendance covered by RRCA since he is now the state rep (no expense to club)
    - ii. RunSignup (reach out to Maria) and then info to Grace for website
- 4. Donations
  - i. Requesting addition of donation button (linked to RunSingUp) on our main website
- 5. Special Needs

- a. PG Parks Therapeutic Rec Program Coordinator reached out to D if we could coach a Spring and Fall running club
  - i. 8 week programs; Saturday from 900-1100
  - ii. Spring starts on March 12 which we would not be able to do; but we might be able to start in the fall
  - iii. Park Trails in PG County
  - iv. At this time, position is that we are unable to commit for Spring, but interested to learn more for Fall/Future and expand community involvement
6. Listening Sessions
  - a. D proposes virtual club meetings/listening sessions with the leadership to gather the pulse of club members at this stage of the pandemic
7. Treasurer's Report
  - a. Nothing specific to report; club is solvent
8. Website Research
  - a. Looking into new host options, but need to understand what our budget for outsourcing will be; to be further discussed
9. PGRC@ ParkRun
  - a. Mo proposing April 9 to Andrea Z. as a date for PGRC to help with ParkRun (will coincide with Springburst training tune up race)
10. PGRC Newsletter/Spotlight
  - a. Marina developing ideas to drive engagement, looking for volunteers to write articles
  - b. Marina and Yvonne to sync on ideas
  - c. Looking into dispersal (MailChip, or possibly through RunSignUp)
  - d. President's Corner
  - e. Poll the club for name suggestions
11. FEEA
  - a. March 27, 2022 from 11am-4p at National Harbor
  - b. Marina to follow up with organizers for more detail of what is expected of us (is there a fee, can we bring our own materials, etc.)

## Additional Notes

- Practice with timing equipment, to build confidence and competency with timing equipment
- Marina - membership promotions to pursue?
  - Discussed potential local partnerships