

PGRC June 2023 Board Meeting

07 Jun 2023/ Meeting started at 7:03pm ; Adjourned 8:40pm

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 type="checkbox"/>	<input checked="" type="checkbox"/>
Catherine Francoeur	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Bell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dave Roeder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tina Nixon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marina Goldgisser	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bernard Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Murray	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Michael Broz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wil White	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chuck Wolfe	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Also Present: Janice, webmaster Emerita

Quorum (8): Achieved

Agenda

1. Welcome 2023 Board Members
 - a. Maybe(?) Adding Chuck as Volunteer Coordinator
2. Board Transition
3. Air Quality
 - a. Movement to cancel Thursday, 8 June run due to Air Quality passes
 - b. Andrea will cancel on Meetup
4. Summer Series
 - a. Last year
 - i. 141 Registered last year + 20 registered in person
 - ii. Repaired clock (new motherboard)
 - b. 2023
 - i. Ordered 200 bibs for 2023

- ii. Connected with City of Greenbelt (Tony to add to insurance)
 - iii. Adjust volunteer arrival times (earlier)
 - iv. Purchase new HotSpot/MiFi for the laptop/web scorer - D to research T-Mobile to see if lower than \$80/month for July and Aug last year using AT&T
 - c. Webscorer Software
 - i. Vast improvement over Excel/VLOOKUP solution that we used previously that took hours to compile; Webscorer is usually <1hr and will upload to RunSignUp
- 5. Marathon Training Program
 - a. 9 Registered so far for the early start (Advanced) program
 - b. Jason & Paul are off to a good start; Yvonne's program will start July 8
 - c. Goal Race: MCM or any Fall Race (NCR, Richmond, etc.)
- 6. Running Start Program
 - a. Coached by Tony Bell and JoAnn Thomas
 - b. Registration is open
 - c. Goal Race WDF
- 7. WDF
 - a. Registration is open
 - b. Looking into Race Premium
 - i. Considering a backpack
 - ii. Considering no premium option for a lower fee (more environmentally friendly)
 - iii. Arsenal Events will be timing (same timer as Springburst); D looking into forming a partnership with Arsenal where if we use them for a certain number of races we may get a race discount (note: they are more expensive than some timers we've used in the past)
- 8. Strategic Planning
 - a. Looking into strategic planning/consultant
- 9. Wine Wednesday
 - a. June 28, 2023
 - b. Yvonne reaching out to Hall CP to set up a partnership (to encourage solid service)
- 10. Treasurer's Report
 - a. https://docs.google.com/document/d/1Iis1q8HaBiNfay63YdCj2q26a_5GgliSjZr5A1bm1U/edit?usp=sharing
- 11. Looking Ahead
 - a. Summer Morning Run Hours
 - i. Keeping Saturday at 8am
 - ii. Moving Sunday to 7am starting July 2

12. Web Team

- a. Welcome Bernard! Discussed web updates.

13. RRCA Updates

- a. Tabled to next time