

# PGRC December 2022 Board Meeting

07 Dec 2022/ Meeting started at 7:09pm ; Adjourned 8:30pm

## 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Nichols	<input type="checkbox"/>	<input checked="" 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. Board Transition
  - a. D will send list of current role descriptions as well as by-laws today
    - i. Members to review to ensure efforts match descriptions prior to next meeting
    - ii. Board members communicate to D if they want to step down and/or change roles
2. Annual Board Meeting
  - a. Determine if in person, virtual, or Hybrid
    - i. D looking into PG Plaza Community Center

- b. Propose planning for future meetings
- 3. 10 Mile Club Challenge
  - a. Last year \$900 - WDF, Gran Prix Series, and fee to HoCo Striders for club members who run
  - b. Open to suggestions for fee schedule this year:
    - i. Same as last year, club pays 75%
  - c. Confirming with Striders that PGRC is going to attend
- 4. Half Marathon Training Program
  - a. Training complete - grad races in November
  - b. 28 Participants
  - c. Celebration (jointly with Marathon training) pending
- 5. The Wright Stuff
  - a. 39 participants
  - b. Premium got misplaced between merchandise/broker
  - c. Want to mail to participants; Mo suggests having a meetup to distribute to premiums to local participants and then mail the remainders
    - i. Create a form to solicit participants' preferenced and updated mailing addresses
  - d. One participant got a time, but did not run? Need to look through data to figure out whose time it actually was
- 6. 8K training program
  - a. Celebration TBD; at coaches' discretion
  - b. 10 Participants
- 7. Holiday Lights Run
  - a. Tue, 13 Dec from Ginny's house
- 8. Springburst
  - a. Planning underway
  - b. Need 114 runners to break even
  - c. Looking into timing companies (MD RRCA Grand Prix race, don't want to chance it)
  - d. Suggest remove t-shirt cost for volunteers, move volunteer t-shirts to a separate PGRC-wide line item
- 9. Wine Wednesday
  - a. February 22, 2023 - Location TBD
- 10. Treasurer's Report
  - a. Link: [https://docs.google.com/document/d/1lis1q8HaBiNfay63YdCj2q26a\\_5GgliSzjZr5A1bm1U/edit](https://docs.google.com/document/d/1lis1q8HaBiNfay63YdCj2q26a_5GgliSzjZr5A1bm1U/edit)
  - b. Please submit any outstanding Wright Stuff Receipts to Catherine ASAP
- 11. Denizens New Year Kickoff

- a. Marina and Chris working with Denizens to set up a run; originally planned a Thursday, but that is not a great night to Denizens - 18th or 25th of Jan?

12. Newsletter feedback

13. Low Attendance on Saturday Runs

14. Instagram

If time allows

15. RRCA Info

- a. MD State Championship
- b. 2023 RRCA Convention
- c. RRCA President Meeting