

PGRC May 2023 Board Meeting

03 May 2023/ Meeting started at 7:13pm ; Adjourned xxpm

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 type="checkbox"/>	<input type="checkbox"/>
Janice Bernache	<input type="checkbox"/>	<input type="checkbox"/>
Tina Nixon	<input type="checkbox"/>	<input type="checkbox"/>
Chris Nichols	<input 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. Annual Board Meeting
 - a. May 20th, via Zoom
 - b. Roles and Responsibilities
 - i. Board members to review and provide changes before meeting
 - ii. Review by-laws, provide suggested changes in advance of meeting for voting by the membership
2. 10K Training Program
 - a. Coach by Chris, fantastic volunteer support from pace leaders
 - b. Trainees completed their graduation race!

3. Springburst
 - a. Sharon did a great job as race director
 - b. Race premium well received by runners, Janice locked in for next year's shirt design :D
 - c. Timing company loved working with us, so we would like to use them again; will look into partnership or discount for multiple races since they are very expensive
4. Running Start Program
 - a. Usual coaches unavailable to coach this year
 - b. D reached out to Joann T, who should be able to coach with support from Tony and others
5. WDF
 - a. Race registration opened Saturday (10 registered already)
 - b. Flyers are created
 - c. Doing premium research now - looking for cost-effective options
 - d. Looking into timing company (Springburst company, if price allows)
6. Summer Series
 - a. Starting in July (July 7?)
 - b. Greenbelt Rec center is putting the info on their summer activity guide
 - c. Need to add them to the insurance (Tony)
 - d. Lessons Learned for 2023
 - i. Purchase Web Scorer Software & upgrade club laptop
 - ii. Order 200 Bibs
 - iii. Adjust Volunteer Arrival times
 - iv. Send reminder emails to volunteers
 - v. Advertise early (FB/IG)
7. PGRC Opportunities
 - a. Washington Commanders
 - i. Putting together a 5K around FedEx Field later this year (Sept/Oct?)
 - ii.
8. Strategic Planning
 - a. After the annual member meeting
 - b. Looking at outside resources to help us focus
9. Wine Wednesday
 - a. April 26, 2023
 - b. Next will be June 28th
10. Treasurer's Report
 - a. https://docs.google.com/document/d/1lis1q8HaBiNfay63YdCj2q26a_5GgliSzjZr5A1bm1U/edit?usp=sharing

