NERC FEBRUARY 2023 BOARD MEETING

2/14/23

* In attendance: Diane B, Don P, Jim V, Laural W, Leslie B, Robert G & Patrick L
* Membership Update (Diane)
  + 132 to date
* Treasurer’s Update (Don)
  + $13,381.98 as of EOM January 2023 + $460 forthcoming from the Driven website for membership = $13,841.98
* Survey Update (Patrick)
  + Results shared with the membership in an email on 2/12/23
  + Confirmed by those present at this meeting they were able to launch the file from that email.
  + Feedback from the member survey is that another group run is requested.  Group runs were also voted as the most popular current event from the survey.
    - Suggested, discussed, & will be launched by Patrick
      * 9 am Sunday NERC Group Walk/Run
      * Meet at the Mentor Civic Center front parking lot by the ice arena (8600 Munson Rd.).  Park close to Munson Rd.
      * 2.5 mile loop on the Civic Center path with additional miles via multiple loops … or on surrounding sidewalks/roads.
      * Restrooms are available next to the pickle ball courts, in the UH LiveHealthy lobby on Munson, or within the sport fields at Mentor High School (football stadium, soccer field, baseball and softball diamonds).
      * Existing members are covered by the insurance policy;  any non-members need to sign the waiver agreement.
      * Breakfast afterwards? Maybe on the first day (Market St Cafe) and possibly a coffee stop after the first week. A new Starbucks is opening up about a mile away on Tyler in front of Giant Eagle on Rt 615/Center Street.
      * Start weekly as of March 12th
      * Goal:  To get additional club members out to participate in group walks/runs who have not done so previously.
      * **Patrick** will walk or run as the sweeper each week with the last group in the back whether walkers or runners.
* **Tri-Park Event** (Patrick)
  + Held on 1/29/23 in wet, chilly weather and attended by 32 members.
  + Grand Prix awards were handed out with quite a few to still be delivered to the winners.
    - **Patrick** to share where he’ll be (future races, etc.) for folks to pick up their awards.
* **Open Board Positions**(All)
  + VP, Secretary, Social Media, and an At Large Committee position are needed.
  + Jim V, Kathy S, & Alex have expressed interest since we started inquiring with the members.
  + **Patrick** to email an outline of the positions and current descriptions along with inquiring what time they can commit; what can they give to the role.
* **Future Board Meetings** (All)
  + Since our Pub Runs fall on the second Tuesday each month, this overlaps with the board meetings on the same day.  Therefore, it was agreed to move future board meetings to the second Thursday each month.  The next meeting will be 3/9.
* **2023 Grand Prix Races** (Diane)
  + 12 committed, 3 are scheduled to be our NERC races
  + Diane continues working on finalizing this and will share with the membership once known.
* **3/5 Omelette Run**
  + **Diane** will reach out to Reggie to see if she can help organize this along with Steve.
* **Round Table**
  + Robert gave kudos to Andy for all his help with Robert’s B’nai B’rith race.
  + Jim shared we should be seeing more of him at NERC events.
  + Leslie to inquire with Ben at Trophy World if they paid NERC for the last merchandise sale.
  + Diane mentioned that Courtney had a 2022 messenger item asking about a stretching table possibility at a NERC event.  **Patrick** to look into this. .