

PGRC Sep 2024 Board Meeting

11 September 2024/ Meeting started at 7:07pm ; Adjourned 8:04pm

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

Also Present:

Quorum (8): **NOT Achieved** - No formal votes can be conducted

Open Actions - Andrea

Action Tracker:

PGRC Action Items

- Closed: 1
- Removed (OBE): 1
- New: 3
- In Progress: 3

Board Updates

President's Updates/Special Topics - Ndegwa

- RRCA Business
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Treasurer - Catherine

- Treasurer's Report
 - Link:
https://docs.google.com/document/d/1Iis1q8HaBiNfay63YdCj2q26a_5GqliSziZr5A1bm1U/edit?usp=drive_link
 - Meetup Price increased (almost doubled)

Training

- Current Training Programs
 - Marathon Training (2)
 - Half Marathon
 - Nutrition Workshop for Half and Full Marathon Training Groups
 - Marathon groups have questions about race day fueling, getting a workshop together is timely
 - Yvonne has a recommended person , needs to send D info (name, credentials, etc.)
 - D to reach out to last year's facilitators to see availability
- Upcoming Training
 - Beginner Marathon
 - Start Date: ?
 - Base Building Marathon Training Program
 - Began 1 June
 - Lead by Paul, Jason, Catherine, & Torey
 - 20 Registrants (1 week in!)
 - Goal Race: Richmond or other Fall marathon
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Races

- Summer Series
 - 189 registered on RunSignUp
 - \$260.00 in donations
 - Next year - need to order 200+ bibs as well as blank bibs (to hand write numbers if someone forgets)
- Women's Distance Festival/Fellas' 5K

- 138 total participants
- Wright Stuff
 - Race registration is open (7 so far)
 - Working on advertisements (paid on FB, etc.)
 - No timing company - PGRC-timed
 - Premium TBD - open to suggestions

Webmaster - Bernard

- Base Building Marathon

Volunteer Coordinator - Chuck

- Race Volunteer Updates
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New Business

- Board Transition
 - Notify D if current board members plan to step down in 2025
 - Andrea: Request future board meeting (Oct? Nov?) serve as formal review of current roles & responsibilities for each board position and vote on changes
 - Specific suggestion: Request coordination/responsibility for weekly runs needs a champion on the board
- Volunteer Cookout
 - Tentatively scheduled for week of Oct 19
 - Catherine to reserve Schrom Hills
 - Need to right-size food order, have previously overbought
- Winesday
 - Skipping October due to Marathon proximity
 - Tabling next Winesday until next meeting
- Summer Board Meetings
 - Yvonne proposes formally cancelling July and August Board meetings due to preponderance of other club events and commitments
 - D is concerned about downstream effects of changing By-Laws
 - Andrea suggests we keep the by-laws as they are, but can have other meetings meet the requirement of “monthly” or at the pleasure of the president, or at the “request of at least three board members” as other meetings (WDF, Summer Series, etc.) will have at least three board members present
 - No votes can be taken on this topic today due to lack of quorum, to be further discussed at a later date
- Meetup

- Catherine mentioned Meetup fees have increased (nearly doubled), unsure the cause - question the use of Meetup
- Andrea - Meetup has historically been a recruiting tool of waxing and waning utility (Currently have 505 Club members in the Meetup which does not translate to 505 actual paid club members)
- To be further researched and discussed at a future meeting
- Also discussed - removing Bowie runs from Meetup as they are not formally managed by the club - again, cannot vote at this time but will discuss in a future meeting

Closing