

PGRC November 2022 Board Meeting

02 Nov 2022/ Meeting started at 7:04pm ; Adjourned 8:26pm

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 type="checkbox"/>	<input checked="" type="checkbox"/>
Catherine Francoeur	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Bell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Monique Richards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Janice Bernache	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>

Also Present: N/A

Quorum (8): Achieved

Agenda

1. GroupMe
 - a. GroupMe for the Board created, please advise D or Andrea if you didn't get the invite!
2. The Wright Stuff
 - a. Current 21 registrants
 - b. Premium selected, awaiting confirmation (mittens)
 - c. Flyer created;
 - d. Race price increase - discussion re: price increase beyond \$40 after mid-Nov

- i. Board agrees to keep at \$40.
 - e. Timing Team: Do not have a system or paid team at this time
 - i. Will use Webscorer (upgraded to allow emails to participants)
 - ii. Tony requests practice time/session with software
 - iii. Will need to order bibs compatible to Webscorer
 - f. Generator - will work if choke open, but something is clogged
 - i. Tony to determine if it can be serviced or if we need to invest in a new one
 - g. Equipment - Dave to rent van and bring equipment from the storage unit as needed; purchase water/food
 - h. Photographer
 - i. Chris to look into if Norm wants to continue, if not, will look into other options (potentially hiring)
 - i. Volunteers
 - i. Chris to start sourcing volunteers, working with race directors to narrow down positions
 - j. Route
 - i. Need to confirm route in case there will be trail closures
 - 1. Andrea to check with Rangers in case they know
- 3. Half Marathon Training Program
 - a. 28 participants
 - b. Goal races coming up in the next few weeks (Philly, Richmond, or NCR)
- 4. 8K training program
 - a. ~10 participants
- 5. MCM Expo (Giveaways)
 - a. Well attended, volunteers got to meet some marathon luminaries (Katherine Switzer, Frank Shorter, etc.)
 - b. Making giveaways were given away
- 6. 47th MCM
 - a. D went as RRCA Rep, got to meet VIPs
 - b. Excellent cheer squad for Mile 18
- 7. Volunteer Cookout
 - a. Propose having a combined cookout for volunteers and distance training program participants
 - b. Location/timing the challenge. D to look at indoor options, if we do a barbecue, Catherine can reserve Schrom Hills
- 8. Board Succession
 - a. Discuss process
 - i. Also do we need to change any bylaws
- 9. Annual Board Meeting

- a. Leaning toward a hybrid meeting, unsure of public health situation
- 10. Marathon Training Program
 - a. 9 Participants, yay Yvonne!
- 11. Wine Wednesday
 - a. Very successful, 15 people
 - b. Yvonne to look into if we could get more space/reserved service in the future
 - c. New folks finding us from Meetup
- 12. Treasure Report
 - a. Catherine to send 11/3/22
- 13. Zombie Run
 - a. Thanks to Dave for hosting the cheer squad
 - b. Had a few members and their family members run
- 14. RRCA Info
 - a. Eastern Regional Championship
 - i. MCM 50K champ
 - b. State Championship
 - i. NCR will be the championship, want to give D a bib
 - 2023 RRCA Convention
 - Chicago March 23-26, same weekend as 8K Shamrock Shuffle (same hotel, too, so if you're planning to go to either encourage folks to book now)
 - 2023 National Championship Race
 - Cherry Blossom 10 miler in April anniversary of the race)
 - D will have to be involved, will look into more info
- 15. Denizens beer night in December?
 - a. New Year, MORE Beer at Denizens in January
 - i. Date TBD